



SAN FRANCISCO BAY TRAIL STEERING COMMITTEE MEETING

Monday, November 16, 2015 9:00 am to 11:00 am
ABAG Metro Center, 101 8th Street, Oakland
Conference Room B

AGENDA

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

9:00 a.m.	Call to Order	
	Adoption of agenda and approval of 9/10/15 minutes*	
9:05 a.m.	Announcements by Chair and Boardmembers	
9:10 a.m.	Staff Announcements	
9:30 a.m.	Policy for Approval of Bay Trail Nonprofit Expenditures *	Thompson
	<i>Discussion of Steering Committee process for future significant expenditures from the Bay Trail nonprofit financial account</i>	
9:45 a.m.	Bay Trail Realignments in the North Bay*	Gaffney
	<i>Consider and adopt Bay Trail realignments in Vallejo, American Canyon and Napa County</i>	
10:15 a.m.	Reflecting on 2015 and Looking Ahead to 2016*	Thompson
	<i>Review 2015 annual report and priority tasks, adopt 2016 priority tasks and schedule 2016 Steering Committee meeting dates</i>	
10:35 a.m.	Preview of the New Bay Trail Website	Gaffney
	<i>Get a sneak peak of the new Bay Trail website before it goes live in December.</i>	
11:00 a.m.	Adjourn Meeting	

