

# Agenda

# Bay Trail Steering Committee Meeting

Tuesday, September 22, 1998

3:00 PM to 5:00 PM

Hayward Shoreline Interpretive Center

Breakwater Avenue

Hayward, CA

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

## Agenda topics

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|---------------------|---|--------------------|
| <b>3:00-3:05 PM</b> | <b>Adoption of Agenda</b>   |                    |
| <b>3:05-3:10 PM</b> | <b>Approval of May 26 &amp; June 23 Minutes (encl.)</b>   |                    |
| <b>3:10-3:25 PM</b> | <b>Announcements by Chair and Boardmembers</b>  |                    |
| <b>3:25-3:40 PM</b> | <b>Announcements by Staff</b>   |                    |
| <b>3:40-4:00 PM</b> | <b>Wrap Up of State Budget Process</b>  | McBride            |
|                     | Briefing on this year's State budget process. A \$5 million line item augmentation to the California Conservation Corps' budget for the Regional Development Program was struck (eliminated) by Governor Wilson. AB 2794 (Duchenev) includes a \$250,000 earmark for "Bay Trail extension grants." The Governor must act on the bill by Sept. 30. |                    |
| <b>4:00-4:20 PM</b> | <b>1999 Regional Development Program</b>  | McBride            |
|                     | Discuss a framework of this year's program including: ideas for augmentation, publicity & outreach, criteria, review & selection process.   |                    |
| <b>4:20-4:35 PM</b> | <b>Summer Board Meeting and Reception</b>   | Steering Committee |
|                     | Debriefing and follow-up.   |                    |
| <b>4:35-4:55 PM</b> | <b>South San Francisco Realignment (encl.)</b>  | McBride            |
|                     | South S.F. is requesting a realignment (north to south) from Colma Creek along Belle Air Court and South Airport Boulevard to North Access Road. It would accommodate recent project proposals for the Water Quality Control Plant and Trux Airline Cargo Services.   |                    |
| <b>5:00 PM</b>      | <b>Adjournment</b>  |                    |

