

Agenda

Bay Trail Steering Committee Meeting

Thursday, March 8, 2001
1:30 PM to 3:30 PM
Metro Center
101 8th Street, Oakland
ABAG Conference Room

The Committee may act on any item on the agenda

Agenda topics

1:30-1:35 PM	Adoption of Agenda	
1:35-1:40 PM	Approval of 12/14/00 Minutes*	
1:40-1:50 PM	Announcements by Chair and Boardmembers	
1:50-1:55 PM	Announcements by Staff	
1:55-2:20 PM	Bay Trail Funding Requests* Oakland Planning Director Leslie Gould will give a brief overview of Oakland's proposed design/feasibility study for a shoreline pathway between Jack London Square and the Oakland airport. Overview of status of the \$2.5 million allocation and consideration of 3 requests for Bay Trail funding partnership on projects coming forward from the Coastal Conservancy's Bay Area Conservancy grant program (the Oakland shoreline pathway is one of the projects under consideration.)	Leslie Gould McBride & Committee
2:20- 3:05 PM	Strategic Plan Follow-Up* Follow-up on the Draft Strategic Plan, with a focus on the vision, mission statement and guiding principles. Background and draft statements attached. Feedback sought regarding Strategic Plan follow-up with the full Board on April 12 th .	Letunic and Committee
3:05-3:30 PM	April Board Meeting Review logistics and draft agenda for the April 12 Board meeting in Richmond.	McBride

* Material Attached

Additional enclosure:

- Letters of interest, resume, and ballot for 2 new Director candidates.