

**San Francisco Bay Trail
Steering Committee Meeting Minutes
Cerruti Cellars
December 12, 2013**

Call to Order

Meeting was called to order at 2:30 p.m.

Attendance

Steering Committee

Brian Wiese, Chair
Julie Bondurant
Ann Buell
Leo DuBose
Jo LaClair

Bay Trail Staff

Lee Huo
Maureen Gaffney
Laura Thompson

Board Members

Rick Parmer
Bruce Beyaert
Betty Moose

**ACTION: Adoption of 12/12/13 agenda and approval of 10/10/13 minutes.
LaClair moved, Buell seconded approval of the agenda and minutes.**

The agenda and minutes were adopted unanimously.

Yes Votes:

<i>Julie Bondurant</i>	<i>Joe LaClair</i>
<i>Ann Buell</i>	<i>Brian Wiese</i>
<i>Leo DuBose</i>	

No Votes: None

Abstentions: None

Bay Trail Grant Program

Thompson provided an overview of the grant program and allocations to date.

**Napa County Regional Park and Open Space District: Soscol Ferry Road to San Anselmo Court
(\$120,000)**

Gaffney provided an overview of the \$120,000 grant application submitted by the Napa County Regional Park and Open Space District to construct 0.8 miles of Bay Trail along the Napa River. The Committee

asked about width and surface of trail as well as the proposed staging area. The Committee requested that staff investigate if the adjacent parcels will continue to be used for parking during local events. Questions were raised about occasional flooding during King Tide events. Staff was also directed to review how periodic flooding was addressed in the negative declaration.

ACTION: **Bondurant moved, DuBose seconded the motion to award a grant to the Napa County Regional Park and Open Space District in the amount of \$120,000 for construction of the Soscol Ferry Road to San Anselmo Court Bay Trail segment. The vote was approved unanimously.**

Yes Votes:

<i>Julie Bondurant</i>	<i>Joe LaClair</i>
<i>Ann Buell</i>	<i>Brian Wiese</i>
<i>Leo DuBose</i>	

No Votes: None
Abstentions: None

Solano Transportation Authority: Vallejo Bay and Vine Trail Feasibility Study (\$50,000)

Gaffney provided an overview of the \$50,000 grant application submitted by the Solano Transportation Authority (STA) to complete a feasibility study to analyze a gap in Vallejo along the Bay and Vine Trails. STA will be the lead agency on the study. The White Slough Specific Plan, certified by BCDC, addresses some of the public access issues in the area.

ACTION: **LaClair moved, DuBose seconded the motion to award a grant to the Solano Transportation Authority in the amount of \$50,000 for a Vallejo Bay and Vine Trail Feasibility Study. The vote was approved unanimously.**

Yes Votes:

<i>Julie Bondurant</i>	<i>Joe LaClair</i>
<i>Ann Buell</i>	<i>Brian Wiese</i>
<i>Leo DuBose</i>	

No Votes: None
Abstentions: None

Adjournment The meeting was adjourned at 3:00 p.m.