



# Bay Trail Steering Committee Meeting

## Agenda

Thursday, November 4, 2004 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 08/05/04 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 - 2:15 PM	<b>\$7.5 Million Spending Summary*</b> Staff update on current grant program balance and strategy for spending remaining funds.	Thompson
2:15 - 2:35PM	<b>Richmond Ferry Point Tunnel Grant Request (\$261,000)*</b> Consideration of a construction grant request from the City of Richmond for completion of Bay Trail in the Ferry Point Tunnel and on Dornan Drive. This project would complete construction design funded through a Bay Trail planning grant.	Gaffney
2:35 - 3:00 PM	<b>New Block Grant Discussion</b> Overview of recently approved \$3.8 million Coastal Conservancy grant for Bay Trail projects and discussion of preliminary spending and outreach plans.	Staff/Committee
3:00 - 3:30 PM	<b>Fundraising Follow-Up*</b> Staff overview of Board fundraising discussion highlighting key ideas developed at the September board meeting. Identify next steps for developing a fundraising strategy.	Staff/Committee

**\*Material Attached**