



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

Meeting Agenda - Final

ABAG San Francisco Bay Trail Board of Directors

Vacant, Chair
Vacant, Co-Chair
Vacant, Secretary
Vacant, Treasurer

Monday, December 16, 2024

10:00 AM

Board Room - 1st Floor

Special Meeting

San Francisco Bay Trail Board of Directors

The San Francisco Bay Trail Board of Directors is scheduled to meet at 10:00 a.m.

This meeting shall consist of a simultaneous teleconference call at the following location(s):

285 8th Avenue, 6th Floor, Room B613, Oakland, CA 94606

1611 New Brunswick Avenue, Sunnyvale, CA 94087

State Coastal Conservancy, 1515 Clay Street, Floor 10, Oakland CA 94612

3299 Claremont Way, Suite 5, Napa, CA 94558

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/meetings-events/live-webcasts> 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/84672126476>

Or One tap mobile :

+16694449171,,84672126476# US

+16699006833,,84672126476# 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

888 788 0099 US Toll Free

Webinar ID: 846 7212 6476

Clerk: Fred Castro

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/meetings-events/how-provide-public-comment-board-meeting>

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 and agenda item number in the subject line. All comments received will be submitted into the record.

Roster

Bruce Beyaert, 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, David Lewis, Bill Long, Judith Malamut, John Malamut (Alternate), Moira McEnespy (Alternate), Julia Miller, Katherine Pan (Alternate), Rick Parmer, Wendy Proctor, Antoinette Romeo, Diane Ross-Leech, Ana Ruiz, Sergio Ruiz (Alternate), Ashley Tomerlin, Don Weden, Suzanne Wilson (Alternate)

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the San Francisco Bay Trail Board of Directors shall be one-third of the authorized number of directors (8).

2. Public Comment

Information

3. Board of Directors and Staff Announcements

Information

4. Chair Pro Tempore's Report

Information

- 4a. [24-1538](#) SF Bay Trail Board of Directors Chair Pro Tempore's Report for December 16, 2024

Action: SF Bay Trail Board of Directors Information

Presenter: Rosemary Corbin

5. Consent Calendar

- 5a. [24-1539](#) Approval of SF Bay Trail Board of Directors Minutes of October 25, 2024

Action: SF Bay Trail Board of Directors Approval

Presenter: Secretary

Attachments: [05a SFBT Board Minutes 20241025 Draft.pdf](#)

6. SF Bay Trail Roadmap

- 6a. [24-1540](#) Report on the MTC Potrero Group Concept Paper Findings
- Action:** SF Bay Trail Board of Directors Information
- Presenter:** Cleveland Justis, Ella Mirhej, Andrew Leider
- Attachments:** [6a Summary Sheet Report on the MTC Potrero Group Concept Paper Findings](#)
- 6b. [24-1543](#) Report on Draft Plan for Transitioning Some Bay Trail Functions to a Nonprofit
- Action:** SF Bay Trail Board of Directors Approval
- Presenter:** Bill Long and Bruce Beyaert
- Attachments:** [6b 1 Summary Sheet Report on the Draft Transition Plan for the Nonprofit v4.pdf](#)
[6b 2 Attachment Draft Transition Plan v2.pdf](#)
- 6c. [24-1541](#) Authorization to Enter into a Contract with Potrero Group to Assist in the Pursuit of a NonProfit Partner and Fiscal Agent (\$30,000)
- Action:** SF Bay Trail Board of Directors Approval
- Presenter:** Toshi Shepard-Ohta, Nicola Szibbo
- Attachments:** [6c Summary Sheet Authorization to Enter into a Contract with Potrero Group to](#)

7. Adjournment / Next Meeting

The next regular meeting of the SF Bay Trail Board of Directors is will be announced.

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.