



# Bay Trail Steering Committee Meeting

## Agenda

Thursday, March 13, 2003 1:30-3:30 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

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|---------------------|---|-----------------------|
| <b>1:30-1:35 PM</b> | <b>Adoption of Agenda/ Approval of 12/12/02 Minutes*</b>  |                       |
| <b>1:35-1:50 PM</b> | <b>Announcements by Chair and Boardmembers</b>  |                       |
| <b>1:50-2:20 PM</b> | <b>Staff Announcements*</b><br><br>Additional time allotted to allow short updates on various activities including new maps, TEA re-authorization funding requests, end-of-year solicitation, and key projects/ developments around the region.         |                       |
| <b>2:20-2:40 PM</b> | <b>Board Composition*</b><br><br>Periodic review of current Board of Directors composition. Review against bylaws and seek Steering Committee input, especially regarding additional desired representation / participation from groups or individuals. | Staff/ Stg. Committee |
| <b>2:40-3:30 PM</b> | <b>Bay Trail Grant Updates*</b><br><br>Highlight status of active Bay Trail planning, construction and other grants around the region. Map and original project summaries are attached as background.   | Staff                 |

**\*Material Attached**