



Agenda

Bay Trail Steering Committee Meeting

Thursday, May 8, 2003 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/ Approval of 03/13/03 Minutes*

1:35 - 1:45 PM

Announcements by Chair and Boardmembers

1:45 – 2:00 PM

Staff Announcements

2:00 - 2:30 PM

Bay Trail Grant Request*

Staff

Consider one new grant request:

Mission Creek Bikeway Master Plan (\$50,000):

The Rails-to-Trails Conservancy seeks funding to complete preliminary design and engineering of a 1.5-mile proposed connector trail in San Francisco along an abandoned railroad right-of-way. The grant would provide for detailed design of the corridor, development of a phasing plan for acquisition, creation of a funding strategy and facilitation of community outreach to gain consensus on project alternatives.

Update on Two Previously Approved Grant Requests

1. Santa Clara County – Alviso Marina (\$150,000)
2. Foster City Desination Park (\$90,000)

2:30 - 3:00 PM

Partnership Opportunity with the National Trust for Historic Preservation*

Michael Buhler will summarize the National Trust's "Over Here!" project and efforts to increase public awareness of World War II Home Front sites in the Bay Area. Discussion will include ideas for a partnership between the Bay Trail Project and the National Trust to educate the public about the links between the Bay Trail and historical resources, including Home Front sites.

Michael Buhler,
Regional Attorney,
National Trust

Holly Fiala, Executive
Director, Western Region,
National Trust

3:00 - 3:30 PM

Board Composition*

Continue discussion from the previous meeting about composition of the Board of Directors. Review current composition against Bylaws and seek Steering Committee input, especially regarding additional desired representation / participation from groups or individuals.

***Material Attached**