

Agenda

Bay Trail Steering Committee Meeting

Thursday, June 14, 2001
1:30 PM to 3:30 PM
Metro Center
101 8th Street, Oakland
ABAG Conference Room

The Committee may act on any item on the agenda

Agenda topics

1:30-1:35 PM

Adoption of Agenda

1:35-1:40 PM

Approval of 05/10/01 Minutes*

1:40-1:50 PM

Announcements by Chair and Boardmembers

1:50-2:00 PM

Announcements by Staff

2:00-3:30 PM

Bay Trail Grant Review*

Staff and
Board

1. Introduction/ Overview

Staff will review the current Bay Trail grant round including available funds, grant applications and funding requests received, and the review process to date. As requested, staff will also brief the Committee on ABAG counsel advice regarding funding recommendations and conflict of interest issues.

2. Presentation of Review Team Recommendations and Action

The funding recommendations developed by the Review teams will be presented for discussion, consideration and action by the Steering Committee.

*** Material Attached**