

Agenda

Bay Trail Steering Committee Meeting

Thursday, Nov. 9, 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 9/14/00 Minutes*

1:40-1:50 PM

Announcements by Chair and Boardmembers

1:55-2:05 PM

Announcements by Staff

2:05-3:25 PM

Strategic Planning Follow-Up*

The Steering Committee will debrief, synthesize and consider follow-on steps from the October 13 Strategic Planning Workshop.

Facilitator Peter Bluhon will present his record of the day along with an overview of possible directions and next steps.

Staff will overview the Draft Strategic Plan document and discuss the option of attaching priorities and immediate, near-term and longer-term focus. Next steps will be identified.

Also included is a draft of our current project priority list; it is included as background and as a possible starting point for developing the “fundable” project list(s).

The following are included in your packet:

- Strategic Planning Workshop Results Report (including: workshop agenda, final survey results and attendance roster as attachments)
- *Draft* Strategic Plan (Objectives and Actions)
- *Draft* Project List

Facilitator,
Committee
and Staff

3:30 PM

Adjourn

* **Material Attached**