

Agenda

Bay Trail Steering Committee Meeting

Monday, December 28, 1998
10:00 AM to 12:00 PM
Bay Trail Offices – Bort Metro Center
101 8th Street
Oakland, CA

The Committee may act on any item on the agenda

Agenda topics

10:00-10:05 AM	Adoption of Agenda	
10:05-10:10 AM	Approval of November 23, 1998 Minutes (encl.)	
10:10-10:25 AM	Announcements by Chair and Boardmembers	
10:25-10:35 AM	Announcements by Staff	
10:35-10:55 AM	Winter Board Meeting	McBride
	Update on location, agenda, nominations for annual awards, possible committee changes, etc.	
10:55-11:10 AM	Port of Oakland Middle Harbor Park	McBride*
	Preliminary discussion of the Port's Middle Harbor proposal. Help frame issues around alignment, design and off-site connections.	
11:10-11:30 AM	Bay Trail Segments with High Transportation Potential	Letunic
	Staff seeks feedback on draft graphic materials to highlight two features: segments with significant potential to serve as alternative transportation routes; and highlighting trail status and potential near toll bridges.	
11:30-11:35 AM	Investment of Nonprofit Funds in Money Market Account	Committee*
	Chief Financial Officer Joe Chan researched investment options for funds in the nonprofit account and has prepared a recommendation for Steering Committee Consideration .	
11:35-11:40 AM	Draft Resolution to Accept a Coastal Conservancy Grant	Committee*
	The Conservancy has requested a resolution to accept a grant for the Wildlife and Public Access Study and to negotiate a contract. A sample resolution is attached.	
11:40-11:50 AM	January Flyway Festival	Committee*
	Brainstorm about activities to engage the public (especially children) at the January Flyways Festival at Mare Island.	

Open Space Council Membership Request

Committee*

11:50-11:55

12:00 PM

Adjourn

*** Material attached**