



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

Meeting Agenda - Final

ABAG San Francisco Bay Trail Board of Directors

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

Friday, April 28, 2023

12:00 PM

Yerba Buena - 1st Floor

San Francisco Bay Trail Board of Directors

Teleconference Locations

101 Lombard Street, 2nd Floor, East Building, #217E, San Francisco, CA 94111

217 Fair Avenue, Petaluma, CA

1611 New Brunswick Avenue, Sunnyvale, CA 94087

Santa Clara County Parks Administration, 298 Garden Hill Drive, Library Conference Room,
Los Gatos, CA 95032

EBRPD Headquarters, 2950 Peralta Oaks Ct, Floor 1, Room 3, Oakland CA, 94605

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor).

In-person attendees must adhere to posted public health protocols while in the building.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/87134724470>

Or One tap mobile :

+13462487799,,87134724470# US (Houston)

+16699006833,,87134724470# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

877 853 5247 US Toll Free

Webinar ID: 871 3472 4470

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*"9" and dial "*6" to unmute and speak.

In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The meeting is scheduled to begin at 12:00 p.m.
Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Bruce Beyaert, Julie Bondurant, Bruce Brubaker (Alternate), Shawn Casey-White, Rebecca Coates-Maloon, John Coleman, Rosemary Corbin, Virgilio Cuasay, Corinne DeBra, Nance Donati, Sean Dougan, Leo Dubose, Ellen Johnck, Bill Keene, Joe LaClair, David Lewis, Bill Long, Judith Malamut, John Malamut (Alternate), Moira McEnespy (Alternate), Julia Miller, Rick Parmer, Wendy Proctor, Juan Raigoza, Antoinette Romeo, Diane Ross-Leech, Ana Ruiz, Sergio Ruiz, Philip Sales, Don Weden, Suzanne Wilson (Alternate), John Woodbury

1. Call to Order / Roll Call / Confirm Quorum

Quorum is one-third of the authorized number of directors.

2. Public Comment

Information

3. Board of Directors and Staff Announcements

Information

4. Chair's Report

4.a. [23-0650](#) SF Bay Trail Board of Directors Chair's Report for April 28, 2023

Year Look Ahead

Brief Update on Assembly Bill 1464 (Connolly): Richmond-San Rafael Bridge

Action: Information

Presenter: John Woodbury

5. Consent Calendar

5.a. [23-0651](#) Approval of SF Bay Trail Board of Directors Minutes of October 27, 2022

Action: Approval

Presenter: Secretary

Attachments: [05a SFBT Board Minutes 202210227 Draft.pdf](#)

- 5.b. [23-0652](#) Appointment of San Francisco Bay Trail Board of Directors and Steering Committee Members

Action: Approval

Presenter: Lee Huo

Attachments: [05b 1 Summary Sheet Bay Trail Board Member Changes - 04-28-2023 Bay Trai](#)
[05b 2 Attachment BayTrailBoardBCDCRepresentation2023 v2.pdf](#)

6. Regional Measure 3

- 6.a. [23-0653](#) Update on Regional Measure 3

Action: Information

Presenter: Craig Bosman and Kathleen Kane

Attachments: [06a Summary Sheet April Bay Trail Committee RM3 Update v1.pdf](#)

7. San Francisco Bay Trail Project Nonprofit

- 7.a. [23-0654](#) Report on the Public Support Percentage Required to Maintain Bay Trail Nonprofit Status

Action: Information

Presenter: Nicola Szibbo

Attachments: [07a Summary Sheet Report on the Public Support Percentage Required to Mair](#)

8. San Francisco Bay Trail Nonprofit Future

- 8.a. [23-0655](#) Introduction to the Potrero Group

Action: Information

Presenter: Nicola Szibbo

Attachments: [08a Summary Sheet Potrero Group Introduction v1.pdf](#)

9. Adjournment / Next Meeting

The next regular meeting of the SF Bay Trail Board of Directors is on October 27, 2023.

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.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

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。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.