



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*

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Friday, April 28, 2023

12:00 PM

Yerba Buena - 1st Floor

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#### San Francisco Bay Trail Board of Directors

##### Roster

**Bruce Beyaert, Julie Bondurant, Bruce Brubaker (Alternate), Shawn Casey-White, Rebecca Coates-Maldoon, John Coleman, Rosemary Corbin, Virgilio Cuasay, Corinne DeBra, Nance Donati, Sean Dougan, Leo Dubose, Ellen Johnck, Bill Keene, Joe LaClair, David Lewis, Bill Long, Judith Malamut, John Malamut (Alternate), Moira McEnespy (Alternate), Julia Miller, Rick Parmer, Wendy Proctor, Antoinette Romeo, Diane Ross-Leech, Ana Ruiz, Sergio Ruiz (Alternate), 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 12:12 p.m. Quorum was present.

**Present:** 11 - Coates-Moldoon, DeBra, Johnck, LaClair, Long, Malamut, Miller, Parmer, Romeo, Ruiz S, and Woodbury

**Absent:** 16 - Beyaert, Bondurant, Casey-White, Coleman, Corbin, Cuasay, Donati, Dougan, Dubose, Keene, Lewis, Proctor, Ross-Leech, Ruiz A, Sales, and Weden

#### 2. Public Comment

#### 3. Board of Directors and Staff Announcements

#### 4. Chair's Report

- 4.a. [23-0650](#) SF Bay Trail Board of Directors Chair's Report for April 28, 2023

Year Look Ahead

Brief Update on Assembly Bill 1464 (Connolly): Richmond-San Rafael Bridge

Chair Woodbury gave the report.

## 5. Consent Calendar

**Upon the motion by LaClair and second by Romeo, the SF Bay Trail Board of Directors approved the Consent Calendar. The motion passed unanimously by the following vote:**

**Aye:** 11 - Coates-Moldoon, DeBra, Johnck, LaClair, Long, Malamut, Miller, Parmer, Romeo, Ruiz S and Woodbury

**Absent:** 16 - Beyaert, Bondurant, Casey-White, Coleman, Corbin, Cuasay, Donati, Dougan, Dubose, Keene, Lewis, Proctor, Ross-Leech, Ruiz A, Sales and Weden

- 5.a. [23-0651](#) Approval of SF Bay Trail Board of Directors Minutes of October 27, 2022

- 5.b. [23-0652](#) Appointment of San Francisco Bay Trail Board of Directors and Steering Committee Members

## 6. Regional Measure 3

- 6.a. [23-0653](#) Update on Regional Measure 3

Craig Bosman gave the report.

## 7. San Francisco Bay Trail Project Nonprofit

- 7.a. [23-0654](#) Report on the Public Support Percentage Required to Maintain Bay Trail Nonprofit Status

Nicola Szibbo gave the report.

## 8. San Francisco Bay Trail Nonprofit Future

- 8.a. [23-0655](#) Introduction to the Potrero Group

Nicola Szibbo gave the report.

## 9. Adjournment / Next Meeting

Chair Woodbury adjourned the meeting at about 1:58 p.m. The next regular meeting of the SF Bay Trail Board of Directors is on October 27, 2023.