



Agenda

San Francisco Bay Trail Spring Board Meeting

June 16, 2009, Noon – 3:30 pm
 Redwood Shores Branch Library
 399 Marine Parkway, Redwood City
 (Map Enclosed)

The Board may act on any item on the agenda

Agenda topics

Noon

Lunch

1:00 pm

Business Meeting Call to Order

Chair/Board/Staff

Introductions / Agenda

- Adopt agenda
- Adopt October 9, 2008 meeting minutes*
- Board announcements
- Staff announcements

1:20 pm

Bay Trail Board Candidate / Outgoing Board Director Recognition*

Board / Staff

Consider appointment of new Board Director Sara Woo, planner with the Solano Transportation Authority, replacing outgoing board director Rob Powell. Recognize Rob for his contributions to the project over the past 17 years.

1:35 pm

Bay Trail Alignment Discussion*

Board / Staff

Discuss general application of Bay Trail policies for accommodating bicyclists and pedestrians along particularly challenging proposed sections of the Bay Trail alignment where Class I and Class II facilities are physically impossible to construct.

1:55 pm

Future Bay Trail Bicycling / Walking Event*

Board / Staff

Review several concepts for a large scale publicity and/or fundraising event to raise awareness of the project. Discussion will focus on the event purpose, target audience and staff capacity to organize the event.

continued on next page

2:15 pm

20th Anniversary Event Celebration

Board / Staff

Celebrate the Bay Trail's 20th year with a festive recognition of all that has been accomplished in the past two decades. The new commemorative video produced by Doug McConnell and the East Bay Regional Park District will be viewed.

2:30 pm

Redwood Shores Trail Walk

Board / Staff

A walk along the Redwood Shore Bay Trail and opportunity to view the Redwood Shores Branch Library interpretive displays.

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