

**San Francisco Bay Trail  
Steering Committee Meeting Minutes  
ABAG MetroCenter  
February 13, 2014**

**Call to Order**

Meeting was called to order at 1:30 p.m.

**Attendance**

Steering Committee

John Woodbury, Chair  
Julie Bondurant  
Ann Buell  
Leo DuBose

Bay Trail Staff

Lee Huo  
Maureen Gaffney

Guests

Betsy Wilson  
Yung -Nane Yang

**ACTION: Table approval of 12/12/13 minutes until next meeting.  
DuBose moved, Buell seconded motion to table approval of the minutes until the next meeting.**

*Yes Votes:*

*Ann Buell                      John Woodbury  
Leo DuBose*

*No Votes: None*

*Abstentions: None*

**Announcements by Chair and Boardmembers**

-Buell                      Announced that management of the upcoming Bay Trail block grant will be managed by Betsy Wilson with Ann Buell continuing as the Conservancy contact for the remainder of the current grant. Also, announced that Julie Bondurant has joined the Water Trail Advisory Committee.

-DuBose                      Stated that May 8, 2014, will be Bike to Work Day.

## Staff Announcements

- Gaffney Bay Trail worked with Greenbrae Corridor Interchange Project to include Bay Trail in project. Funding for that project as well as a bike path on Richmond-San Rafael Bridge was included in the staff recommendation and will go to MTC Commission for a vote in April 2014.
- Huo There is a proposal for a northern alignment of the Bay Trail approach to the Richmond-San Rafael Bridge in Richmond. The preferred alignment developed by Richmond is on the southern corridor. Bay Trail will be meeting with stakeholders to discuss these proposed alignments.

## Guest Announcements

- Wilson Announced that block grant #5 will go to the Conservancy Board on May 29, 2014, in Sacramento.

## Bay Trail Grant Program Review Criteria

Maureen provided an overview of the proposed changes to the Bay Trail Grant Program Review Criteria. The Committee and Staff discussed the merits of and need for including sea level rise and greenhouse gas emissions as a part of the Bay Trail Grant Program Review Criteria. The Committee also discussed the difficulty and potential costs to grant applicants of complying with the sea level rise and greenhouse gas emissions analysis requirements of the Bay Trail grant program. Woodbury suggested developing a simple template that grantees could use to comply with the greenhouse gas emissions analysis requirement. Huo suggested having an agenda item at the next Steering Committee meeting to discuss how to assist grantees fulfill the sea level rise and greenhouse gas emissions requirements by simplifying the process.

**ACTION:** DuBose moved, Buell seconded the motion to continue the Bay Trail Grant Program Review Criteria item to the next meeting with direction for staff to remove the sea level rise/greenhouse gas emissions criteria from the score sheets and modify the grant application to have new sections that specifically ask applicants to address sea level rise/greenhouse gas emissions and ADA. As part of the motion, the Committee also directed staff to include a discussion on how to assist applicants/grantees to fulfill the sea level rise/greenhouse gas emissions analysis requirements at the next Steering Committee meeting. The vote was approved unanimously.

Yes Votes:

*Julie Bondurant*  
*Ann Buell*  
*Leo DuBose*

*John Woodbury*

No Votes: None  
Abstentions: None

### **Bay Trail 25<sup>th</sup> Anniversary Plans**

Huo provided an overview of the Bay Trail 25<sup>th</sup> Anniversary Plans. Bondurant commended Staff's approach of coordinating and partnering with existing events as a way maximize Staff's efforts. DuBose suggested contacting the sponsors of local bike club rides and pitching sponsorship of our events to them. Woodbury suggested use of social media and perhaps extending the 'golden ticket' idea to Facebook or website competitions. Bruce Beyaert submitted written comments indicating that TRAC was considering a celebration in the summer to mark the completion of the Ferry Point Loop portion of the Bay Trail.

**Adjournment** The meeting was adjourned at 2:50 p.m.

**ACTION:** DuBose moved, Bondurant seconded the motion to adjourn the Steering Committee meeting. The vote was approved unanimously.

*Yes Votes:*

*Julie Bondurant  
Ann Buell  
Leo DuBose*

*John Woodbury*

*No Votes: None  
Abstentions: None*