



SAN FRANCISCO BAY TRAIL STEERING COMMITTEE MEETING

Thursday, September 10, 2015 9:00 am to 11:00 am
ABAG Metro Center, 101 8th Street, Oakland
Conference Room B

AGENDA

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

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|-------------------|--|-----------|
| 9:00 a.m. | Call to Order | |
| | Adoption of agenda and approval of 6/8/15 minutes* | |
| 9:35 a.m. | Announcements by Chair and Boardmembers | |
| 9:45 a.m. | Staff Announcements | |
| 10:00 a.m. | Recognize the 30th Anniversary of Citizens for East Shore Parks * | Huo |
| | <i>Consider Bay Trail Project resolution of support celebrating the 30th Anniversary of Citizens for East Shore Parks.</i> | |
| 10:10 a.m. | Steering Committee Candidates and Officer Assignments* | Committee |
| | <i>Consider recommendations to the full board for two new Steering Committee candidates, Steve McAdam and Juan Raigoza. Also consider recommendations for the assignment of vacant officer positions, Secretary and Treasurer.</i> | |
| 10:25 a.m. | Sonoma County Regional Parks: Sears Point Trail Connection Study (\$100,000)* | Gaffney |
| | <i>Review and consider a \$100,000 grant request from Sonoma County Regional Parks to conduct a planning/feasibility study for a 0.8-mile segment of the Bay Trail between Sears Point and the Tubbs Island Trailhead.</i> | |

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10:40 a.m.

Bay Trail Smartphone Audio Tours*

Thompson

Discuss partnership and financing structure options for potential new Bay Trail smartphone tours.

11:00 a.m.

Adjourn Meeting