



# Agenda

# San Francisco Bay Trail Fall Board Meeting

Thursday, December 13, 2001

2:30 PM - 5:00 PM

Hakusan Sake Garden

One Executive Way

(intersection of Highway 12 & 129)

Napa

*The Board may act on any item on the agenda.*

## Agenda

2:30 PM – 4:30 PM

### Business Meeting

2:30 PM

#### Introductions/ Agenda

Chair/Board/Staff

15 min.

- Adopt agenda
- Adopt Spring Board minutes
- Board announcements
- Staff announcements

2:45 PM

#### Resolutions\*

10 min.

Two draft resolutions proposed for Board consideration are enclosed:

1. Honoring Tom Mikkelsen for his tremendous contributions to the Bay Trail Project, on the occasion of his resignation from the Board.
2. Honoring Robert Tufts for his long service as chair of the Bay Conservation & Development Commission.

The Board is also asked to consider going on record to endorse: the March 2002 park and open space bond; the November 2002 water bond, and the EBRPD's "Parks 2002" ballot measure

2:55 PM

#### Strategic Plan Progress\*

Laura Thompson

20 min.

Brief status report on progress in implementing the Bay Trail strategic plan. The handout offers an update on progress this year on strategic objectives and suggested focus for next year.

SEE OVER

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|---|---|---|
| <p><b>3:15 PM</b></p> <p><b>10 min.</b></p> | <p><b>Bay Trail Grant Update</b></p> <p>Staff will briefly update the grant program, authorization to date, ongoing efforts and outreach.</p>   | <p>Janet McBride and grant recipients</p> |
| <p><b>60 min.</b></p>                       | <p>Grant recipients from a sampling of new projects around the region will showcase their projects with slides.</p> <p><b>Port of San Francisco – Downtown Ferry Terminal Public Pier (\$200,000):</b><br/>Dan Hodapp, Senior Waterfront Planner</p> <p><b>City of San Mateo – Shoreline Park Trail (\$500,000):</b><br/>Cecily Harris, Project Specialist</p> <p><b>City of Menlo Park – Bayfront to Ravenswood Preserve Study (\$40,000):</b><br/>Dino Teddyputra, Transportation Planner</p> <p><b>City of Milpitas – Coyote Creek Trail (\$340,000):</b><br/>Carol Randisi, Senior Supervisor</p> <p><b>East Bay Regional Park District – Damon Slough Trail Connection (\$134,000):</b><br/>Steve Fiala, Trails Specialist</p> <p><b>Contra Costa County – Carquinez Scenic Drive Pathway Study (\$75,000):</b><br/>Al Schaal, Civil Engineer</p> <p><b>City of Napa – Maxwell Bridge Pathway (\$300,000):</b><br/>Bob Carlsen, Parks Superintendent</p> <p><b>City of Novato – Hamilton Bay Trail (\$375,000):</b><br/>Jennifer Barrett, Planning Manager</p> |   |
| <p><b>4:20 PM</b></p> <p><b>10 min.</b></p> | <p><b>Wrap Up/ Adjourn Business Meeting</b></p>   |   |
| <p><b>4:30 PM– 5:00 PM</b></p>              | <p><b>Post Meeting:</b></p> <p><b>Sushi and sake demonstration and tasting</b></p> <ul style="list-style-type: none"> <li>• * Denotes agenda material attached</li> <li>• <b>Additional attachments:</b> <ul style="list-style-type: none"> <li>➤ Meeting map and directions</li> <li>➤ RSVP form</li> <li>➤ Ballot for new Director</li> </ul> </li> </ul>   |   |