



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

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Friday, October 27, 2023

1:00 PM

Yerba Buena - 1st Floor

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#### Roster

Bruce Beyaert, Bruce Brubaker (Alternate), Shawn Casey-White, Rebecca Coates-Maloon, John Coleman, Rosemary Corbin, Virgilio Cuasay, Corinne DeBra, Nance Donati, Sean Dougan, Leo Dubose, Ellen Johnck, Bill Keene, Joe LaClair, 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), Philip Sales, Ashley Tomerlin, Don Weden, Suzanne Wilson (Alternate), John Woodbury

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Woodbury called the meeting to order at about 1:03 p.m. Quorum was present.

**Present:** 14 - Beyaert, Coates-Maloon, Cuasay, Dougan, Johnck, LaClair, Long, Malamut, Miller, Romeo, Ruiz S, Tomerlin, Weden, and Woodbury

**Absent:** 13 - Casey-White, Coleman, Corbin, DeBra, Donati, Dubose, Keene, Lewis, Parmer, Proctor, Ross-Leech, Ruiz A, and Sales

#### 2. Public Comment

#### 3. Acknowledgement

3a. [23-1330](#) Acknowledgment and Recognition of Chair John Woodbury's Contributions and Service

Lee Huo and Annie Burke gave the report.

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

The following Board members gave announcements: Ellen Johnck, Sean Dougan, Bruce Beyaert.

The following staff members gave announcements: Toshi Ohta-Shepard, Karl Andersen.

## 5. Chair's Report

- 5a. [23-1327](#) SF Bay Trail Board of Directors Chair's Report for October 27, 2023

## 6. Consent Calendar

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

**Aye:** 14 - Beyaert, Coates-Moldoon, Cuasay, Dougan, Johnck, LaClair, Long, Malamut, Miller, Romeo, Ruiz S, Tomerlin, Weden and Woodbury

**Absent:** 13 - Casey-White, Coleman, Corbin, DeBra, Donati, Dubose, Keene, Lewis, Parmer, Proctor, Ross-Leech, Ruiz A and Sales

- 6a. [23-1328](#) Approval of SF Bay Trail Board of Directors Minutes of April 28, 2023

## 7. Bay Trail Equity Strategy and Bay Trail Gap Closure Implementation Plan

- 7a. [23-1329](#) Report on the Bay Trail Equity Strategy and the Bay Trail Gap Closure Implementation Plan

Lily Brown gave the report.

The following gave public comment: Pat Eklund Rosemary Corbin.

## 8. Adjournment / Next Meeting

Chair Woodbury adjourned the meeting at about 3:04 p.m. The next regular meeting of the San Francisco Bay Trail Board of Directors will be announced.