



Agenda

San Francisco Bay Trail Summer Board Meeting

Thursday, September 11, 2003

10:00 – 10:30 AM KPIX Bay Trail Series Video
10:30 AM – noon Business Meeting
noon – 2:00 PM Oakland Estuary Water Taxi Tour

Jack London Aquatic Center
115 Embarcadero West, Oakland
(Map attached)

The Board may act on any item on the agenda.

Agenda

9:45 – 10:00 AM	Sign-In/ Networking	
10:00 – 10:30 AM	Video Showing of 6-part KPIX Bay Trail Series Attendance optional	
10:30 AM	Business Meeting Call to Order Introductions/ Agenda <ul style="list-style-type: none">- Adopt agenda- Adopt January 23, 2003 meeting minutes*- Board announcements- Staff announcements	Chair/Board/Staff
10:45 AM	Bay Trail Board Candidates* Consider appointment of two Board candidates: David Lewis, Save the Bay and Linda Stonier, National Park Service, Rivers, Trails & Conservation Assistance (to Advisory Council). Letters of interest/ bios enclosed.	Board
10:55 AM	Gap Analysis* The Bay Trail is undertaking a comprehensive analysis of remaining gaps. Hear an update on recent progress including the work scope, GIS consultant tasks, draft questionnaire, and GIS map series. Staff and the consultant will present the initial data collection process and mapping for a sample gap.	Laura Thompson Brian Cohen, GreenInfo Network
11:10 AM	Board Composition, Periodic Review* Exercise to solicit feedback on influential trends potentially impacting the Bay Trail Project and possible	Board, Staff

Board changes to reflect changed conditions or attrition over the years. Directors will break into groups for a short brainstorming session & will be asked to complete a survey (a draft is included in your packet).

11:35 AM

Oakland Waterfront Bay Trail Study*

A grant-funded feasibility study of a new shoreline Bay Trail alignment along the Oakland estuary is nearing completion. City staff and project consultants will present preliminary results, including: issues with the current alignment, significant properties in transition, property owner issues and concerns, and opportunities and challenges associated with various alternatives. The Executive Summary report is enclosed.

Kerry Jo Ricketts-
Ferris, City of Oakland
EDAW
Representative, Project
Consultants

12 PM

Wrap Up/ Adjourn Business Meeting

12:00-2:00 PM

Water Taxi Tour of Oakland Waterfront Bay Trail Pathway/ Lunch

Get a firsthand look at the challenges and opportunities along the Oakland waterfront. Oakland staff and consultants will continue to flesh out the issues for an uninterrupted Bay Trail alignment along the Oakland Estuary.

Box lunches will be provided.

Kerry Jo Ricketts-
Ferris, City of Oakland

EDAW

* **Denotes agenda material attached**

• **Additional attachments:**

- Meeting map and directions
- RSVP meeting and tour