



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

Meeting Agenda - Final

ABAG San Francisco Bay Trail Steering Committee

Committee Members:

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

*Brenda Buxton, Leo Dubose, Ethan Lavine, and
Kelly Malinowski*

Thursday, September 12, 2019

2:00 PM

Bay Area Metro Center
375 Beale Street, 7th Floor
San Francisco, CA 94105
Tamalpais Conference Room, 7102

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

2. [19-1055](#) Adoption of Agenda and Approval of Minutes

Action: Approval

Presenter: Laura Thompson

Attachments: [2 DRAFT 2019 May 31 Steering Committee minutes.pdf](#)

3. Announcements by Committee Members and Staff

Information

4. San Pablo Baylands Public Access Scoping Report

4. [19-1056](#) San Pablo Baylands Public Access Scoping Report

The Committee will receive an update on this public access plan currently underway in the North Bay that will provide Bay Trail alignment options to inform the State Route 37 environmental review process.

Action: Information

Presenter: Common Ground Consultant Team

Attachments: [4 San Pablo Baylands Public Access Report.pdf](#)

5. Strategic Plan Priority Tasks

5. [19-1057](#) Strategic Plan Priority Tasks

Based on the recently-adopted Bay Trail Strategic Plan, the Committee will consider and adopt priority tasks for FY 19-20.

Action: Approval

Presenter: Laura Thompson

Attachments: [5_Strategic Plan Priority Tasks.pdf](#)

6. Adjournment / Next Meeting

The next meeting of the Bay Trail Steering Committee will be Thursday, November 14, 2019 at 2:00 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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) 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.