

**San Francisco Bay Trail
Spring Board Meeting Minutes
Port of San Francisco
April 27, 2004**

Call to Order

Meeting was called to order at 1:00 pm.

Attendance

Board Members:

Chair: Rick Parmer	Joe LaClair
Bruce Beyaert	Gayle Liken
Bill Bliss	Bill Long
Julie Bondurant	Judith Malamut
Joan Cardellino	Steve McAdam
Rosemary Corbin	Jim McGrath
Dana Cowell	Julia Miller
Leo DuBose	Dave Mitchell
Mark Frederick	Philip Sales
Stana Hearne	Linda Stonier
Dan Hodapp	Don Weden
Ellen Johnck	Brian Wiese
Doug Johnson	John Woodbury

Fisherman's Wharf Panelists

Josh Hart, San Francisco Bicycle Coalition
Chris Martin, The Cannery
Jerry Robbins, San Francisco Department of Parking & Traffic
Jeffrey Tumlin, Nelson Nygaard Consulting

Guests

Susan Barnes, Barnes & Company
Jana Sokale, Wildlife & Public Access Study
Lynne Trulio, Wildlife & Public Access Study

Staff

Janet McBride
Laura Thompson

Introductions / Agenda

Parmer welcomed the Board and guests to San Francisco. Introductions were made.

Agenda/Minutes:

The agenda was adopted with two additions: nomination to move Ellen Johnck from the Advisory Board to the Board of Directors, and confirm MTC's Board representative as Doug Kinsey with Doug Johnson as his alternate.

The minutes were adopted with one correction: Corbin was incorrectly identified as attending the last board meeting and seconded motion for new board nomination approval.

Board Announcements

Weden

- The South Bay Salt Ponds process may provide greater opportunity to complete the Moffett Field Bay Trail gap (between Sunnyvale and Mountain View). The planning process is expected to take 4-5 years.

Long

- The Napa Salt Marsh restoration may not include the treated wastewater recycling component after the Army Corps of Engineers rejected this piece of the project. Long informed the Board he would follow up with any corresponding trail opportunities that could be included with this project.

Staff Announcements

McBride

- Reported that the Bay Trail Project is actively working to fill the vacant Bay Trail Planner position. Job announcements are available and are posted on ABAG's website.

Thompson

- Announced the dedication ceremony for the new bicycle and pedestrian pathway on the Alfred Zampa Bridge will be held on Sunday, May 16 at 10:00 am, closing a gap in the Bay Trail.

New Bay Trail Directors

Miller moved, Hearne seconded approval of Dana Cowell's nomination to the Bay Trail Board of Directors. Unanimously approved.

Beyaert moved, Cardellino seconded approval of John Woodbury's nomination to the Bay Trail Board of Directors. Unanimously approved.

Weden moved, Hodapp seconded approval of Ellen Johnck's transfer from the Bay Trail Advisory Board to the Bay Trail Board of Directors. Unanimously approved.

Miller moved, Hearne seconded confirmation of Doug Kimsey as Bay Trail Board Director and Doug Johnson as Bay Trail Board Alternate. Unanimously approved.

Potential Board candidate Susan Barnes of Barnes and Company was introduced, and it was announced that Jim Foran of the Santa Clara County Open Space Authority is also interested in joining the Board.

The Bay Trail in Fisherman's Wharf

Dan Hodapp provided an overview of the Fisherman's Wharf Area Plan Study and introduced the transportation and open space issues identified during the planning process.

Following Hodapp's presentation, LaClair introduced the panelists and posed a series of questions to the stakeholder group. A discussion followed addressing how the numerous stakeholders can continue to work together for a common transportation goal, how the Bay Trail can fit into the citywide bicycle network through Fisherman's Wharf, what type of analysis is necessary to answer questions about improved traffic/transit circulation and how Fisherman's Wharf could be different from what it is today.

Wildlife & Public Access Study Update

Soakle and Trulio presented an update on the research analysis of the Wildlife & Public Access Study

Adjournment

The meeting was adjourned at 3:30 p.m.

Bay Trail Board members joined Dan Hodapp for a walking tour of the San Francisco Waterfront along the Embarcadero. Highlights included the Ferry Building, Pier 14 public access improvements and Rincon Park.