



**SAN FRANCISCO BAY TRAIL BOARD OF DIRECTORS
SPRING 2017 MEETING**

Thursday, June 8, 12:00 PM to 4:00 PM
West County Wastewater District Office
2377 Garden Tract Road, Richmond
(see detailed directions in packet)

AGENDA

*The Board may act on any item on this agenda. Attachment included**

Noon	Lunch	
1:00 p.m.	Call to Order	Chair
	Introductions	Chair/Board
	<ul style="list-style-type: none"> • <i>Adopt agenda</i> • <i>Adopt October 6, 2016 meeting minutes*</i> • <i>Board announcements</i> • <i>Staff announcements</i> 	
1:20 p.m.	West County Wastewater District Welcome*	
1:30 p.m.	Bay Trail Board Officers/Candidates* <i>Consider appointment and vote for new board member candidate Ina Gerhard of Caltrans as alternate to Jean Finney.</i>	Board/Staff
1:40 p.m.	Update on the MTC/ABAG Staff Integration* <i>Staff will update the Committee on the MTC-ABAG staff integration.</i>	Board/Staff
2:00 p.m.	Continuing to Roll Out the Bay Trail in Richmond* <i>Following East Bay Regional Park District's April 22 opening of two new Bay Trail sections at Point Pinole Regional Shoreline, 34 miles of Bay Trail have been completed in Richmond — almost ten per cent of the entire Bay Trail network. Nevertheless, 8.5 miles of planned trail remain to be built in the city. Bay Trail Board member Bruce Beyaert will describe nine active projects that promise to complete over five miles of new trail by the end of 2018 and convert existing Class II & III Bay Trail sections to protected bikeways.</i>	Beyaert

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2:25 p.m.

Dotson Family Marsh*

Chris Barton,
EBRPD

East Bay Regional Park District staff will provide an overview of the restoration and public access project in advance of our walking tour.

3:00 p.m.

Adjourn Meeting

**3:00 p.m. –
4:00 p.m.**

Dotson Family Ranch Bay Trail Stroll

Join Bay Trail staff for a walk along the Bay Trail at the Dotson Family Marsh, the newest section of Bay Trail, located in North Richmond. We will drive/carpool from our meeting location.