

Meeting Minutes - Final

ABAG San Francisco Bay Trail Steering Committee

Thursday, March 24, 2022	1:00 PM	REMOTE
	Juan Raigoza, Treasurer	
	Julie Bondurant, Co-Chair Vacant, Secretary	
	John Woodbury, Chair	

San Francisco Bay Trail Steering Committee

The San Francisco Bay Trail Steering Committee may act on any item on the agenda. 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, Sean Dougan, Leo Dubose, Andrea Gaffney (Alternate), Ethan Lavine, Moira McEnespy, Juan Raigoza, Suzanne Wilson (Alternate), John Woodbury

1. Call to Order / Roll Call / Confirm Quorum

Chair Woodbury called the meeting to order at about 1:01 p.m. Quorum was present.

Present: 7 - Bondurant, Dougan, Dubose, Gaffney, McEnespy, Raigoza, and Woodbury

2. Public Comment

3. Steering Committee Member and Staff Announcements

4. Chair's Report

4.a. <u>22-0471</u> SF Bay Trail Steering Committee Chair's Report for March 24, 2022

Chair Woodbury gave the report.

5. Consent Calendar

Upon the motion by Gaffney and second by Dougan, the Ssn Francisco Bay Trail Steering Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 6 - Bondurant, Dougan, Gaffney, McEnespy, Raigoza and Woodbury

Abstain: 1 - Dubose

- **5.a.** <u>22-0472</u> Approval of SF Bay Trail Steering Committee Minutes of January 27, 2022
- 6. Grants
- **6.a.** <u>22-0473</u> Authorization to Receive and Administer \$57,000 Grant from the Bay Bridge Alliance

Lee Huo gave the report.

Upon the motion by DuBose and second by Gaffney, the San Francisco Bay Trail Steering Committee approved receiving and administering the \$57,000 grant from the Bay Bridge Alliance along with any remainder funds that may be donated after the 501(c)3 is dissolved. The motion passed unanimously by the following vote:

Aye: 7 - Bondurant, Dougan, Dubose, Gaffney, McEnespy, Raigoza and Woodbury

7. Fundraising Strategies

7.a. <u>22-0474</u> Fundraising Strategies for Trails; Lessons Learned and Recommendations for the Bay Trail

Toshi Shephard-Ohta and Nicola Szibbo, Metropolitan Transportation Commission, and Devon Young and Emily Douchon, Alta Planning & Design, gave the report.

8. Adjournment / Next Meeting

Chair Woodbury adjourned the meeting at about 2:39 p.m. The next regular meeting of the San Francisco Bay Trail Steering Committee is on May 26, 2022.