



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

ABAG San Francisco Bay Trail Steering Committee

Committee Members:

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

Brenda Buxton, Leo Dubose, Ethan Lavine, and
Moira McEnespy

Thursday, January 9, 2020

2:00 PM

CR-7102 Tamalpais

The Committee may act on any item on this agenda.

1. Call to Order / Confirm Quorum

A quorum of this Committee is three (3) board members

2. Adoption of Agenda and Approval of Minutes

[20-0088](#) Adoption of Agenda and Approval of Minutes

Action: Committee Approval

Presenter: Thompson

Attachments: [DRAFT 2019 September 12 Steering Committee minutes.pdf](#)

3. Public Comment

4. Announcements by Committee Members and Staff

5. New Regional Coalition Membership

[20-0092](#) The Committee will consider San Francisco Bay Trail non-profit membership in a new regional coalition formed as a reconfigured Bay Area Open Space Council. Staff will share the mission, goals and values of this new organization and how they align with the Bay Trail Project.

Action: Committee Approval

Presenter: Thompson

Attachments: [Jan 9 2020 New Coalition Memo.pdf](#)
[Jan 9 2020 Mission, Vision, Values, Programs.pdf](#)
[Jan 9 2020 Membership Value Proposition and Dues.pdf](#)
[Jan 9 2020 FAQs.pdf](#)

6. 2020 NBC Bay Area Open Road Sponsorship

[20-0093](#) The Committee will consider a \$5,000 sponsorship of NBC Bay Area's Open Road with Doug McConnell. This sponsorship, if approved, will match the Bay Area Toll Authority's \$20,000 sponsorship and will support the production of a full show dedicated to the Bay Trail.

Action: Committee Approval

Presenter: Thompson

Attachments: [Jan 9 2020 Open Road Sponsorship Memo.pdf](#)

7. Regional Measure 3 Bay Trail Program Preliminary Feedback

[20-0094](#) Staff will provide an update on the potential new funding program from the voter-approved Regional Measure 3 toll bridge fare increase and will seek preliminary input from the Committee on program structure.

Action: Informational

Presenter: Thompson

Attachments: [Jan 9 2020 RM3 Program Feedback Memo.pdf](#)

8. 30th Anniversary Board Meeting: Summary of What We Heard & Next Steps

[20-0095](#) The Committee will review and discuss ideas that came out of the November 7 board meeting to build capacity and secure new resources for the Bay Trail. Several primary proposals will be presented for Steering Committee feedback.

Action: Informational

Presenter: Thompson, Huo, Gaffney

Attachments: [Jan 9 2020 Summary of What We Heard & Next Steps Memo.pdf](#)
[Jan 9 2020 Innovation Exercise Results Attachment 1.pdf](#)

9. Adjournment / Next Meeting

The next meeting of the Bay Trail Steering Committee will be Thursday, March 12, 2020 at 2:00 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.