

Meeting Agenda - Final

ABAG San Francisco Bay Trail Board of Directors

Friday, April 26, 2024

2:30 PM

Temazcal Conference Room - 1st Floor

San Francisco Bay Trail Board of Directors

The SF Bay Trail Board of Directors is scheduled to meet at 2:30 p.m.

This meeting shall consist of a simultaneous teleconference call at the following location(s):

1611 New Brunswick Avenue, Sunnyvale, CA 94087
Santa Clara County Parks Administration Office, 5710 Fontanosos Way,
Muwekma Conference Room, San Jose, CA 95138

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/87328930363>

Or One tap mobile :

+16699006833,,87328930363# US (San Jose)

+14086380968,,87328930363# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

888 788 0099 US Toll Free

833 548 0276 US Toll Free

Webinar ID: 873 2893 0363

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

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, 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

2. Public Comment

3. Board of Directors and Staff Announcements/Meeting Procedures

4. Chair's Report

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

5. Consent Calendar

- 5a. [24-0579](#) Approval of SF Bay Trail Board of Directors Minutes of October 27, 2023
- _____ SF Bay Trail Board of Directors Approval
- _____ Secretary
- _____ [05a SFBT Board Minutes 20231027 Draft.pdf](#)

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
- _____ SF Bay Trail Board of Directors Approval
- _____ Bruce Beyaert, TRAC
- _____ [06a 1 Summary Sheet Resolution in Support of the Richmond-San Rafael Bridge](#)
[06a 2 Attachment SFBT BoardDraftReso040824\[63\].pdf](#)

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.
- _____ SF Bay Trail Board of Directors Information
- _____ Therese Trivedi and Karl Anderson
- _____ [07a 1 Summary Sheet Active-Transportation-Technical-Assistance-Awards v2](#)
[07a 2 Attachment Presentation Active Transportation TA_Bay Trail Board v2.pdf](#)

8. SF Bay Trail Roadmap

- 8a. [24-0581](#) Report on SF Bay Trail Roadmap
- _____ SF Bay Trail Board of Directors Information
- _____ Toshi Shepard-Ohta, MTC; Nicola Szibbo, MTC; Laura Cohen, Rails to Trails; Daniel Student, Potrero Group; Cleveland Justice, Potrero Group; Jeff Knowles, Alta Planning
- _____ [08a 1 Summary Sheet Report on the Bay Trail Roadmap Summary Statement v](#)
[08a 2 Attachment Presentation Bay Trail Roadmap 20240426 - FINAL v5.pdf](#)

9. Adjournment / Next Meeting

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.
