

# **Meeting Agenda - Final**

# ABAG San Francisco Bay Trail Steering Committee

	Vacant, Chair Vacant, Vice Chair	
Thursday, March 28, 2024	1:00 PM	Board Room - 1st Floor

San Francisco Bay Trail Steering Committee

The San Francisco Bay Trail Steering Committee is scheduled to meet at 1:00 p.m.

This meeting shall consist of a simultaneous teleconference call at the following location(s): 2950 Peralta Oaks Court, Oakland, CA 94605

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at https://abag.ca.gov/meetings-events/live-webcasts 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/89914817558 Or One tap mobile : +16699006833,,89914817558# US (San Jose) Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 669 900 6833 US (San Jose) +1 408 638 0968 US (San Jose) 833 548 0276 US Toll Free 833 548 0282 US Toll Free Webinar ID: 899 1481 7558

Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at: https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting

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 and agenda item number 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.

#### Roster

Virgilio Cuasay, Sean Dougan, Leo DuBose, Moira McEnespy (alternate), Katherine Pan (alternate), Ashley Tomerlin, Suzanne Wilson (alternate)

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

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

### 2. Public Comment

Information

### 3. Steering Committee Member and Staff Announcements

Information

#### 4. Chair's Report

<u>24-0335</u>	SF Bay Trail Steering Committee Chair's Report of March 28, 2024
Action:	SF Bay Trail Steering Committee Information
<u>Presenter:</u>	ТВА

#### 5. Consent Calendar

5a.	<u>24-0044</u>	Approval of SF Bay Trail Steering Committee Minutes of September 28, 2023
	<u>Action:</u>	SF Bay Trail Steering Committee Approval
	Presenter:	Secretary
	<u>Attachments:</u>	05a SFBT Steering Minutes 20230928 Draft.pdf

### 6. Bay Trail Roadmap

<u>24-0338</u>	Report on Bay Trail Roadmap
Action:	SF Bay Trail Steering Committee Information
<u>Presenter:</u>	Toshi Shepard-Ohta, Nicola Szibbo, Laura Cohen, Daniel Student, Cleveland Justice, and Jeff Knowles
<u>Attachments:</u>	06 1 Summary Sheet Report on the Bay Trail Roadmap Summary Statement v1
	06 2 Attachment Presentation Bay Trail Roadmap 20240328 - FINAL v5.pdf

## 7. India Basin Waterfront Park

<u>24-0336</u>	India Basin Waterfront Park Overview
Action:	SF Bay Trail Steering Committee Information
<u>Presenter:</u>	David Froehlich and Katherine Liss
<u>Attachments:</u>	07 1 Summary Sheet India Basin Waterfront Park Project Overview v1.pdf
	07 2 Attachment Presentation 230328_IBSP BayTrailSteering Committee v1.pd

## 8. Adjournment / Next Meeting

The next meeting of the San Francisco Bay Trail Steering Committee will be duly noticed.

**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.