



**SAN FRANCISCO BAY TRAIL BOARD OF DIRECTORS
FALL 2017 MEETING**

Thursday, October 19, 12:00 p.m. to 4:00 p.m.
Mare Island Conference Center
375 G Street, Vallejo (on Mare Island)
(see detailed directions in packet)

AGENDA

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

Time	Topic	Chair
1:00 p.m.	<p>Call to Order</p> <p>Introductions</p> <ul style="list-style-type: none"> • <i>Adopt agenda</i> • <i>Adopt June 8, 2017 meeting minutes*</i> • <i>Board announcements</i> • <i>Staff announcements</i> 	<p>Chair</p> <p>Chair/Board</p>
1:45 p.m.	<p>Consider Endorsement of Novato Watershed and Flood Protection Program*</p> <p><i>Bill Long will review the details of a Novato ballot measure that could create a funding source for Bay Trail construction. The board will consider endorsing this measure.</i></p>	Bill Long/Board
2:00 p.m.	<p>Three Vallejo Projects: Vallejo Bluff Trail, Bay/Vine Trail, and the Vallejo Waterfront Feasibility Study*</p> <p><i>Representatives from the City of Vallejo will provide an overview of these three important and exciting projects.</i></p>	Jomari Peterson & Srinivas Muktevi
2:30 p.m.	<p>Highway 37*</p> <p><i>Representatives from the Solano Transportation Authority will provide background on planning efforts to date, and what to expect moving forward in this important four-county corridor that is home to 14 miles of existing Bay Trail and 14 miles of gaps.</i></p>	Bob Macaulay, STA
3:00 p.m.	Adjourn Meeting	

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**3:00 p.m. –
4:00 p.m.**

Vallejo Bay Trail Stroll

Join Bay Trail staff for a walk along the Bay Trail on Wilson Avenue. We'll walk a short portion of existing trail, then look at a gap to be filled by the ATP grant.