



Off-Site Meeting Location
Mersea Restaurant
699 Avenue of the Palms
Treasure Island, San Francisco

Meeting Agenda

San Francisco Bay Trail Board of Directors

Board members:

John Woodbury, Chair Julie Bondurant, Co-Chair
Steve McAdam, Secretary Juan Raigoza, Treasurer

David Beaupre, Bruce Beyaert, Brenda Buxton, John Coleman, Rosemary Corbin, Corinne DeBra, Leo Dubose, Nance Donati, Jean Finney, Jim Foran, Minane Jameson, Ellen Johnck, Bill Keene, Joe LaClair, Ethan Lavine, David Lewis, Bill Long, Judith Malamut, John Malamut (Alternate), Kelly Malinowski (Alternate), Julia Miller, David Mitchell, Rick Parmer, Antoinette Romeo, Diane Ross-Leech, Ana Ruiz, Philip Sales, Linda Stonier, Don Weden

Friday, April 19, 2019 12:00 – 4:00 PM Mersea Restaurant, Treasure Island

The Board may act on any item on this agenda

Lunch will be served from 12:00 – 1:00 p.m.

1. Call to Order / Confirm Quorum

A quorum of this board is one-third of the authorized number of directors, or ten (10) board members.

2. Adoption of Agenda and Approval of Minutes

3. Announcements by Board Directors and Staff (1:05 p.m.)

4. Big Plans for Treasure Island (1:15 p.m.)

Information: The Treasure Island Development Authority (TIDA) will welcome us and provide an update on development plans and construction timelines for Treasure and Yerba Buena Islands.

Presenter: Mirian Saez, Director of Island Operations

5. BCDC Bay Plan Environmental Justice Policy Amendment Discussion (1:30 p.m.)

Information/Action: BCDC will present and receive input from the Board on proposed amendments to the Bay Plan that incorporate social equity and environmental justice into the planning, design and permitting of shoreline projects along San Francisco Bay.

Presenter: Shannon Fiala, Planning Manager, BCDC



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6. MTC Planning Program & Bay Trail Nonprofit Funding Overview (2:00 p.m.)

Information/Action: Matt Maloney and Laura Thompson will share the general structural and funding relationships between the Bay Trail, the Bike-Pedestrian-Environment unit and MTC's Planning Program.

Presenters: Maloney/Thompson

7. Bay Trail Strategic Plan Update (2:15 p.m.)

Information/Action: The Board will discuss and potentially approval an update of the 5-year Bay Trail Strategic Plan. Staff will provide recommendations on content updates, approval process and relationship with MTC's Integrated Regional Planning Program strategic plan currently underway.

Presenter: Thompson

8. Bay Bridge West Span Pathway Update (2:45 p.m.)

Information: The Bay Area Toll Authority (BATA) will update the Board on plans to extend the Bay Trail from the East Span pathway terminus around Yerba Buena and Treasure islands and across the West Span of the Bay Bridge to San Francisco.

Presenter: Andy Fremier or Peter Lee, Bay Area Toll Authority

9. Adjournment (3:00 p.m.)

Walk on the Bay Bridge East Span Pathway, 3:00 – 4:00 p.m.

Join Bay Trail and BATA staff for a shuttle ride from Mersea to the Vista Point on Yerba Buena Island and a stroll on the Bay Bridge East Span pathway.