



Meeting Agenda

San Francisco Bay Trail Steering Committee

Committee members:

John Woodbury, Chair Julie Bondurant, Co-Chair

*Brenda Buxton, Leo Dubose, Ethan Lavine,
Kelly Malinowski, Steve McAdam,
Hanna Miller, Juan Raigoza*

Thursday, April 12, 2018

2:00 – 4:00 PM

CR-7102 Tamalpais

The Committee may act on any item on this agenda

1. Call to Order / Confirm Quorum

A quorum of this committee is three (3) board members.

2. Adoption of Agenda and Approval of Minutes

3. Announcements by Committee Members and Staff

4. Bay Trail Realignment

Action: Consider adoption of an alignment shift from Andersen Street to 2nd Avenue in San Rafael to adjust to a new configuration made possible by the SMART pathway construction.

Presenter: Gaffney

5. Major Bay Trail Projects Overview

Information: Discuss anticipated staff work on major Bay Trail gap projects that may require support from board members over the next year.

Presenter: Staff

6. Water Trail Program Overview

Information: Overview of recent Water Trail program accomplishments and current projects underway.

Presenter: Botkin



Bay Area Metro Center
375 Beale Street, Suite 700
San Francisco, CA 94105

7. Use of 2017 Golf Tournament Funds

Action: Consider allocating up to \$25,000 generated by the 2017 MTC golf tournament to the completion of a 3.5-mile Bay Trail gap in Vallejo.

Presenter: Thompson, Gaffney

8. 30th Anniversary Brainstorming

Information: 2019 marks the 30th anniversary of *Bay Trail Plan* adoption and staff invites board member ideas for recognizing this milestone.

Presenter: Staff

9. Adjournment / Next Meeting

The next meeting of the Bay Trail Steering Committee will be Thursday, June 14, 2018 at 2:00 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, CR-7206 Mt. Sutro.