

Agenda

Bay Trail Steering Committee Meeting

Thursday, Sept. 14, 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 7/13/00 Minutes*

1:40-1:55 PM

Announcements by Chair and Boardmembers

1:55-2:05 PM

Announcements by Staff

2:05-2:25 PM

Lake Merritt – Estuary Park Trail Connection*

Bondurant

The planning and design phase (including construction designs) for the Lake Merritt Channel – Estuary Park Bay Trail connection was recently completed by the consulting firm of Amphion Environmental. The Bay Trail Project managed the work for the City of Oakland with Measure K funding. Julie Bondurant will give an overview of the planning and design, overall status and next steps.

2:25- 3:30 PM

Strategic Planning Preparation

Facilitator Peter Bluhon will assist Steering Committee and staff in setting the overall objectives, process and agenda for the October 13 Strategic Planning workshop. Draft materials include a mission, vision, goal statements and a board survey/ questionnaire for advance mail-out. (Draft materials sent to Steering Committee only.)

Staff and
facilitator

3:30 PM

Adjourn

* Material Attached

Additional Enclosures:

- New Board Member Ballot
- Golf Tournament Invitation