



# Agenda

# San Francisco Bay Trail Spring Board Meeting

Tuesday, April 27, 2004

12:00 PM – 4:30 PM

Port Commission Offices

Pier 1, The Embarcadero, San Francisco

(Map attached)

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

## Agenda

12:00 PM – 1:00 PM

**Informal Lunch**

1:00 PM

**Business Meeting Call to Order**

Chair/Board/Staff

**Introductions/ Agenda**

- Adopt agenda
- Adopt September 11, 2003 meeting minutes\*
- Board announcements
- Staff announcements

1:10 PM

**New Bay Trail Directors\***

Board

Brief report on Board composition follow-up. Vote on two Board candidates: Dana Cowell, CALTRANS (replacing Lenka Culik-Caro) and John Woodbury, Bay Area Open Space Council (resumes enclosed). A letter of interest/ resume for a potential future candidate (Jim Foran) is also enclosed.

1:20 PM

**The Bay Trail in Fisherman's Wharf\***

Dan Hodapp, Port of SF  
Joe LaClair, BCDC

Overview of the Fisherman's Wharf Area Plan Study. Discussion will focus on the transportation issues and alternatives identified during the planning process and the complexities associated with completing a Bay Trail alignment through the Wharf.

1:50 PM

Representatives from key stakeholders will participate in a panel discussion of bicycle/pedestrian access opportunities and challenges in Fisherman's Wharf.

Panelists

**Jerry Robbins**, Planner, San Francisco Department of Parking & Traffic

**Josh Hart**, Program Director, San Francisco Bicycle Coalition

**Chris Martin**, owner, The Cannery

**Jeffrey Tumlin**, Partner, Nelson Nygaard Consulting

Moderator: Joe LaClair, BCDC

**2:30 PM**

**Wildlife & Public Access Study Update\***

Lynne Trulio  
Jana Sokale

Principal investigators will give a progress report on the Study, including an update on the analysis phase and presentation of results for a number of the hypotheses. Expected next steps, schedule and additional research options will also be discussed.

**3:20 PM**

**Wrap Up/ Adjourn Business Meeting**

**3:30 PM - 4:30 PM**

**Tour**

Dan Hodapp, Port of SF

Walking tour showcasing recently-completed Port access improvements along the Embarcadero Promenade and San Francisco's urban waterfront. Highlights will include the restored Ferry Building, Pier 14 (Bay Trail grant project), and Rincon Park.

- **\* Denotes agenda material attached**
- **Additional attachments:**
  - Meeting map and directions
  - RSVP for lunch, meeting and tour