

**San Francisco Bay Trail  
Steering Committee Meeting Minutes  
*Special Meeting*  
September 18, 2014**

Conference Call Locations:

MetroCenter, 101 8th Street, ABAG Training Center, Oakland, CA  
Napa County Regional Park & Open Space District, 1195 Third Street, 2<sup>nd</sup> Floor, Napa, CA  
Rendez Vous Café, 106 South El Camino Real, San Mateo, CA

**Call to Order**

Meeting was called to order at 3:30 p.m.

**Attendance**

Steering Committee

John Woodbury, Chair (call-in)  
Tom Huening, Co-Chair (call-in)  
Julie Bondurant  
Leo DuBose  
Joe LaClair (call-in)  
Betsy Wilson

Bay Trail Staff

Lee Huo  
Laura Thompson

Board Members

Bruce Beyaert (call-in)

Guests

Lina Velasco, City of Richmond (call-in)  
Maggie Wenger, BCDC (call-in)

**ACTION: Adoption of 07/17/14 minutes. Huening moved, Bondurant seconded approval of the minutes.**

*Yes Votes:*

*John Woodbury  
Tom Huening  
Julie Bondurant  
Betsy Wilson*

*No Votes: None*

*Abstentions: Joe LaClair*

**Announcements by Chair and Boardmembers**

-LaClair            Announced that he recently visited former Board chair Brian Wiese who is enjoying retirement in Washington State.

Informed the Board that he intends to nominate Maggie Wenger of BCDC staff to serve as his alternate on the Board of Directors and the Steering Committee. A formal vote will be conducted at the next full Board meeting.

**City of Richmond Goodrick Avenue Design (\$63,000)**

Thompson provided an overview of the grant program and allocations to date.

Huo provided an overview of the \$63,000 grant application submitted by the City of Richmond to complete design and construction documents for a 0.4-mile section of trail along Goodrick Avenue between the Richmond Parkway and Breuner Marsh. The City plans to move forward with design now so this section can be built at the same time as the 1.5-mile Bay Trail segment at Breuner Marsh in 2015. Completing this gap will extend uninterrupted continuous trail to 12 miles between Pt. Pinole Regional Shoreline to the Albany Bulb. The Committee discussed the proposed surface, width and setback from the road. There was also discussion about matching funds (\$7,000 in-kind from the City of Richmond; \$5,000 from East Bay Regional Park District; and \$2,000 from TRAC) and an interest in seeing increased leverage of our grant program dollars.

**ACTION:            Huening moved, LaClair seconded the motion to award a grant to the City of Richmond in the amount of \$63,000 to complete design and construction plans for 0.4 miles of Bay Trail along Goodrick Avenue between Richmond Parkway and Breuner Marsh in Richmond. The vote was approved unanimously.**

*Yes Votes:*

*John Woodbury  
Tom Huening  
Julie Bondurant*

*Leo DuBose  
Joe LaClair  
Betsy Wilson*

*No Votes: None*

*Abstentions: None*

**Adjournment**    The meeting was adjourned at 4.00 p.m.