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

Meeting Agenda

ABAG San Francisco Bay Trail Board of Directors

Committee Members:
John Woodbury, Chair ***Julie Bondurant, Co-Chair***
Steve McAdam, Secretary ***Juan Raigoza, Treasurer***

David Beaupre, Bruce Beyaert, Brenda Buxton, John Coleman, Rosemary Corbin, Corinne DeBra, Leo Dubose, Nance Donati, Jean Finney, Jim Foran, Minane Jameson, Ellen Johnck, Bill Keene, Joe LaClair, Ethan Lavine, David Lewis, Bill Long, Judith Malamut, John Malamut (Alternate), Moira McEnespy (Alternate), Julia Miller, David Mitchell, Rick Parmer, Antoinette Romeo, Diane Ross-Leech, Ana Ruiz, Philip Sales, Linda Stonier, Don Weden

Thursday, November 7, 2019 **12:00 PM** **Firehouse Building, Fort Mason**
2 Marina Blvd, San Francisco, CA 94123

The Board may act on any item on this agenda

Lunch will be served from 12:00 - 1:00 p.m. with Bay Trail historical slide show on view

19-1286 Directions to meeting

Attachments: 1_Nov 7 2019 Directions-Map.pdf

1. Call to Order / Confirm Quorum

A quorum of this board is one-third of the authorized number of directors, or ten (10) board members.

2. 19-1230 Adoption of Agenda and Approval of Minutes

Action: Approval

Presenter: Laura Thompson

Attachments: 2_Draft Board Minutes 04-19-19.pdf

3. Announcements by Board Directors and Staff

4. 19-1236 Reflecting Back: Where We've Been

In the 30 years since the Bay Trail Plan was adopted, over 235 miles of Bay Trail have been completed, including access on 3 state toll bridges. As a region, we have a lot to be proud of. Every part of the Bay Trail has a story and we're inviting board members and guests to share their favorite tales of the people, projects and places that shape the Bay Trail.

Action: Information

Presenter: Facilitator Sarah Seward, Board of Directors and Guests

Attachments: Nov 2019 Planning magazine article.pdf

5. 19-1239 Checking In: Where We Are Now

Bay Trail staff will share insights about their work, illustrating that the program has entered into a new phase of trail development with new complex challenges and a need for different approaches to increase momentum and advance completion.

Action: Information

Presenter: Maureen Gaffney, Lee Huo and Laura Thompson

6. 19-1254 Looking Ahead: Where We're Going

Board members and guests will participate in an interactive exercise to share creative approaches, unrestrained by current realities, to address the program's current and future challenges.

Action: Information

Presenter: Facilitator Sarah Seward, Board of Directors and Guests

Attachments: 6a_Where we're going memo.pdf

6b_SMALLIFY-Process.pdf

7. Adjournment

Walk on the Bay Trail: Join Bay Trail staff for a walk along the northern shoreline of San Francisco. The walk will start at the Firehouse Building.

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.

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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.