



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

## Meeting Agenda

### ABAG San Francisco Bay Trail Board of Directors

*Committee 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), Moira McEnespy (Alternate),  
Julia Miller, David Mitchell, Rick Parmer, Antoinette Romeo,  
Diane Ross-Leech, Ana Ruiz, Philip Sales, Linda Stonier, Don  
Weden*

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Thursday, November 7, 2019

12:00 PM

Firehouse Building, Fort Mason  
2 Marina Blvd, San Francisco, CA 94123

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The Board may act on any item on this agenda

Lunch will be served from 12:00 - 1:00 p.m. with Bay Trail historical slide show on view

[19-1286](#)      Directions to meeting

**Attachments:**      [1\\_Nov 7 2019 Directions-Map.pdf](#)

#### 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. [19-1230](#) Adoption of Agenda and Approval of Minutes

**Action:**      Approval

**Presenter:**      Laura Thompson

**Attachments:**      [2\\_Draft Board Minutes 04-19-19.pdf](#)

#### 3. Announcements by Board Directors and Staff

4. [19-1236](#) Reflecting Back: Where We've Been

In the 30 years since the Bay Trail Plan was adopted, over 235 miles of Bay Trail have been completed, including access on 3 state toll bridges. As a region, we have a lot to be proud of. Every part of the Bay Trail has a story and we're inviting board members and guests to share their favorite tales of the people, projects and places that shape the Bay Trail.

**Action:** Information

**Presenter:** Facilitator Sarah Seward, Board of Directors and Guests

**Attachments:** [Nov 2019 Planning magazine article.pdf](#)

5. [19-1239](#) Checking In: Where We Are Now

Bay Trail staff will share insights about their work, illustrating that the program has entered into a new phase of trail development with new complex challenges and a need for different approaches to increase momentum and advance completion.

**Action:** Information

**Presenter:** Maureen Gaffney, Lee Huo and Laura Thompson

6. [19-1254](#) Looking Ahead: Where We're Going

Board members and guests will participate in an interactive exercise to share creative approaches, unrestrained by current realities, to address the program's current and future challenges.

**Action:** Information

**Presenter:** Facilitator Sarah Seward, Board of Directors and Guests

**Attachments:** [6a Where we're going memo.pdf](#)

[6b SMALLIFY-Process.pdf](#)

## 7. Adjournment

*Walk on the Bay Trail: Join Bay Trail staff for a walk along the northern shoreline of San Francisco. The walk will start at the Firehouse Building.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.