



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
Steve McAdam, Secretary
Juan Raigoza, Treasurer

Friday, March 26, 2021

10:00 AM

Board Room - 1st Floor (REMOTE)

San Francisco Bay Trail Project Board of Directors

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Committee members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to Committee members.

The meeting webcast will be available at
<http://mtc.ca.gov/whats-happening/meetings/live-webcasts>

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

Attendee Link: <https://bayareametro.zoom.us/j/81771888345>
Or iPhone one-tap: US: +16699006833,,81771888345# or +14086380968,,81771888345#
Or Telephone: Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 888 788 0099 (Toll Free) or 877 853 5247
(Toll Free)
Webinar ID: 817 7188 8345

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

Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. 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 and agenda item number 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 San Francisco Bay Trail Board of Directors may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

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

1. Call to Order / Roll Call / Confirm Quorum

Quorum is one-third (1/3) of the authorized number of directors or ten (10) members.

2. Agenda

- 2.a. [21-0508](#) Approval of San Francisco Bay Trail Board of Directors Meeting Agenda for March 26, 2021

Action: Approval

Presenter: Staff

3. Consent Calendar

- 3.a [21-0372](#) Approval of San Francisco Bay Trail Board of Directors Meeting Minutes of November 7, 2019

Action: Approval

Presenter: Staff

Attachments: [03a Minutes 20191107.pdf](#)

4. Board of Directors and Staff Announcements

Information

5. Board of Directors Appointments

- 5.a. [21-0373](#) Appointments to Board of Directors
- Action:** Approval
- Presenter:** John Woodbury and Maureen Gaffney
- Attachments:** [05a 1 Staff Memo Appointments Board of Directors.pdf](#)
[05a 2 Attachment Letter of Interest Alm.pdf](#)
[05a 3 Attachment Letter of Interest Coates Maldoon.pdf](#)
[05a 4 Attachment Letter of Interest Dougan.pdf](#)
[05a 5 Attachment Letter of Interest Gaffney.pdf](#)
[05a 6 Attachment Letter of Interest McEnespy.pdf](#)
[05a 7 Attachment Letter of Interest Proctor.pdf](#)
[05a 8 Attachment Letter of Interest Wilson.pdf](#)

6. MTC Design and Project Delivery

- 6.a. [21-0374](#) Report on San Francisco Bay Trail and San Francisco Bay Area Water Trail Move to and Overview of MTC Design and Project Delivery Section
- Action:** Information
- Presenter:** Ashley Nguyen and Toshi Shepard-Ohta
- Attachments:** [06a 1 Staff Memo Design and Project Delivery.pdf](#)
[06a 2 Attachment Presentation.pdf](#)

7. San Francisco Bay Trail and Metropolitan Transportation Commission

- 7.a. [21-0375](#) Report on Developing Framework for San Francisco Bay Trail and Metropolitan Transportation Commission to Work Together
- Action:** Information
- Presenter:** Andrew Fremier and John Woodbury
- Attachments:** [07a 1 Staff Memo Bay Trail Framework v2.pdf](#)
[07a 2 Attachment Agreement Administrative Related Services.pdf](#)

8. Bylaws

- 8.a. [21-0376](#) Report on Bay Trail Bylaws and Appointment of Steering Committee to Address Updating Bylaws
- Action:** Action
- Presenter:** John Woodbury and Maureen Gaffney
- Attachments:** [08a 1 Staff Memo Bylaws Update v2.pdf](#)
[08a 2 Attachment Bay Trail Bylaws.pdf](#)

9. Richmond-San Rafael Bridge Bicycle/Pedestrian Path Pilot Project

- 9.a.** [21-0377](#) Report on Richmond-San Rafael Bridge Bicycle/Pedestrian Path Pilot Project
- Update on the success and challenges of the bicycle/pedestrian path pilot project on the Richmond-San Rafael Bridge at the nearly 1.5-year mark.
- Action:** Information
- Presenter:** Lee Huo, James Go and Nicola Szibbo
- Attachments:** [09a 1 Staff Memo Richmond San Rafael Bridge Update.pdf](#)
 [09a 2 Attachment Presentation v2.pdf](#)

10. Bay Trail Openings

- 10.a.** [21-0378](#) Report on Bay Trail Openings in 2020-Golden Gate Fields in Albany and Ravenswood in East Palo Alto
- Action:** Information
- Presenter:** Vijay Kesavan and Lee Huo
- Attachments:** [10a Presentation Bay Trail Openings.pdf](#)

11. Public Comment

Information

12. Adjournment / Next Meeting

The next regular meeting of the San Francisco Bay Trail Board of Directors 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.

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.