



Agenda

Bay Trail Steering Committee Meeting

Wednesday, December 14, 2005 1:30-3:30 PM

Metro Center
101 8th Street, Oakland
ABAG Conference Room

The Committee may act on any item on the agenda

Agenda topics

1:30 - 1:35 PM	Adoption of Agenda and Approval of 09/08/05 minutes*	
1:35 - 1:45 PM	Announcements by Chair and Boardmembers	
1:45 - 2:00 PM	Staff Announcements	
2:00 - 2:30 PM	Overview of South Bay Salt Pond Restoration Project Public Access Alternatives* Staff will provide an update on the Bay Trail public access alternatives proposed as part of the South Bay Salt Pond Restoration Project. The EIR/EIS alternatives will be available for public review on December 16, 2005.	Thompson / Bossak
2:30 - 2:55 PM	Discussion of MTC Partnership to Integrate Bay Trail into Transportation Projects* Staff and Committee will discuss the preliminary idea of an initiative to integrate Bay Trail into the design/construction of contiguous transportation facilities funded by MTC. Staff seeks Committee feedback on MTC's draft <i>Routine Accommodation Study</i> policies and options for generating agency support for this concept.	Staff / Doug Johnson, MTC
2:55 - 3:15 PM	Modification of Grant Review Criteria* Staff has taken a second look at the grant scoring criteria and recommends additional changes. Staff seeks Committee feedback on criteria and scoring adjustments.	Thompson

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3:15 – 3:30 PM

Discussion of Possible Design Guidelines Best Practices Program*

Staff / Committee

Staff and Committee discussion of appropriate Bay Trail Project role in providing a clearinghouse of trail design best practices for local partners. Discuss possible addition to new website dedicated to recommending successful trail implementation throughout the region.

***Material Attached**