



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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Thursday, October 27, 2022

1:00 PM

REMOTE

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#### San Francisco Bay Trail 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 1:00 p.m.

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

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

#### Roster

**Bruce Beyaert, Julie Bondurant, Bruce Brubaker (Alternate), Shawn Casey-White, Rebecca Coates-Maloon, John Coleman, Rosemary Corbin, Virgilio Cuasay, Corinne DeBra, Nance Donati, Sean Dougan, Leo Dubose, Jean Finney, Andrea Gaffney (Alternate), Ellen Johnck, Bill Keene, Joe LaClair, Ethan Lavine, David Lewis, Bill Long, Judith Malamut, John Malamut (Alternate), Moira McEnespy (Alternate), Julia Miller, Rick Parmer, Wendy Proctor, Juan Raigoza, Antoinette Romeo, Diane Ross-Leech, Ana Ruiz, Sergio Ruiz, 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 1:02 p.m. Quorum was present.

**Present:** 21 - Beyaert, Bondurant, Casey-White, Coates-Moldoon, Corbin, DeBra, Dougan, Dubose, Johnck, Keene, LaClair, Lavine, Long, Malamut, Miller, Raigoza, Romeo, Ross-Leech, Ruiz S, Weden, and Woodbury

**Absent:** 7 - Coleman, Donati, Lewis, Parmer, Proctor, Ruiz A, and Sales

#### 2. Public Comment

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

#### 4. Chair's Report

- 4.a. [22-1539](#) SF Bay Trail Board of Directors Chair's Report for October 27, 2022  
Chair Woodbury gave the report.

## 5. Consent Calendar

**Upon the motion by Miller and second by Corbin, the San Francisco Bay Trail Board of Directors approved the Consent Calendar. The motion passed unanimously by the following vote:**

**Aye:** 21 - Beyaert, Bondurant, Casey-White, Coates-Moldoon, Corbin, DeBra, Dougan, Dubose, Johnck, Keene, LaClair, Lavine, Long, Malamut, Miller, Raigoza, Romeo, Ross-Leech, Ruiz S, Weden and Woodbury

**Absent:** 7 - Coleman, Donati, Lewis, Parmer, Proctor, Ruiz A and Sales

- 5.a. [22-1540](#) Approval of SF Bay Trail Steering Committee Minutes of April 28, 2022
- 5.b. [22-1541](#) Appointment of San Francisco Bay Trail Board of Directors and Steering Committee Members

## 6. Bay Area Trails Collaborative

- 6.a. [22-1543](#) Presentation on how the San Francisco Bay Trail fits into a larger vision for an interconnected trail network throughout the Bay Area  
Laura Cohen and Ben Kaufman, Rails-to-Trail Conservancy, gave the report.

## 7. Bay Trail Gap Closure

- 7.a. [22-1544](#) Report on the Bay Trail Gap Closure Implementation Plan  
Joel Shaffer, MTC, and Jeff Knowles, Alta Planning + Design, gave the report.

## 8. Bay Trail Equity Strategy

- 8.a. [22-1545](#) Report on the Development and Findings of the Bay Trail Equity Strategy Phase I  
Lily Brown gave the report.

## 9. Adjournment / Next Meeting

Chair Woodbury adjourned the meeting at about 3:13 p.m. The next regular meeting of the San Francisco Bay Trail Board of Directors will be announced.