

# Agenda

## San Francisco Bay Trail Winter Board Meeting

Tuesday, February 23, 1999

2:00 PM to 6:00PM

Port of Oakland

530 Water Street

Oakland, California

Main Board Room-2<sup>nd</sup> Floor (Business Meeting & Reception)

*The Board may act on any item on the agenda of the Business Meeting*

### Agenda

**2:00-4:00 PM**

#### **Bus Tour – proposed Middle Harbor Shoreline Park site and nearby Bay Trail connections \***

Meet outside the Port offices for a tour by the Port's Jerry Serventi, Principal Engineer and Mike Beritzhoff, Maritime Operations.

The proposed 30-acre Middle Harbor Shoreline Park is at the western edge of the former Fleet Industrial Supply Center Oakland (FISCO). It is the public access component of the Port's Vision 2000 Program and would be developed with the Berths 55-58 project. Explore a potential new Bay Trail alignment from Port View Park (existing) around Middle Harbor to Point Arnold and the mole, as well as the possibility of an alignment along a re-configured Middle Harbor Road.

**4:00-5:15 PM**

#### **Business Meeting**

**10 min.**

##### **Introductions**

Chair

- Adopt Agenda
- Resolutions

**10 min.**

##### **Announcements**

Staff

**20 min.**

##### **Middle Harbor Shoreline Park\***

Chair

Discussion and opportunity to provide feedback on conceptual trail design, Bay Trail alignment changes and local connections.

**15 min.**

##### **Oakland Estuary Plan\***

Katrina Koh

City of Oakland planner Katrina Koh will make a presentation on the City's proposed Estuary Plan,

which will guide development of the waterfront between West Oakland and the Coliseum area over the next 20 years. Katrina will focus on the Plan's goals and objectives regarding public access to the shoreline, non-motorized transportation and, especially, the Bay Trail.

20 min.

### **Roundrobin Check-In**

Board

“Roundrobin” Discussion of local happenings, opportunities and constraints.

5:15 PM

### **Adjourn Business Meeting**

5:30-6:30 PM

### **Light Supper and Award Reception**

Awards will be presented to:

1<sup>st</sup> Annual Bill Lockyer Legislative Champion

Award:

- Assemblywoman Carole Migden

For authoring legislation to allow a pathway on the west span of the Bay Bridge.

Bay Trail Champion Awards:

- Supervisor Mary King

For chairing MTC's Bay Bridge Design Task Force and the instrumental role that committee played in securing a pathway on the east span.

- The California Coastal Conservancy

For crucial financial support for the Wildlife & Public Access study, as well as a commitment of \$500,000 this year for Bay Access grants.

**\* See attachment**