375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Agenda

Bay Area Regional Collaborative

ABAG - BAAQMD - BCDC - MTC

Zack Wasserman, Chair Cindy Chavez, Vice Chair

Pradeep Gupta, Scott Haggerty, Julie Pierce, David Rabbitt, Liz Kniss, Nathan Miley, Mark Ross, John Gioia, Anne Halsted, Dave Pine, Brad Wagnknecht, Nick Josefowitz, Jake Mackenzie, Jim Spering, Amy Worth

Non-voting member: Bijan Sartipi, Dan McElhinney

Friday, June 16, 2017 | **10:00 AM** | **Board Room - 1st Floor**

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: http://mtc.ca.gov/whats-happening/meetings and will take place at 10:00 a.m.

1. Roll Call / Confirm Quorum

Quorum: A quorum of the Board shall be a majority of its voting members (9)

2. Pledge of Allegiance

3. Approval

3a. 17-2666 Approval of the Bay Area Regional Collaborative Minutes of April 21, 2017

Action: Approval

Attachments: Item 3a_Bay_Area_Regional_Collaborative_17-04-21_Meeting_Minutes

3b. 17-2698 Appointment of Executive Director Performance Evaluation Committee

Action: Board Approval

4. Information

4a. 17-2654 Updates from BARC Member Agency Executive Directors

Action: Information

Presenter:
- Steve Heminger, Metropolitan Transportation Commission
- Larry Goldzband, Bay Conservation Development Commission
- Brad Paul, Association of Bay Area Governments
- Jack Broadbent, Bay Area Air Quality Management District

4b. 17-2667 BARC Executive Director Report

Action: Information

Presenter: Allison Brooks, Executive Director, BARC

Attachments: Item4b_BARC Update
Item4b_JointLetter

4c. 17-2651 Perspectives on Community Choice Aggregation (CCA) in California

Action: Information

Presenter: Overview by: Barbara Hale, Assistant General Manager, SFPUC, Clean Power SF

CCA Perspectives:
- Jan Pepper, CEO, (or representative), Peninsula Clean Energy
- Tom Habashi, CEO, Silicon Valley Clean Energy

Attachments: Item_CCA_Overview_BARC_GB_20170616

4d. 17-2665 Update on Regional Efforts to Deploy Electric Vehicles and Infrastructure

Action: Information

Presenter: Karen Schkolnick, Acting Director, Strategic Incentives Division, Bay Area Air Quality Management District

Attachments: Item_4d - BAAQMD Update on Regional Efforts to Deploy Electric Vehicles

5. Public Comment / Other Business

6. Adjournment / Next Meeting

Next BARC Governing Board Meeting:
September 15, 2017
Location: Bay Area Metro Center, 375 Beale Street, San Francisco

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 of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

The Governing Board may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to BARC staff or the chairperson.

Although a quorum of the Governing Board may be in attendance at this meeting, the Governing Board may take action only on those matters delegated to it. The Governing Board may not take any action as the Bay Area Regional Collaborative Governing Board unless this meeting has been previously noticed as a Bay Area Regional Collaborative Governing Board meeting.