

**San Francisco Bay Trail
Steering Committee Meeting
ABAG Metro Center
August 9, 2001**

Call to Order

Meeting was called to order at 1:30 PM

Attendance

Steering Committee:

Acting Chair: Tom Huening
Brian Wiese
Del Woods
Julie Bondurant
Stana Hearne
Joan Cardellino

Staff:

Janet McBride

Guests:

Paul Modrell, Alameda County Public Works Agency, Clean Water Division

Adoption of Agenda

Hearne moved for adoption of the agenda; Bondurant seconded. Adopted unanimously.

Adoption of 6/14/01 Minutes

Wiese moved for adoption of the minutes; Hearne seconded. Adopted unanimously.

Announcements by Chair and Boardmembers

Wiese- Announced the East Bay Regional Park District's application to the Army Corps for a public benefit conveyance forming a portion of the proposed East Bay Gateway Park at the Bay Bridge "spit." The Bay Trail alignment will pass through the park providing access to the Bay Bridge. This park could possibly become part of the Eastshore State Park.

Announcements by Staff

McBride- Announced that Laura Thompson is giving a presentation this week at a trail conference in Juneau, Alaska. Provided an overview of the recruitment process for additional Bay Trail planners.

Update on Regional Development Program Grants

McBride- Provided an overview of the grant process since the June Steering Committee meeting. Thirty-six projects were approved by the Bay Trail Board for either full or partial funding. Twenty-four of those projects were ready to go to the Coastal Conservancy for final

approval in stages. Fourteen projects receiving funding authorization by the Conservancy board at their August 2nd meeting. Also provided an overview of issues for several grant applications staff is working with to finalize scope and grant award.

Proposed San Lorenzo Creek Connector

Modrell- Provided an overview of a proposal to open the San Lorenzo Creek flood control channel to the public as a trail connecting to the Bay Trail and the Ridge Trail. The Steering Committee members expressed support for the project as an asset to the Bay Trail.

Adjournment

The meeting was adjourned at 3:30 PM.