Agenda

Bay Trail Steering Committee Meeting

Thursday, December 9, 1999
10:00 AM to 12:00 PM
ABAG Metro Center
ABAG Conference Room

The Committee may act on any item on the agenda

Agenda topics

10:00-10:05 AM	**Adoption of Agenda**	
10:05-10:10 AM	**Approval of 7/26/99 Minutes***	
10:10-10:20 AM	**Announcements by Chair and Boardmembers**	
10:20-10:25 AM	**Announcements by Staff**	
10:25-10:40 AM	**Nominations for Chair and Steering Committee**	Board
	Current Co-Chair Bill Bliss will be retiring soon. Nominations are sought for a new chair and for additional Steering Committee members.	
10:40-10:50 AM	**Lake Merritt/Channel Park/Estuary Park Connection**	Letunic
	Update on the planning and design phase now underway to provide bicycle and pedestrian connections between Lake Merritt and Estuary Park. The proposed project includes extending existing paths on both sides of the Lake Merritt Channel, converting the abandoned Union Pacific railroad right of way into a landscaped trail, and using 5th Avenue to connect to the Embarcadero.	
10:50-11:05 AM	***Along the Bay Trail* S. F. Route Guide***	Letunic
	Look over a pocket route guide recently developed for the Bay Trail section between San Francisco's ferry building and the San Mateo County line, partly funded by the S.F. Urban Resources Partnership. Give feedback for possible future guides.	
11:05-11:20 AM	**Regional Development Grant Program***	McBride and Board
	Update on the competitive Bay Trail grant program including final application guidelines, public forums and other outreach, and contracting. Nominations sought for Board members to sit on the Review and Selection Committee.	
11:20-11:40 AM	**GIS Mapping**	Thompson
	Staff has entered the Bay Trail alignment onto ABAG's GIS system. Review draft maps and discuss issues and opportunities.	
	(OVER)	

11:40-11:50	**Gap Inventory** Consider various approaches to creating a gap inventory and/or updated priority project inventory.	McBride
12:00 PM	**Adjourn**	

* Material Attached