



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  
Moir McEnespy*

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Thursday, March 12, 2020

2:00 PM

CR-7102 Tamalpais

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*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

[20-0302](#) Adoption of Agenda and Approval of Minutes

**Action:** Committee Approval

**Presenter:** Thompson

**Attachments:** [DRAFT January 9 2020 Steering Committee minutes.pdf](#)

#### 3. Public Comment

#### 4. Announcements by Committee Members and Staff

#### 5. Update in the Bay Trail in the North Bay

[20-0303](#) The Committee will receive an update on the Bay Trail in the North Bay, including the Highway 37 corridor, Vallejo, American Canyon to Napa and Skaggs Island in Sonoma County.

**Action:** Informational

**Presenter:** Gaffney

**Attachments:** [5 North Bay Update.pdf](#)

#### 6. Key Proposals to Build Bay Trail Capacity and Expand Resources

[20-0304](#) Continuing the discussion from the January 9, 2020 meeting, the Committee will review refined proposals to build capacity and increase resources for the Bay Trail nonprofit.

**Action:** Informational/Action

**Presenter:** Thompson, Raigoza, Long

**Attachments:** [6\\_Key Proposals.pdf](#)

## 7. Adjournment / Next Meeting

*The next meeting of the Bay Trail Steering Committee will be Friday, May 15, 2020 at 10:00 a.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](http://mtc.ca.gov)) for public review for at least one year.

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**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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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.