



# Agenda

# Bay Trail Steering Committee Meeting

Thursday, August 8, 2002 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 6/13/02 Minutes*</b>  |                    |
| <b>1:35-1:45 PM</b> | <b>Announcements by Chair and Boardmembers</b>   |                    |
| <b>1:45-1:55 PM</b> | <b>Announcements by Staff</b>  |                    |
| <b>1:55-2:45 PM</b> | <b>Bay Trail Bond Funding Overview &amp; Next Steps*</b>   |                    |
|                     | Overview of \$7.5 million allocation, including:   | McBride            |
|                     | <b>I. Full grant requests from last grant round:</b>   |                    |
|                     | • Projects authorized by Conservancy, now seeking additional \$  |                    |
|                     | • Projects selected by Steering Committee - not yet authorized by Conservancy & either seeking more \$, awaiting environmental review or other readiness                                   |                    |
|                     | • Awarded projects not moving forward  |                    |
|                     | <b>II. Bay Trail Project sponsored proposals to advance implementation</b>   |                    |
|                     | <b>III. New grant requests</b>   |                    |
|                     | <b>IV. Completed planning or feasibility studies - possibly ready for construction \$</b>  |                    |
|                     | <b>V. "Project Inquiry" short form \$ requests</b>   |                    |
|                     | Staff seeks committee feedback on priorities and an equitable process for considering funding requests for the balance of available funds.   | Steering Committee |
| <b>2:45-3:30 PM</b> | <b>Bay Trail Plan Update*</b>  | Staff              |
|                     | Parts of the 1989 Bay Trail Plan are outdated. A reprint in 2001 incorporated only very minor changes. Staff seeks feedback on areas of the Plan needing update and a recommended process. |                    |

**\*Material Attached**