

Agenda

Bay Trail Steering Committee Meeting

Thursday, July 13, 2000
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 4/13/00 Minutes*	
1:40-1:50 PM	Announcements by Chair and Boardmembers	
1:50-2:00 PM	Announcements by Staff	
2:00-2:40 PM	Hamilton Bay Trail Realignment* Presentation of Bay Trail alignment issues precipitated by the Hamilton Wetland Restoration Project in Novato, including a consideration of several Bay Trail alignment alternatives. Steering Committee comments and feedback is sought before the City settles on a new preferred alignment.	City of Novato staff & consultants (Questa)
2:40-2:55 PM	Wildlife & Public Access Study* Study update - the research team just finished the last quarter of the year long field research. Staff will report on efforts to secure funding and new recruits for a second year of field research.	Staff
2:55-3:30 PM	Strategy Discussion on New Funding The recent appropriation of \$7.5 million for the Bay Trail Project in the 2000-01 State Budget offers great opportunities to realize significant progress in implementing the Bay Trail. Staff will present basic parameters about the funding and brainstorm with Steering Committee about strategies, possible approaches, new directions for the Project.	Steering Committee & Staff
3:30 PM	Adjourn	

* Material Attached

Additional Attachments:

- Letter of Interest from Tom McDonnell, Caltrans
- New Board Member Ballot
- Draft Board Roster