

# Agenda

# Bay Trail Steering Committee Meeting

Wednesday, February 16, 2000  
1:30 PM to 3:30 PM  
ABAG Metro Center  
ABAG Conference Room

*The Committee may act on any item on the agenda*

## Agenda topics

<b>1:30-1:35 PM</b>	<b>Adoption of Agenda</b>	
<b>1:35-1:40 PM</b>	<b>Approval of 12/09/99 Minutes*</b>	
<b>1:40-1:50 PM</b>	<b>Announcements by Chair and Boardmembers</b>	
<b>1:50-2:00 PM</b>	<b>Announcements by Staff</b>	
<b>2:00-2:25 PM</b>	<b>Regional Development Program Update*</b>	Staff
	Thirteen grant applications were received for the Bay Trail Regional Development Program. Staff will report on project proposals, preliminary screening, site visits, and next steps. A few projects would involve minor re-alignment and one project would require a significant re-alignment. Steering Committee input sought on potential projects and possible action on re-alignment.	
<b>2:25-2:45 PM</b>	<b>Winter Board</b>	Staff
	Brainstorm on Winter Board location, business meeting agenda and program activity.	
<b>2:45-3:00 PM</b>	<b>Strategic Planning*</b>	Parmer/Staff
	The last formal discussion of our Strategic Plan was at the August 1998 Board Meeting (packet material included). Consider an update to our Strategic Plan. Issues include timing, desired level of effort, appropriate roles for Steering Committee, Board and staff.	
<b>12:00 PM</b>	<b>Adjourn</b>	

\* Material Attached