



SOUTH HAYWARD BART STATION ACCESS AUTHORITY

SPECIAL MEETING

777 B Street, Hayward, CA 94541

Room 2A

October 21, 2015

4:00 PM

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

JPA Board members: Thomas Blalock (Chair), Francisco Zermeño (Vice Chair), John McPartland, Al Mendall.
JPA Alternate Board members: Rebecca Saltzman, Sara Lamnin
4. **Approval of Agenda**
5. **Public Comment** - *This section provides an opportunity to address the Access Authority on items listed on the agenda, as well as other items of interest. The Board welcomes comment and requests that speakers present their remarks within established time limits. (Individual comments are set at a 3-minute time limit; comments on behalf of a group are set at a 5-minute time limit.) As the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*
6. **Approval of Meeting Minutes** (of September 16, 2015)
7. **Report from Co-Executive Directors** - Fran David and Sean Brooks/Bruno Peguese
8. **New Business:** Elect Chair and Vice Chair
9. **New Business:** Approve FY2016 JPA Operating Budget
10. **New Business:** Approve LED lighting retrofit for station parking lot
11. **New Business:** Receive a report regarding beautification and pedestrian access options for the station area. (no action required)
12. **New Business:** Receive a report regarding JPA policies for adjusting parking charges. (no action required)
13. **Authority Reports, Referrals and Future Agenda Items**
14. **Adjournment** - to Regular Meeting March 16, 2016.