



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

Meeting Minutes - Final

ABAG San Francisco Bay Trail Steering Committee

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

Thursday, July 28, 2022

1:00 PM

REMOTE

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), Avra Heller, Ethan Lavine, 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, Heller, Lavine, Raigoza, and Woodbury

2. Public Comment

The following gave public comment: Bruce Bayeart.

3. Steering Committee Member and Staff Announcements

4. Chair's Report

4.a. [22-1159](#) SF Bay Trail Steering Committee Chair's Report for July 28, 2022

Chair Woodbury gave the report.

5. Consent Calendar

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

Aye: 7 - Bondurant, Dougan, Dubose, Heller, Lavine, Raigoza and Woodbury

- 5.a. [22-0837](#) Approval of SF Bay Trail Steering Committee Minutes of March 24, 2022

6. Bay Trail Design and Alignment

- 6.a. [22-0875](#) Authorization to enter into a Grant Agreement with the Metropolitan Transportation Commission (MTC) for MTC to use the \$160,000 Donation from the John and Gwen Smart Foundation for the Bay Trail SFO Gap Study

Joel Shaffer gave the report.

Upon the motion by Raigoza and second by Lavine, the SF Bay Trail Steering Committee authorized entering into a grant agreement with the Metropolitan Transportation Commission and authorized MTC to use the \$160,000 donation from the John and Gwen Smart Foundation for the purpose of delivering the SFO Gap Study to analyze alternatives to close the three-mile gap in the Bay Trail alignment adjacent to SFO. The motion passed unanimously by the following vote:

Aye: 7 - Bondurant, Dougan, Dubose, Heller, Lavine, Raigoza and Woodbury

- 6.b. [22-1189](#) Approval of City of Vallejo's Bay Trail Grant Program request in the amount of \$367,036 to fund completion of final 100% Plans, Specifications, and Estimate (PS&E) for the Vallejo Bluff Bay Trail Project

Lee Huo gave the report.

Upon the motion by Raigoza and second by DuBose, the SF Bay Trail Steering Committee approved the City of Vallejo's grant request for Vallejo Bluff Bay Trail Design in the amount of \$367,036. The motion passed unanimously by the following vote:

Aye: 6 - Bondurant, Dougan, Dubose, Lavine, Raigoza and Woodbury

- 6.c. [22-1190](#) Approval of East Bay Regional Park District Proposed Bay Trail Alignment Change at Point Pinole Regional Shoreline

Lee Huo gave the report.

The following gave public comment: Bruce Bayeart.

Upon the motion by Raigoza and second by Bondurant, the SF Bay Trail Steering Committee approved the East Bay Regional Park District's alignment change request to remove the redundant Bay Trail segment at Point Pinole Regional Shoreline. The motion passed unanimously by the following vote:

Aye: 7 - Bondurant, Dougan, Dubose, Heller, Lavine, Raigoza and Woodbury

- 6.d. [22-1191](#) Approval of City of Oakland Proposed Realignment of On-Street Bay Trail Segment in Oakland from 8th Street to 7th Street

Lee Huo gave the report.

Upon the motion by DuBose and second by Bondurant, the SF Bay Trail Steering Committee approved the City of Oakland's request to move the Bay Trail alignment in West Oakland from 8th and Wood Streets to 7th Street. The motion passed unanimously by the following vote:

Aye: 7 - Bondurant, Dougan, Dubose, Heller, Lavine, Raigoza and Woodbury

7. Bay Trail Budget

- 7.a. [22-0878](#) Report on Fiscal Year 2022-23 Bay Trail Non-profit Budget

Toshi Shepard-Ota gave the report.

8. Presentation

- 8.a. [22-0876](#) Report on the City of Richmond's The Bay Trail is Common Ground Be Kind Sign Program

Bruce Bayeart gave the report.

9. State Route 37

- 9.a. [22-1192](#) Report on the State Route 37 Sears Point to Mare Island Improvement Project and Public Access Improvement Opportunities

Kevin Chen, MTC; Ken Tam, Sonoma County Regional Parks; Kathrina Gregana, Solano Transportation Authority, gave the report.

10. Adjournment / Next Meeting

Chair Woodbury adjourned the meeting at about 2:30 p.m. The next regular meeting of the SF Bay Trail Steering Committee is on September 22, 2022.