



Bay Trail Steering Committee Meeting

Thursday, January 12, 2012, 1:30 p.m. to 3:30 p.m.
 Metro Center
 101 8th Street, Oakland
 ABAG Conference Room

Agenda

The Committee may act on any item on the agenda

Agenda topics

1:30 – 1:35 pm	Adoption of agenda and approval of 06/29/11 minutes*	
1:35 – 1:50 pm	Announcements by Chair and Boardmembers	
1:50 – 2:10 pm	Staff Announcements	
2:10 – 2:25 pm	Consideration of Support for Santa Clara County Parks Charter Fund* The Friends of Santa Clara County Parks, Trails and Open Space requests the Steering Committee’s endorsement of a set of “Basic Principles” regarding the use of the County Parks Charter Fund for parks and trails of countywide significance. Board member Don Weden will provide an overview.	Weden
2:25 – 2:40 pm	Bay Trail Grant Program* Staff will provide a brief overview of awarded projects and grant program funding availability.	Thompson
2:40 – 3:00 pm	Carquinez Scenic Drive Bay Trail Construction (\$398,000)* Consideration of a \$398,000 grant application submitted by the East Bay Regional Park District for construction of a 1.7-mile segment of Bay Trail along the closed section of Carquinez Scenic Drive between Port Costa and Martinez.	Huo

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3:00 – 3:30 pm

Bay Trail Board Chair Transition

Parmer

After 11 years as Chair of the Board, Rick Parmer has announced that he will step down from the role but will remain on the Board of Directors. Brian Wiese has expressed an interest in serving as the new Chair of the Board. The Committee will consider this proposal with a formal recommendation to the full board to consider in Spring 2012.

3:30 pm

Adjourn Meeting

*** materials attached**