



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

Meeting Minutes - Draft

ABAG San Francisco Bay Trail Board of Directors

Vacant, Chair
Vacant, Co-Chair
Vacant, Secretary
Vacant, Treasurer

Friday, April 26, 2024

2:30 PM

Temazcal Conference Room - 1st Floor

San Francisco Bay Trail Board of Directors

Roster

Bruce Beyaert, 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, David Lewis, Bill Long, Judith Malamut, John Malamut (Alternate), Moira McEnespy (Alternate), Julia Miller, Katherine Pan (Alternate), Rick Parmer, Wendy Proctor, Antoinette Romeo, Diane Ross-Leech, Ana Ruiz, Sergio Ruiz (Alternate), Ashley Tomerlin, Don Weden, Suzanne Wilson (Alternate)

1. Call to Order / Roll Call / Confirm Quorum

Toshi Shepard-Ohta called the meeting to order at about 2:50 p.m. Quorum was present.

Present: 14 - Beyaert, Coates-Maldoon, Corbin, Cuasay, Dougan, Johnck, Keene, Long, Malamut, Miller, Romeo, Ruiz S, Tomerlin, and Weden

Absent: 10 - Casey-White, Coleman, DeBra, Donati, Dubose, Lewis, Parmer, Proctor, Ross-Leech, and Ruiz A

2. Public Comment

3. Board of Directors and Staff Announcements/Meeting Procedures

Rosemary Corbin was selected to chair the meeting.

4. Chair's Report

4a. [24-0578](#) SF Bay Trail Board of Directors Chair's Report for April 26, 2024

5. Consent Calendar

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

Aye: 13 - Beyaert, Coates-Moldoon, Corbin, Cuasay, Dougan, Johnck, Keene, Long, Malamut, Miller, Ruiz S, Tomerlin and Weden

Absent: 11 - Casey-White, Coleman, DeBra, Donati, Dubose, Lewis, Parmer, Proctor, Romeo, Ross-Leech and Ruiz A

5a. [24-0579](#) Approval of SF Bay Trail Board of Directors Minutes of October 27, 2023

6. Richmond-San Rafael Bridge Path

6a. [24-0583](#) Discussion and potential adoption of San Francisco Bay Trail Project Board of Directors position on the Resolution in Support of the Richmond-San Rafael Bridge Path

Bruce Beyaert gave the report.

The following gave public comment: Robert Prinz.

Upon the motion by Miller and second by Weden, the San Francisco Bay Trail Board of Directors adopted a resolution to oppose closure of the multi-use Richmond-San Rafael Bridge Trail and to authorize each member of the Board to employ the resolution in advocating for keeping the Richmond-San Rafael Bridge Trail open. The motion passed by the following vote:

Aye: 9 - Beyaert, Coates-Moldoon, Corbin, Johnck, Keene, Malamut, Miller, Romeo and Weden

Absent: 10 - Casey-White, Coleman, DeBra, Donati, Dubose, Lewis, Parmer, Proctor, Ross-Leech and Ruiz A

Abstain: 5 - Cuasay, Dougan, Long, Ruiz S and Tomerlin

7. Active Transportation

7a. [24-0580](#) Report on Active Transportation Plan Implementation: Active Transportation Technical Assistance

Overview of the Active Transportation Technical Assistance grants to support local implementation of Complete Streets Policy and the Active Transportation Network.

Therese Trivedi and Karl Andersen gave the report.

8. SF Bay Trail Roadmap

8a. [24-0581](#) Report on SF Bay Trail Roadmap

Toshi Shepard-Ohta gave the report.

9. Adjournment / Next Meeting

Rosemary Corbin adjourned the meeting at about 5:16 p.m. The next regular meeting of the San Francisco Bay Trail Board of Directors will be announced.