



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

Meeting Agenda - Final

ABAG San Francisco Bay Trail Board of Directors

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

Thursday, April 28, 2022

1:00 PM

REMOTE (In person option available)

San Francisco Bay Trail Board of Directors

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena Conference Room (1st Floor).

In-person attendees must pass adhere to posted public health protocols while in the building.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/83792659092>

Or One tap mobile :

US: +13462487799,,83792659092# or +12532158782,,83792659092#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 837 9265 9092

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9".

In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The San Francisco Bay Trail Board of Directors may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

Agenda, roster and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Erik Alm (Alternate), Bruce Beyaert, Julie Bondurant, Rebecca Coates-Maloon, John Coleman, Rosemary Corbin, Corinne DeBra, Nance Donati, Sean Dougan, Leo Dubose, Jean Finney, Andrea Gaffney (Alternate), Ellen Johnck, Bill Keene, Joe LaClair, Ethan Lavine, David Lewis, Bill Long, Judith Malamut, John Malamut (Alternate), Moira McEnespy (Alternate), Julia Miller, Rick Parmer, Wendy Proctor, Juan Raigoza, Antoinette Romeo, Diane Ross-Leech, Ana Ruiz, Philip Sales, Don Weden, Suzanne Wilson (Alternate), John Woodbury

1. Call to Order / Roll Call / Confirm Quorum

Quorum is one-third of the authorized number of directors.

2. Public Comment

Information

3. Board of Directors and Staff Announcements

Information

4. Chair's Report

- 4.a. [22-0628](#) SF Bay Trail Board of Directors Chair's Report for April 28, 2022

Action: Information

Presenter: John Woodury

5. Consent Calendar

- 5.a. [22-0629](#) Approval of SF Bay Trail Steering Committee Minutes of March 26, 2021

Action: Approval

Presenter: Clerk of the Board

Attachments: [05a SFBT Board Minutes 20210326.pdf](#)

- 5.b. [22-0631](#) Appointment of New Board Directors

Action: Approval

Presenter: Lee Huo, MTC

Attachments: [05b 1 Summary Sheet Bay Trail Board Member Changes.pdf](#)

[05b 2 SF Bay Trail Board - Shawn Casey-White.pdf](#)

[05b 3 A.Heller SF Bay Trail Board LOI v2.pdf](#)

[05b 4 Bay Trail Board Letter of Interest Sergio Ruiz 031622.pdf](#)

[05b 5 Brubaker_BayTrailBoard_LOI.pdf](#)

6. A New Vision for the Bay Trail

- 6.a. [22-0630](#) A New Vision for the Bay Trail; Informational Presentation followed by Discussion and Possible Direction regarding next steps for the Bay Trail Nonprofit

Action: Action (Information Item; Possible Subsequent Action by Board)

Presenter: Therese W. McMillan, Executive Director, Metropolitan Transportation Commission

Attachments: [06a 1 Summary Sheet A New Vision for the Bay Trail 04222022.pdf](#)
[06a 2 Presentation A New Vision for The Bay Trail 04222022.pdf](#)

7. Adjournment / Next Meeting

The next regular meeting of the SF Bay Trail Board of Directors is on October 27, 2022.

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.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.