



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

Meeting Minutes - 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

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

Erik Alm (Alternate to Finney), Bruce Beyaert, Julie Bondurant, Brenda Buxton, Rebecca Coates-Maloon, John Coleman, Rosemary Corbin, Corinne DeBra, Nance Donati, Sean Dougan, Leo Dubose, Jean Finney, Andrea Gaffney (Alternate to Lavine), Minane Jameson, Ellen Johnck, Bill Keene, Joe LaClair, Ethan Lavine, David Lewis, Bill Long, Judith Malamut, John Malamut (Alternate to Malamut), Steve McAdam, Moira McEnespy (Alternate to Buxton), Julia Miller, Rick Parmer, Wendy Proctor, Juan Raigoza, Antoinette Romeo, Diane Ross-Leech, Ana Ruiz, Philip Sales, Linda Stonier, Don Weden, Suzanne Wilson (Alternate to Douan), John Woodbury

1. Call to Order / Roll Call / Confirm Quorum

Chair Woodbury called the meeting of the San Francisco Bay Trail Project Board of Directors to order at about 10:05 a.m. Quorum was present.

Present: 19 - Beyaert, Bondurant, Buxton, Corbin, DeBra, Dubose, Johnck, Keene, LaClair, Lavine, Long, Malamut, McAdam, Raigoza, Romeo, Ruiz, Sales, Weden, and Woodbury

Absent: 9 - Coleman, Donati, Finney, Jameson, Lewis, Miller, Parmer, Ross-Leech, and Stonier

2. Agenda

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

Upon the motion by Corbin and second by Romeo, the agenda was approved.
The motion passed unanimously by the following vote:

Aye: 17 - Beyaert, Bondurant, Buxton, Corbin, Johnck, Keene, LaClair, Lavine, Long, Malamut, McAdam, Raigoza, Romeo, Ruiz, Sales, Weden and Woodbury

Absent: 11 - Coleman, DeBra, Donati, Dubose, Finney, Jameson, Lewis, Miller, Parmer, Ross-Leech and Stonier

3. Consent Calendar

Upon the motion by Beyaert and second by LaClair, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 16 - Beyaert, Buxton, Corbin, Johnck, Keene, LaClair, Lavine, Long, Malamut, McAdam, Raigoza, Romeo, Ruiz, Sales, Weden and Woodbury

Absent: 12 - Bondurant, Coleman, DeBra, Donati, Dubose, Finney, Jameson, Lewis, Miller, Parmer, Ross-Leech and Stonier

- 3.a [21-03](#) Approval of San Francisco Bay Trail Board of Directors Meeting Minutes of November 7, 2019

4. Board of Directors and Staff Announcements

5. Board of Directors Appointments

- 5.a. [21-0373](#) Appointments to Board of Directors

Maureen Gaffney gave the report.

Upon the motion by Weden and second by Beyaert, the appointment of Erik Alm (alternate), Rebecca Coates-Maloon, Sean Dougan, Andrea Gaffney (alteranteJ), Moira McEnesy (alternate), Wendy Proctor, and Suzanne Wilson (alternate) to the Board of Directors was approved, as reported. The motion passed unanimously by the following vote:

Aye: 18 - Beyaert, Bondurant, Buxton, Corbin, Dubose, Johnck, Keene, LaClair, Lavine, Long, Malamut, McAdam, Raigoza, Romeo, Ruiz, Sales, Weden and Woodbury

Absent: 10 - Coleman, DeBra, Donati, Finney, Jameson, Lewis, Miller, Parmer, Ross-Leech and Stonier

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
- Ashley Nguyen and Toshi Shepard-Ota gave the report.

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
- Andrew Fremier gave the report.

8. Bylaws

8.a. [21-0376](#) Report on Bay Trail Bylaws and Appointment of Steering Committee to Address Updating Bylaws

John Woodbury and Maureen Gaffney gave the report.

Upon the motion by Long and second by Corbin, the appointment of an ad hoc committee to review and recommend revisions to the Bylaws was approved. The motion passed unanimously by the following vote:

Aye: 20 - Alm, Beyaert, Bondurant, Buxton, Coates-Moldoon, Corbin, DeBra, Dougan, Dubose, Johnck, Keene, LaClair, Lavine, Long, Malamut, McAdam, Proctor, Romeo, Weden and Woodbury

Absent: 11 - Coleman, Donati, Jameson, Lewis, Miller, Parmer, Raigoza, Ross-Leech, Ruiz, Sales and Stonier

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.

Lee Huo, James Go, and Nicola Szibbo gave the report.

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

Vijay Kesavan and Lee Huo gave the report.

11. Public Comment

There was no public comment.

12. Adjournment / Next Meeting

Chair Woodbury adjourned the meeting at about 12:31 p.m. The next meeting of the San Francisco Bay Trail Project Board of Directors will be announced.