



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

Meeting Minutes - Draft

ABAG San Francisco Bay Trail Steering Committee

John Woodbury, Chair
Vacant, Vice Chair

Thursday, September 28, 2023

1:00 PM

Board Room - 1st Floor

San Francisco Bay Trail Project Steering Committee

Roster

Virgilio Cuasay, Sean Dougan, Leo DuBose, Moira McEnespy (alternate),
Katherine Pan (alternate), Ashley Tomerlin, Suzanne Wilson (alternate), John Woodbury

1. Call to Order / Roll Call / Confirm Quorum

Chair Woodbury called the meeting to order at about 1:01 p.m. Quorum was present.

Present: 4 - Cuasay, Tomerlin, Wilson, and Woodbury

Absent: 1 - Dubose

2. Public Comment

3. Steering Committee Member and Staff Announcements

4. Chair's Report

4a. [23-1130](#) SF Bay Trail Steering Committee Chair's Report of September 28, 2023

5. Consent Calendar

Upon the motion by Cuasay and second by Wilson, the SF Bay Trail Steering Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 4 - Cuasay, Tomerlin, Wilson and Woodbury

Absent: 1 - Dubose

5a. [23-0786](#) Approval of SF Bay Trail Steering Committee Minutes of November 17, 2022

6. Bay Trail Funding Augmentation

- 6a. [23-1131](#) Authorization of a Funding Augmentation for the Bay Trail-Vine Trail Gap Closure Construction Grant in the amount of \$200,000

Lee Huo gave the report.

Upon the motion by Cuasay and second by Tomerlin, the SF Bay Trail Steering Committee approved an augmentation of the grant to Solano Transportation Authority for the Bay Trail-Vine Trail Gap Closure Construction Grant by an additional \$200,000 for a total grant amount of \$600,000. The motion passed unanimously by the following vote:

Aye: 4 - Cuasay, Tomerlin, Wilson and Woodbury

Absent: 1 - Dubose

7. Bay Trail Alignment

- 7a. [23-1132](#) Approval of Proposed Bay Trail Alignment Change in City of Alameda

Upon the motion by Cuasay and second by Tomerlin, the SF Bay Trail Steering Committee approved the City of Alameda's request to realign the Bay Trail to bring the trail closer to the waterfront, as reported, and to affirm its support for including the proposed new Oakland Alameda Estuary Bridge as a Bay Trail spine alignment in place of the Posey Tube upon its completion in the future.. The motion passed unanimously by the following vote:

Aye: 4 - Cuasay, Tomerlin, Wilson and Woodbury

Absent: 1 - Dubose

8. State Route 37

- 8a. [23-1133](#) Report on Resilient State Route 37 Update

Kevin Chen, Jeanette Weisman, and Javier Mendivil gave the report.

9. Adjournment / Next Meeting

Chair Woodbury adjourned the meeting at about 2:15 p.m. The next regular meeting of the SF Bay Trail Steering Committee is on November 16, 2023.