



Agenda

San Francisco Bay Trail Fall Board Meeting

October 10, 2007, Noon – 4:00 pm
Port Costa School
Canyon Lake Drive & Reservoir Street
Port Costa, Contra Costa County
(Map Enclosed)

The Board may act on any item on the agenda

Agenda topics

Noon	Lunch	
1:00 pm	Business Meeting Call to Order Introductions/ Agenda <ul style="list-style-type: none">- Adopt agenda- Adopt June 4, 2007 meeting minutes*- Board announcements- Staff announcements	Chair/Board/Staff
1:20 pm	Bay Trail Board Candidates* Consider appointment and vote to replace two resigning Directors: Bob Douglass, Cargill (candidate Pat Mapelli) and Mark Frederick, Santa Clara County Parks and Recreation Department (candidate Elish Ryan, alternate John Falkowski). Information on these candidates is enclosed.	Board
1:30 pm	Update from Sacramento* Special guest Senator Tom Torlakson will provide the Board with an update on the planning process for The Great California Delta Trail and connections to the Bay and Ridge Trails. He will also update the board on the the non-motorized transportation funding landscape in Sacramento.	Senator Tom Torlakson
2:15 pm	Proposition 84 Grant Round Overview* Update on the new \$3 million Proposition 84 Grant Program including: Conservancy approval, anticipated review schedule and potential projects.	Thompson

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2:30 pm

Bay Trail/Ridge Trail Coordination*

Staff will provide the Board with an update on recent meetings with representatives of the Bay Area Ridge Trail Council to develop strategies for increased collaboration, including: joint completion of “connector trails”, completion of the “Carquinez Loop Trail” and plans for a joint 20-year anniversary event in 2009.

Thompson/Gaffney

3:00 pm

Carquinez Scenic Drive Walking Tour

A one-hour walking tour of Carquinez Scenic Drive with expansive views of the Carquinez Strait. Representatives from the East Bay Regional Park District and Contra Costa County will share information about recent efforts to officially open this segment to the public.

East Bay Regional Park District, Contra Costa County representatives

- ***Denotes agenda material attached**

- **Additional attachments:**

Meeting map and directions

RSVP for lunch, meeting and tour