



**SAN FRANCISCO BAY TRAIL
STEERING COMMITTEE MEETING**

Thursday, March 12, 2015 1:30 pm to 3:30 pm
ABAG Metro Center, 101 8th Street, Oakland
Conference Room B

AGENDA

*The Board may act on any item on this agenda. Attachment included**

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|------------------|---|----------------------|
| 1:30 p.m. | Call to Order | |
| | Adoption of agenda and approval of 1/15/15 minutes* | |
| 1:35 p.m. | Announcements by Chair and Boardmembers | |
| 1:50 p.m. | Staff Announcements | |
| 2:10 p.m. | Bay Trail Board Candidate Introduction | Thompson/
Huening |
| | <i>Introducing Juan Raigoza, San Mateo County Controller, selected by Tom Huening to replace him on the Bay Trail Board of Directors. The full board will consider and vote on his appointment at the Spring meeting.</i> | |
| 2:25 p.m. | East Bay Regional Park District – Gilman Street to Buchanan Street Construction (\$100,000)* | Huo |
| | <i>Consideration of a \$100,000 grant request from the East Bay Regional Park District to construct a 0.8-mile segment of the Bay Trail spine along the edge of the Golden Gate Fields racetrack in Albany.</i> | |
| 2:40 p.m. | East Bay Regional Park District – Pinole Shores to Bayfront Park Construction (\$50,000)* | Huo |
| | <i>Consideration of a \$50,000 grant request from the East Bay Regional Park District to construct a 0.5-mile segment of the Bay Trail spine along the Carquinez Strait Shoreline near Pinole.</i> | |

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2:55 p.m. Sonoma Land Trust – Sears Point Construction (\$200,000)* Gaffney

Consideration of a \$200,000 grant request from the Sonoma Land Trust to construct a 2.4-mile segment of the Bay Trail spine along the Sears Point Restoration Project in unincorporated Sonoma County.

3:15 p.m. Golden Gate National Parks Conservancy – Vista Point Soils Testing (\$28,400)* Gaffney

Consideration of a \$28,400 grant request from the Golden Gate National Parks Conservancy to conduct a soils analysis along the Vista Point Trail, a proposed segment of the Bay Trail in Fort Baker, Marin County.

3:30 p.m. Adjourn Meeting