

# Agenda

# Bay Trail Steering Committee Meeting

Tuesday, May 26, 1998

3:00 PM to 5:00 PM

Hayward Shoreline Interpretive Center

Breakwater Avenue

Hayward, CA

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

## Agenda topics

<b>3:00-3:05 PM</b>	<b>Adoption of Agenda</b>	
<b>3:05-3:15 PM</b>	<b>Announcements by Chair and Boardmembers</b>	
<b>3:15-3:20 PM</b>	<b>Approval of March 24, 1998 Minutes (encl.)</b>	
<b>3:20-3:25 PM</b>	<b>Announcements by Staff</b>	Staff
<b>3:25-3:30 PM</b>	<b>Priority Inventory (encl.)</b>	Janet McBride
	Review document and circulation to date. Discuss next steps & integration into a comprehensive inventory.	
<b>3:30-3:40 PM</b>	<b>Signage Project</b>	Carla Wedner
	Status report on survey, signage needs, printing costs, etc.	
<b>3:40-3:55 PM</b>	<b>Funding Update</b>	Janet McBride
	Update on funding status for major projects/activities including: Wildlife & Public Access, Irv Besser's bench, MTC Toll Bridge funds, and outstanding proposals. Identify priorities for nonprofit funds.	
<b>3:55-4:15 PM</b>	<b>Strategic Plan</b>	Rick Parmer
	Discuss how to focus engagement with the Strategic Plan tasks and next steps.	
<b>4:15-4:25 PM</b>	<b>July Board Agenda</b>	Janet McBride
	Discuss agenda, location.	

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<b>4:25-4:35 PM</b>	<b>South Bay Ad Hoc Committee</b> Report on site visit, re-convening of Committee and Committee representation issues.	Janet McBride
<b>4:35-4:40 PM</b>	<b>SFI Airport Draft Alignment Plan</b> Status and current outreach efforts.	Janet McBride
<b>4:40-4:50 PM</b>	<b>Regional Development Program</b> Progress report.	Janet McBride
<b>4:40-4:50 PM</b>	<b>Alternate Meeting Schedule</b> Polling results/ discussion of alternatives.	Janet McBride
<b>5:00 PM</b>	<b>Adjournment</b>	