

Agenda

Bay Trail Steering Committee Meeting

Monday, November 23, 1998

1:00 PM to 3:00 PM

Bay Trail Offices – Bort Metro Center

101 8th Street

Oakland, CA

The Committee may act on any item on the agenda

Agenda topics

1:00-1:05 PM

Adoption of Agenda

1:05-1:10 PM

Approval of October 13, 1998 Minutes (encl.)

1:10-1:25 PM

Announcements by Chair and Boardmembers

1:25-1:35 PM

Announcements by Staff

1:35-1:50 PM

Wildlife & Public Access Study

Scandone

The California Coastal Conservancy Board recently awarded a \$30,000 grant for the Study. This completes the funding for the year-long field observation phase and data entry phase. Staff will update on schedule & next steps.

1:50-2:05 PM

Updated Inventory/ “Completed” Segments

Letunic*

Staff is creating a detailed, updated inventory of trail status around the region. Letunic will report on approach and identify issues regarding when various segments are deemed “complete.”

2:05-2:15 PM

Promotional Merchandise

Letunic*

Steering Committee guidance on promotional merchandise is sought. Options include re-printing the current T-shirt, designing a new T-shirt, and/or the development of additional products.

2:15-2:25 PM

Updated Resolutions of Support

Letunic*

Consider seeking updated resolutions of support from the legislature and all shoreline cities to mark the Project’s 10-year anniversary.

2:25-2:35

Winter Board Meeting

McBride

Brainstorm on theme, program ideas and location for Winter Board meeting.

2:35-2:45

Re-Alignment Process

McBride

Staff will report back on guidance provided by the Bylaws, Bay Trail Plan, Committee Minutes, as well as discussion with former staff. Steering Committee feedback on desired process requested.

2:45-2:55

New Regular Steering Committee Meeting Date

Committee

Review options and vote on a new regular meeting day/time/location.

3:00 PM

Adjourn

*** Material attached**