

**San Francisco Bay Trail
Steering Committee Meeting Minutes
ABAG Metro Center
October 14, 2010**

Call to Order

Meeting was called to order at 1:30 PM.

Attendance

Steering Committee

Rick Parmer, Chair
Brian Wiese
Leo DuBose
Cathy Woodbury

Bay Trail Staff

Laura Thompson
Lee Huo
Maureen Gaffney

Guests

Anthony Parisi, Senator Ellen Corbett's Office

ACTION Adoption of 10/14/10 agenda and approval of 08/12/10 minutes.

The agenda order was modified to review the Fruitvale Avenue to High Street Gap Closure Project before the other grant considerations. A minor error on the minutes was noted.

Wiese moved, DuBose seconded adoption of the agenda and approval of minutes with the modification.

Announcements by Chair and Boardmembers

- DuBose Informed the Committee that Robert Raburn, former Executive Director of the East Bay Bicycle Coalition, is running for BART Board. Also announced that the East Bay Bicycle Coalition is in the process of selecting a new Executive Director.

- Parmer Announced that Pat O'Brien, the East Bay Regional Park District's General Manager, is retiring at the end of the year. An internal recruitment has begun at the District. In addition, Rosemary Cameron, the District's communications director is retiring at the end of the year.

Staff Announcements

- Gaffney Shared copies of *Hotel Entertainment* magazine that includes advertisements for the Bay Trail Project on the front and back covers. // Announced that the Carquinez Strait Scenic Loop Trail Birding Brochure has been released. // Announced that staff is currently updating the PDF versions of the Bay Trail maps on the website to reflect recent changes.
- Huo Informed the Committee that the cities of Richmond and Emeryville are currently updating their bike plans.
- Thompson Announced that Gayle Likens, Stana Hearne and Mary Burns are stepping down from the Board. // Informed the board that the Coyote Point Park Bay Trail improvements were officially dedicated on October 13. // Provided an overview of the board/staff bike rides throughout the region.

Bay Trail Grant Program

- Thompson Updated the Committee on the status of the grant program. Reviewed map of geographic distribution and \$1.6 million remaining to allocate. Also updated the Committee on project funding eligibility for trail construction projects that are required as mitigation or as a condition of permit approval.

Fruitvale Avenue to High Street Gap Closure Project (\$400,000)

- Huo Introduced the construction grant application submitted by the City of Oakland for \$400,000 to complete approximately 0.2 miles of Bay Trail to close a gap between the two bridges. The staff recommendation is to fund the project at \$200,000.

ACTION: Woodbury moved, Wiese seconded the motion to award a grant to the City of Oakland in the amount of \$200,000. The item was unanimously approved.

City of San Jose Bay Trail Reach 9 (\$200,000)

- Thompson Introduced the planning grant application submitted by the City of San Jose for \$200,000 to complete 95% construction plans and specifications for a 1.1-mile segment of trail.

ACTION: DuBose moved, Woodbury seconded the motion to award a grant to the City of San Jose in the amount of \$200,000. The item was unanimously approved.

Ducks Unlimited (\$71,280)

-Gaffney Introduced the planning grant application submitted by Ducks Unlimited for \$71,280 to complete planning, design and environmental review documents necessary to facilitate construction of a 1,200-foot Bay Trail segment adjacent to the Napa County Airport.

ACTION: Wiese moved, Woodbury seconded the motion to award a grant to Ducks Unlimited in the amount of \$71,280. The item was unanimously approved.

Adjournment

The meeting was adjourned at 3:00 PM.