

San Francisco Bay Trail Project

Bay Area Metro Center 375 Beale Street, Suite 700 San Francisco, CA 94105

TO: Bay Trail Board of Directors **DATE:** March 2, 2021

FR: Maureen Gaffney/John Woodbury

RE: Bay Trail Board of Directors Resignations/Appointments

Three Bay Trail Board members or alternates have resigned their positions, and seven individuals have indicated their interest in representing their respective agencies on the Bay Trail Board of Directors. Background information on each of these candidates can be found in their letters of interest, included in this packet.

Resignations:

- David Beaupre, Waterfront Planner, Port of San Francisco
- Ina Gerhardt (alternate), Bicycle & Pedestrian Branch Chief, Caltrans District 4
- Kelly Malinowski (alternate), Program Manager, State Coastal Conservancy

Potential Appointments:

- Wendy Proctor, Senior Architect and ADA Coordinator, Port of San Francisco
- Sean Dougan, Trails Development Manager, East Bay Regional Park District
- Suzanne Wilson (alternate), Senior Trail Planner, East Bay Regional Park District
- Moira McEnespy (alternate), Manager, SF Bay Program, State Coastal Conservancy
- Erik Alm (alternate), Chief of Planning, District 4, Caltrans
- Andrea Gaffney, Senior Bay Development Design Analyst, Bay Conservation & Development Commission
- Rebecca Coates-Maldoon, Countywide Trails Program Manager, Santa Clara County Parks and Recreation

If these appointments are approved by the board, the new total number of directors will be 36. In order to be more fully representative of all nine counties, a Solano County representative is needed.