



Off-Site Meeting Location

Pt. San Pablo Harbor

1900 Stenmark Drive

Richmond, CA

Meeting Agenda

San Francisco Bay Trail Board of Directors

Board members:

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

David Beaupre, Bruce Beyaert, Brenda Buxton, John Coleman, Rosemary Corbin, Corinne DeBra, Leo Dubose, Nance Donati, Jean Finney, Jim Foran, Ina Gerhard, Cecily Harris, Minane Jameson, Ellen Johnck, Bill Keene, Joe LaClair, Karen Langdon, Ethan Lavine, David Lewis, Bill Long, Judith Malamut, John Malamut (Alternate), Kelly Malinowski (Alternate), Hanna Miller (Alternate), Julia Miller, David Mitchell, Rick Parmer, Antoinette Romeo, Diane Ross-Leech, Ana Ruiz, Philip Sales, Linda Stonier, Don Weden

Thursday, June 14, 2018

12:00 – 4:00 PM

Pt. San Pablo Harbor, Richmond

The Board may act on any item on this agenda

Lunch will be served from 12:00 – 1:00 p.m.

1. Call to Order / Introductions / Confirm Quorum

A quorum of this board is one-third of the authorized number of directors, or ten (10) board members.

2. Public Comment

3. Adoption of Agenda and Approval of Minutes

4. Announcements by Board Directors and Staff

5. Update on Regional Measure 3

6. Introduction to the Point San Pablo Peninsula

Information: Bruce Beyaert will present an introduction to the Point San Pablo Peninsula's rich history and the potential of the Bay Trail to provide over four miles of public access to Bay shoreline.

7. Planning the Future of Point Molate

Information: City of Richmond representatives will provide an overview of the proposed Point Molate Bay Trail project and the ongoing Point Molate land use visioning process that will help guide future development of the Former Naval



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Fuel Depot at Point Molate, including adaptive reuse of the Winehaven Historic District

Presenters: Richard Mitchell, Lina Velasco, and Yader Bermudez, City of Richmond; and Ryan Shafer, NCE

8. Richmond-San Rafael Bridge Trail Pilot Project and Approaches

Information: Bay Area Toll Authority representatives will provide an overview of the trail pilot project on the Richmond-San Rafael Bridge and the trail approaches to the Bridge and Point Molate

Presenter: Chris Lillie, Bay Area Toll Authority

9. Completing the Bay Trail from Point Molate to Crockett

Information: East Bay Regional Park District representatives will provide an overview of the Park District's efforts to complete the Bay Trail between Point Molate and Crockett

Presenter: Bob Nisbet, East Bay Regional Park District

10. Adjournment