

Agenda

Bay Trail Steering Committee Meeting

Thursday, Dec. 14, 2000
10:00 PM to 12:00 PM
Metro Center
101 8th Street, Oakland
ABAG Conference Room

The Committee may act on any item on the agenda

Agenda topics

10:00-10:05 PM

Adoption of Agenda

10:05-10:10 PM

Approval of 11/09/00 Minutes*

10:10-10:20 PM

Announcements by Chair and Boardmembers

10:20-10:30 PM

Announcements by Staff

10:30-11:15 PM

Strategic Planning Follow-Up*

Staff &
Committee

Following up on a request by the Steering Committee, staff drafted a work program that identifies level of effort requirements, and priorities for each of the Strategic Plan objectives and subtasks. Staff will present and solicit feedback on the Draft Strategic Plan and Draft Work Program, including implications for: overall Project priorities, focus and administration, staffing, timeline for achieving the Strategic Plan objectives, and an approach to "Project-directed" funding.

The following are included in your packet:

- ***(Revised) Draft*** Strategic Plan (Objectives and Actions)
- ***Administrative Draft*** Work Program

11:15-12:00 PM

State Funding Update

Staff &
Committee

Staff will provide background and seek Committee input on:

- Coastal Conservancy Board action on December 7.
- Status of the \$2.5 million allocation including: 9 projects funded in phase one; status of the 4 project applications recommended for phase two pending further action/ progress; and expected funding balance.
- Requests for a Bay Trail contribution to projects recently submitted to the Coastal Conservancy Bay Access Grant Program.
- Overall timeline, outreach program, funding criteria, draft application materials and review procedures for a new grant round.

12:00 PM

Adjourn

*** Material Attached**