

# **Meeting Agenda - Final**

# ABAG San Francisco Bay Trail Steering Committee

	John Woodbury, Chair	
	Julie Bondurant, Co-Chair Vacant, Secretary	
	Vacant, Secretary Vacant, Treasurer	
Thursday, May 25, 2023	1:00 PM	Board Room - 1st Floor
	Cancelled	
	San Francisco Bay Trail Steering Committee	
State Coastal Cor	Teleconference Location nservancy, 1515 Clay Street, 10th Floor, 0	Oakland, CA 94612
	for meeting participants will be sent sep commission, or board members. be available at: https://abag.ca.gov/mee	
	opt to attend in person for public comme Beale Street, Board Room (1st Floor). Ist adhere to posted public health protoc	
Ple	encouraged to participate remotely via 2 phone number: ease click the link below to join the webit ttps://bayareametro.zoom.us/j/811040169 Or One tap mobile : +13462487799,,81104016987# US (Houst +16694449171,,81104016987# US Or Telephone: er quality, dial a number based on your of +1 669 900 6833 US (San Jose) +1 408 638 0968 US (San Jose) 833 548 0282 US Toll Free	nar: 987 ton)
	877 853 5247 US Toll Free Webinar ID: 811 0401 6987	
https://abag.ca.gov/meeti Detailed ins https://mtc.ca.gov/n	structions on participating via Zoom are ings-events/meetings/how-provide-publi structions on participating via Zoom are neetings-events/how-provide-public-com nd members of the public participating by	c-comment-board-meeting available at: nment-board-meeting

should use the "raise hand" feature or dial "\*9" and dial "\*6" to unmute and speak. 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 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

Julie Bondurant, Virgilio Cuasay, Sean Dougan, Leo Dubose, Moira McEnespy (Alternate), Katherine Pan (Alternate), Ashley Tomerlin, Suzanne Wilson (Alternate), John Woodbury

### 1. Call to Order / Roll Call / Confirm Quorum

Quorum is three (3) SF Bay Trail Steering Committee members present.

## 2. Public Comment

Information

#### 3. Steering Committee Member and Staff Announcements

Information

### 4. Chair's Report

 4.a.
 23-0785
 SF Bay Trail Steering Committee Chair's Report of May 25, 2023

 Action:
 Information

 Presenter:
 John Woodbury

#### 5. Consent Calendar

5.a.	<u>23-0786</u>	Approval of SF Bay Trail Steering Committee Minutes of November 17, 2022	
	Action:	Approval	
	Presenter:	Secretary	
	<u>Attachments:</u>	05a BT Steering Minutes 20221117 Draft.pdf	

# 6. Bay Trail Alignment

6.a.	<u>23-0787</u>	Approval of Proposed Bay Trail Alignment Change in City of Alameda	
	Action:	Approval	
	Presenter:	Libby Nachman	
	<u>Attachments:</u>	06a 1 Summary Sheet Proposed Bay Trail Alignment Change City of Alameda (	
		06a 2 Attachment Bay Trail SC Ltr_BayTrail Realignment_City of Alameda_202	
		06a 3 Attachment City of Alameda Adoption of ATP Resolution 16017 signed.r	

# 7. Adjournment / Next Meeting

The next regular meeting of the SF Bay Trail Steering Committee is on July 27, 2023.

**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.