

**San Francisco Bay Trail Project
Steering Committee Meeting Minutes
West County Wastewater District Plant, Richmond
April 26, 2012**

Call to Order

Meeting was called to order at 11:30 a.m.

Attendance

Steering Committee

Rick Parmer, Chair
Tom Huening
Brian Wiese
Ann Buell
Leo DuBose

Bay Trail Staff

Laura Thompson
Lee Huo
Maureen Gaffney

ACTION Adoption of 04/26/12 agenda and approval of 03/08/12 minutes.

The agenda and 03/08/12 minutes were approved.

City of Oakland Lake Merritt Channel Connector Trail Feasibility Study (\$100,000)

-Huo Provided an overview of the grant application submitted by the City of Oakland for completion of a feasibility study and conceptual plans for a 0.1-mile Bay Trail connector along Lake Merritt Channel. Reviewed research conducted since the March 8 Steering Committee meeting by Bay Trail staff regarding other plans and designs completed for this trail segment in the past.

ACTION Buell moved, Huening seconded the motion to award a grant to the City of Oakland in the amount of \$100,000 to conduct feasibility analysis for the Lake Merritt Channel Connector with the request that Oakland review and consider at-grade and below-grade alternatives as part of the feasibility study. The item was unanimously approved.

Adjournment The meeting was adjourned at 12:00 p.m.