



# Agenda

# San Francisco Bay Trail Spring Board Meeting

April 18, 2011 12:00 pm – 3:00 pm  
 East Bay Regional Park District Shoreline Center  
 Martin Luther King, Jr. Regional Shoreline  
 7250 Doolittle Drive, Oakland  
 (Map Enclosed)

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

## Agenda topics

Noon	Lunch	
1:00 p.m.	<p><b>Business Meeting Call to Order</b></p> <p><b>Introductions / Agenda</b></p> <ul style="list-style-type: none"> <li>- Adopt agenda</li> <li>- Adopt September 9, 2010 meeting minutes*</li> <li>- Board announcements</li> <li>- Staff announcements</li> </ul>	Chair/Board/Staff
1:30 p.m.	<p><b>Bay Trail Board Candidates*</b></p> <p>Consider appointment and vote for new Board member John Coleman, Executive Director of the Bay Planning Coalition, replacing Ellen Johnck in this role.</p> <p>Consider appointment and vote to retain Ellen Johnck on the Bay Trail Board of Directors as an interested citizen.</p>	Board
1:40 p.m.	<p><b>Trail Naming Policies and Guidelines*</b></p> <p>Staff will provide an overview of trail naming policies at the national, state, regional and local levels. The Board will discuss these policies in the context of a multi-jurisdictional trail.</p>	Staff
1:50 p.m.	<p><b>Discussion Regarding Naming of the Bay Trail*</b></p> <p>The Board will discuss the motion approved by the Legislation &amp; Governmental Organization (L&amp;GO) Committee and the ABAG Executive Board on March 17, 2011.</p>	Board

*continued on next page*

Approved Motion: "The L&GO Committee recommends that ABAG staff and the Bay Trail Board work with Alameda County Supervisor Scott Haggerty to develop a process to honor a single individual and/or others along the Bay Trail and report back to the Committee with a plan for a process and outreach."

**3:00 p.m.**

**Adjourn Meeting**

- **\*Denotes agenda material attached**
- **Additional attachments:**  
Meeting map and directions, RSVP form