



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

Meeting Minutes - Draft

ABAG San Francisco Bay Trail Board of Directors

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

Thursday, April 28, 2022

1:00 PM

REMOTE (In person option available)

San Francisco Bay Trail Board of Directors

The San Francisco Bay Trail Board of Directors 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

Erik Alm (Alternate), Bruce Beyaert, Julie Bondurant, Rebecca Coates-Maldoon, John Coleman, Rosemary Corbin, Corinne DeBra, Nance Donati, Sean Dougan, Leo Dubose, Jean Finney, Andrea Gaffney (Alternate), Ellen Johnck, Bill Keene, Joe LaClair, Ethan Lavine, 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, Philip Sales, Don Weden, Suzanne Wilson (Alternate), John Woodbury

1. Call to Order / Roll Call / Confirm Quorum

Chair Woodbury called the meeting to order at about 1:06 p.m. Quorum was present.

Present: 18 - Beyaert, Bondurant, Coates-Moldoon, Corbin, Dubose, Johnck, LaClair, Lavine, Long, Malamut, McEnespy, Parmer, Proctor, Raigoza, Romeo, Ross-Leech, Weden, and Woodbury

Absent: 10 - Coleman, DeBra, Donati, Dougan, Finney, Keene, Lewis, Miller, Ruiz, and Sales

2. Public Comment

3. Board of Directors and Staff Announcements

4. Chair's Report

4.a. [22-0628](#) SF Bay Trail Board of Directors Chair's Report for April 28, 2022

Chair Woodbury gave the report.

5. Consent Calendar

5.a. [22-0629](#) Approval of SF Bay Trail Steering Committee Minutes of March 26, 2021

McEnespy noted a correction that she was not present at the meeting.

Upon the motion by LaClair and second by Beyaert, the San Francisco Bay Trail Board of Directors approved the minutes of March 26, 2021 as corrected. The motion passed by the following vote:

Aye: 18 - Beyaert, Bondurant, Coates-Moldoon, Corbin, Dubose, Johnck, LaClair, Lavine, Long, Malamut, McEnespy, Parmer, Proctor, Raigoza, Romeo, Ross-Leech, Weden and Woodbury

Absent: 10 - Coleman, DeBra, Donati, Dougan, Finney, Keene, Lewis, Miller, Ruiz and Sales

5.b. [22-0631](#) Appointment of New Board Directors

Upon the motion by Johnck and second by Romeo, the San Francisco Bay Trail Board of Directors approved the appointment of new members of the Board of Directors as reported. The motion passed unanimously by the following vote:

Aye: 18 - Beyaert, Bondurant, Coates-Moldoon, Corbin, Dubose, Johnck, LaClair, Lavine, Long, Malamut, McEnespy, Parmer, Proctor, Raigoza, Romeo, Ross-Leech, Weden and Woodbury

Absent: 10 - Coleman, DeBra, Donati, Dougan, Finney, Keene, Lewis, Miller, Ruiz and Sales

6. A New Vision for the Bay Trail

6.a. [22-0630](#) A New Vision for the Bay Trail; Informational Presentation followed by Discussion and Possible Direction regarding next steps for the Bay Trail Nonprofit

Therese McMillan gave the report.

7. Adjournment / Next Meeting

Chair Woodbury adjourned the meeting at about 3:12 p.m. The next regular meeting of the San Francisco Bay Trail Board of Directors is on October 27, 2022.