



Bay Trail Steering Committee Meeting

Agenda

Thursday, March 18, 2004 1:30-3:30 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/ Approval of 2/12/04 Minutes*	
1:35 - 1:45 PM	Announcements by Chair and Boardmembers	
1:45 - 1:55 PM	Staff Announcements	
1:55 - 2:30 PM	Proposed Regional SF Bay Protection and Recreation District Felicia Borrego will present the concept/ draft legislative proposal to create a regional benefit district that would generate funding for Bay restoration and recreation. Committee feedback will be solicited.	Felicia Borrego, Political Director, Save the Bay
2:30 - 2:40 PM	Consider Endorsing Contra Costa County Open Space Funding Measure* Steering Committee will consider Bay Trail endorsement for a May ballot measure to create a benefit assessment district in Contra Costa County. The measure includes specific earmarks for Bay Trail segments, in addition to categories for which Bay Trail segments would potentially be eligible.	Staff
2:40 - 3:30 PM	Bay Trail Board Composition* Review September Board survey results and additional materials related to Board/Steering Committee composition. Discuss follow-up, which might include nominations for possible consideration at next full Board meeting in late April.	Staff and Steering Committee

***Material Attached**