

# Agenda

# Bay Trail Steering Committee Meeting

Monday, May 24, 1999  
10:00 AM to 12:00 PM  
Coyote Point Recreation Area  
Captain's House  
Coyote Point Drive, San Mateo County  
(Map attached)

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

## Agenda topics

- |                        |   |            |
|------------------------|---|------------|
| <b>10:00-10:05 AM</b>  | <b>Adoption of Agenda</b>   |            |
| <b>10:05-10:10 AM</b>  | <b>Approval of March 29 Minutes (encl.)</b>   |            |
| <b>10:10-10:25 AM</b>  | <b>Announcements by Chair and Boardmembers</b>  |            |
| <b>10:25-10:30 AM</b>  | <b>Announcements by Staff</b>   |            |
| <b>10:30-11:00 AM</b>  | <b>Coastal Conservancy Bay Access Grant Report</b>  | Cardellino |
|                        | Cardellino will brief the Steering Committee on the Coastal Conservancy's recent Bay Access Grant Program including solicitation, review, staff project recommendations and next steps. This was a \$500,000 competitive grant round for improved public access to the San Francisco Bay shoreline. Bay Trail connections received prominent focus.   |            |
| <b>11:00:-11:10 AM</b> | <b>California Trails &amp; Greenways Foundation Grant</b>   | Letunic    |
|                        | Staff requests authorization to submit a grant proposal to the California Trails & Greenways Foundation in an amount up to \$2,500 to prepare a route guide for the Bay Trail segment between the Golden Gate and Bay bridges. (Staff is currently preparing a similar guide for the segment between the Bay Bridge and the San Mateo County line.) The funds would be used to design and print the guide. The Bay Trail Project would contribute in-kind services in the form of staff time to research, write and distribute the route guide, and of administrative and overhead costs. |            |
| <b>11:10-11:25 AM</b>  | <b>Brainstorm Ideas for Summer Board Meeting/ 10-Year Anniversary of the Bay Trail Plan</b>   | Committee  |
|                        | Please come with your ideas and suggestions for Summer Board Meeting activities/ agenda. The Board Meeting could be combined with event(s) to mark the 10-year anniversary of the adoption of the Bay Trail Plan.   |            |

**(OVER)**

## **Project Reports/ Updates**

**11:25-11:55 AM**

- Report from Sacramento on SB 494 and Members' Requests
- San Mateo-Hayward Bridge –recent BCDC permit, public access issues and mitigation
- Wildlife and Public Access Study –recruitment, training, initiation of year-long field observation phase
- Steering Committee Composition/ Board Recruitment

McBride

**12:00 PM**

## **Adjourn**

### **Attachments:**

1. Meeting location map
2. March 29 minutes
3. Letter of resignation from Julie Bondurant
4. California Trails Conference Award – Regional Development Program
5. MTC memo (excerpt) on Toll Bridge Revenues- 5% Reserve Funds – Commission Resolution 3149, recommended continued funding for the Bay Trail Project at the same level as last year.