

**San Francisco Bay Trail
Steering Committee Meeting Minutes
ABAG Metro Center
October 11, 2012**

Call to Order

Meeting was called to order at 1:30 p.m.

Attendance

Steering Committee

Brian Wiese: Chair
Ann Buell
Julie Bondurant
Leo DuBose
Joe LaClair

Bay Trail Staff

Laura Thompson
Lee Huo
Maureen Gaffney

Board Directors

Bruce Beyaert
Corinne DeBra

Guests

Joel Camacho, City of Richmond
Public Works Department

ACTION: Adoption of 10/11/12 agenda and approval of 08/09/12 minutes.

Buell moved, Bondurant seconded approval of the agenda. LaClair moved, DuBose seconded approval of the minutes.

The agenda and minutes were adopted unanimously.

Board Announcements

- Buell Announced that the Water Trail website has been launched:
 www.sfbaywatertrail.org.

- Beyaert Informed the Committee that the City of Richmond plans to use \$669,000 of
Cosco-Busan mitigation funds for two Bay Trail Projects: the section near the
Plunge and the segment between Brickyard Cove and Shipyard 3. Some funds
will go towards Marina Bay improvements. Distributed a funding list for the
remaining gaps in the Ferry Point Loop Bay Trail and a map. Also announced the
Lawrence Berkeley National Lab - Richmond Bay Campus has developed a site
plan showing new linkages to the Bay Trail.

- DeBra Reminded that Committee that in early November the Santa Clara County Board
of Supervisors will decide how \$10.4 million in Stanford University mitigation
funds will be used for local/regional recreation facilities.

- Wiese Provided a summary of three East Bay Regional Park District projects using Tiger II transportation funds along the Bay Trail alignment: Hercules Intermodal Center (\$3,800,000); Martinez Intermodal to Crockett (\$6,600,000); and Pinole Shores to Bayfront Park (\$776,000).

- LaClair Announced that BCDC will be relocating its office near the Civic Center in mid-March. Informed the board that he attended the North Bay salt pond ribbon-cutting where it was announced that the California Department of Fish & Game is changing its name to the California Department of Fish & Wildlife. Suggested a Bay Trail strategic focus in the North Bay and discussion as an agenda item at a future meeting.

Staff Announcements

- Huo Informed the Committee about progress on three projects: the West County Wastewater District ribbon cutting for the Bay Trail was held a month ago with strong elected official enthusiasm; the Alameda County Transportation Commission is seeking renewal of Measure B1 on the November ballot and Bay Trail completion is a primary goal; federal transportation funds have been transferred from Alameda County to the City of Oakland to begin the first phase of the Coliseum BART to Bay Trail project.

- Gaffney Informed the Committee that the Bay Trail map update is in its final stages.

- Thompson Announced that she has given several presentations about the Bay Trail and the San Francisco Bay Shoreline Guide to decision-making bodies including MTC’s Planning Committee, the ABAG Executive Board and the ABAG Regional Planning Committee. Informed the Committee that ABAG’s planning director Ken Kirkey has accepted the position of MTC’s Planning Director.

Ferry Point Tunnel to Cutting Boulevard Construction (\$45,000)

- Huo Provided an overview of the City of Richmond’s request for funding to construct the segment of Bay Trail between the Ferry Point Tunnel and Cutting Boulevard.

- Buell Requested that conditions be required as a condition of approval:
 1. The City of Richmond shall:
 - a) Enter into a grant agreement with the Bay Trail for the Ferry Point Tunnel to Cutting Blvd \$20,000 planning grant approved by the Bay Trail Steering Committee in January 2011.
 - b) Complete a Work Program (tasks, schedule, budget) for the prior \$20,000 Bay Trail planning grant and receive written approval from the Bay Trail and from the Coastal Conservancy prior to a bid package being released.
 - c) Complete all work products (deliverables) for the \$20,000 planning grant, including 100% plans and the bid package for the Ferry Point Tunnel segment of Bay Trail, and

receive written approval of those products from both the Bay Trail and from the Coastal Conservancy (in the case of the Conservancy for purposes of project close-out, as it appears from the staff memo of January 2011 that plans and a bid package are the deliverables) BEFORE the bid package for the actual construction is sent out; and

2. The City of Richmond shall:
 - a) Enter into a grant agreement with the Bay Trail for the Brickyard Cove \$150,000 construction grant.
 - b) Complete a Work Program (tasks, schedule, budget) for the prior \$150,000 Bay Trail construction grant for Brickyard Cove to Shipyard III approved by the Bay Trail steering committee in June 2010 and receive written approval of the Work Program from the Bay Trail and from the Coastal Conservancy prior to a bid package being released.
 - c) Submit for review and written approval all construction plans and specs for the Brickyard Cove Bay Trail work, including the entire the bid package, prior to releasing the bid package for construction of the Brickyard Cove to Shipyard III portion of the Bay Trail and Ferry Point Tunnel portion of the Bay Trail.

ACTION: LaClair moved, DuBose seconded the motion to award a grant to the City of Richmond in the amount of \$45,000 for construction of the Bay Trail between Ferry Point Tunnel and Cutting Boulevard including the list of conditions outlined by Ann Buell. The item was unanimously approved.

Bay Trail Strategic Plan Discussion

The Committee discussed the list of strategies identified by board members at the September 19 meeting. Focused on three of these strategies: legislative champions, corporate philanthropy and cultivating local activists/champions.

Legislative/local champions: the Committee emphasized the importance of having current legislative champions and cultivating champions beyond AB1532 to ensure we have support in the legislature overall for the Bay Trail as well as someone to help us monitor legislative funding. Also emphasized the importance of participation in the sea level rise discussion including Adapting to Rising Tides and county flood control agencies.

Corporations: Encouraged outreach to bicycle coordinators for corporations such as Facebook and organizations such as the Bay Area Bicycle Coalition, university philanthropies and foundations.

The Committee asked that this discussion be brought back to them for the next meeting with a framework for a strategic planning process and recommended moving towards the goal of bringing to the full board. The Committee asked that other board members be alerted of these Steering Committee discussions so they can attend if interested.

Adjournment The meeting was adjourned at 3:30 p.m.