



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, September 15, 2017

10:00 AM

Board Room - 1st Floor

1. Call to Order

2. Roll Call/Confirm Quorum

A quorum of this Board shall be a majority of its regularly voting members (8)

3. Pledge of Allegiance

4. Committee Comment

5. Public Comment

6. Board Approval

- a. **17-2804** Approval of the Bay Area Regional Collaborative minutes of April 21, 2017 and June 16, 2017

Action: Board Approval

Attachments: BARC Governing Board Minutes 06_16_2017
BARC Governing Board Minutes 04_21_2017

- b. **17-2821** Approval of BARC Executive Director Performance Evaluation

Action: Board Approval

Presenter: Zack Wasserman, Chair, BARC Governing Board

7. Updates from BARC Member Agency Executive Directors

[17-2802](#)

Updates from BARC Member Agency Executive Directors

Action:

Information

Presenter:

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

8. BARC Executive Director Report

[17-2516](#)

BARC Update

Action:

Board Approval

- Raising the Bar Resilience Report, Draft

Presenter:

Allison Brooks, Executive Director, BARC

Attachments:

[Raising the Bar on Resilience_Memo_BARC Board](#)
[Raising the Bar on Resilience_Report_BARC Board](#)

9. Bay Area Model Solar Ordinance Pilot Project

[17-2827](#)

Bay Area Model Solar Ordinance Report Out

Action:

Information

Presenter:

Abby Young, Climate Protection Manager, BAAQMD
Vijay Kesavan, Program Coordinator, BARC

10. Resilient by Design Challenge Update

[17-2803](#)

Resilient by Design Challenge Update

Action:

Information

Presenter:

Amy Hutzal, Deputy Executive Officer, State Coastal Conservancy;
Vice-Chair, Resilient by Design Executive Committee

11. Adjournment

*Next BARC Governing Board Meeting:
November 17, 2017*

Location: Board Room of the Bay Area Metro Center, 375 Beale Street, San Francisco

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.