



# Bay Trail Steering Committee Meeting

## Agenda

Thursday, August 11, 2005 1:30-3:30 PM

Metro Center  
101 8<sup>th</sup> Street, Oakland  
ABAG Conference Room

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

### Agenda topics

1:30 - 1:35 PM	<b>Adoption of Agenda and Approval of 04/14/05 minutes*</b>	
1:35 - 1:40 PM	<b>Announcements by Chair and Boardmembers</b>	
1:40 - 1:50 PM	<b>Staff Announcements</b>	
1:50 - 2:30 PM	<b>BCDC Shoreline Sign Program</b> Follow-up review of revised design for the Bay Trail logo based on Board feedback. BCDC is updating their signs with assistance from Hunt Design—the Bay Trail logo has been updated through this process. The recommended design will be brought to the Bay Trail Board at their fall meeting for review and approval.	Gaffney / Hunt Design
2:30 - 3:15 PM	<b>\$3.8 Million Grant Program Allocation Strategy*</b> Staff will present a strategy for project initiation, evaluation, ranking and award for the \$3.8 million grant round. Feedback will be requested on the proposed strategy and schedule for Steering Committee review.	Thompson
3:15 - 3:30 PM	<b>Fall Board Meeting*</b> Discuss timing, location, agenda and outdoor activity for the upcoming Fall Board Meeting.	Staff

**\*Material Attached**