



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, October 25, 2024

1:00 PM

Board 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

Chair pro tempore Corbin called the meeting to order at about 1:06 p.m.
Quorum was present.

Present: 13 - Beyaert, Coates-Moldoon, Corbin, Cuasay, DeBra, Dougan, Dubose, Johnck, Long, Miller, Ruiz S, Tomerlin, and Weden

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

2. Public Comment

3. Board of Directors and Staff Announcements

The following made announcements: Beyaert, Dougan, Long, and Johnck.

4. Chair's Report

5. Consent Calendar

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

Aye: 12 - Beyaert, Coates-Moldoon, Corbin, Cuasay, DeBra, Dougan, Johnck, Long, Miller, Ruiz S, Tomerlin and Weden

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

Abstain: 1 - Dubose

5a. [24-1326](#) Approval of SF Bay Trail Board of Directors Minutes of April 26, 2024

6. SF Bay Trail Roadmap

6a. [24-1277](#) Presentation by Potrero Group on Meeting with the Ad Hoc Committee and Nonprofit Concept

Bill Long and Cleveland Justice, Potrero Group, gave the report.

6b. [24-1278](#) Adoption of Resolution in Support of the Bay Trail Board Pursuing a New Organizational Partner

Toshi Shepard-Ohta gave the report.

Upon the motion by Beyaert and second by Weden, the San Francisco Bay Trail Board of Directors adopted the resolution in support of the Bay Trail pursuing a new organizational partner with the following amendments: adding, "Whereas, MTC staff are proposing that MTC/ABAG dissolve the staffing agreement to support the San Francisco Bay Trail Project Nonprofit", and adding, "...and requests that MTC support the Nonprofit Board in this pursuit, including, but not limited to, retaining the Potrero Group's services for discussions with potential partners and obtaining transition funding that would enable a new nonprofit to take on the Bay Trial Project's' mission." The motion passed by the following vote:

Aye: 12 - Beyaert, Coates-Moldoon, Corbin, Cuasay, DeBra, Dougan, Dubose, Johnck, Long, Miller, Tomerlin and Weden

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

Abstain: 1 - Ruiz S

7. Adjournment / Next Meeting

Chair pro tempore Corbin adjourned the meeting at about 2:39 p.m. The next regular meeting of the San Francisco Bay Trail Board of Directors will be announced.