



# Bay Trail Steering Committee Meeting

## Agenda

Wednesday, December 8, 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 11/04/04 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 - 2:20 PM	<b>\$7.5 Million Spending Summary Update*</b> Staff update on current grant program balance and strategy for spending remaining funds.	Thompson
2:20 - 2:45 PM	<b>Cuttings Wharf Bike Lane Grant Request (\$80,000)*</b> Consideration of a construction grant request from the County of Napa for road widening and striping of bike lanes on Cuttings Wharf Road. This project extends bike lanes to the wharf linking adjacent bike lanes funded through a Bay Trail planning grant.	Gaffney
2:45 - 3:10 PM	<b>San Francisco Port Pier 14 Grant Request for CIAP funds (\$100,000)*</b> Consideration of a construction grant request from the Port of San Francisco from the CIAP funding source as a matching contribution to Phase II construction of Pier 14, currently underway.	Gaffney
3:10 - 3:30 PM	<b>Fundraising Follow-Up</b> Staff update on ABAG legal counsel determination for involvement of ABAG staff in fundraising strategy sessions.	Thompson

**\*Material Attached**

