

# Agenda

# Bay Trail Steering Committee Meeting

Thursday, Jan. 11, 2001  
1:30 PM to 3:30 PM  
Metro Center  
101 8<sup>th</sup> Street, Oakland  
ABAG Conference Room

*The Committee may act on any item on the agenda*

## Agenda topics

- |                     |   |                        |
|---------------------|---|------------------------|
| <b>1:30-1:35 PM</b> | <b>Adoption of Agenda</b>   |                        |
| <b>1:35-1:40 PM</b> | <b>Approval of 12/14/00 Minutes*</b>  |                        |
| <b>1:40-1:55 PM</b> | <b>Announcements by Chair and Boardmembers</b>  |                        |
| <b>1:55-2:00 PM</b> | <b>Announcements by Staff</b>   |                        |
| <b>2:00-2:50 PM</b> | <b>Proposed BCDC Public Access Policy Amendments*</b><br>A BCDC staff report and proposed amendments to the San Francisco Bay Plan findings and policies related to public access and wildlife protection are attached ( <del>striketrough</del> for proposed deletions and <u>underline</u> for proposed additions). A public hearing before the Commission is scheduled for January 18, 2001.<br><i>A full background report will be mailed to Steering Committee members NOT on BCDC's policy advisory committee (PAC). Others can receive upon request.</i><br>Staff will highlight issues and Steering Committee members will be asked provide feedback and consider appropriate Bay Trail Project response. | Staff &<br>Committee   |
| <b>2:50-3:30 PM</b> | <b>Strategic Plan Follow-Up*</b><br>Follow-up on the Draft Strategic Plan, with a focus on the vision, mission statement and guiding principles. Background and draft statements attached.  | Letunic &<br>Committee |
| <b>3:30 PM</b>      | <b>Adjourn</b><br><br>* <b>Material Attached</b><br><b>Additional enclosures:</b> <ul style="list-style-type: none"><li>• <b>Grant announcement and application materials</b></li><li>• <i>Bay Trail Rider</i> (except for Steering Committee who received at last meeting)</li></ul>   |                        |