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

John Gioia, Pradeep Gupta, Scott Haggerty, Brad Wagenknecht,
David Hudson, Nick Josefowitz, Anne Halsted, Rod Sinks
Jake Mackenzie, Nathan Miley, Julie Pierce, Dave Pine,
David Rabbitt, Mark Ross, Jim Spering, and Amy R. Worth

Non-voting member: James E. Davis and Dan McElhinney

Friday, June 15, 2018 **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

2. Pledge of Allegiance

3. Approval of Minutes

18-0345 Approval of the Bay Area Regional Collaborative Minutes of April 20, 2018

Action: Board Approval

Attachments: 03_BARC_GB_Minutes_20180420.pdf

4. Updates from BARC Member Agency Executive Directors

18-0441 Updates from BARC Member Agency Executive Directors

Action: Information

Presenter:

- Greg Nudd, Deputy Air Pollution Control Officer - Policy, Bay Area Air Quality Management District
- Larry Goldzband, Executive Director, Bay Conservation and Development Commission
- Alix Bockelman, Deputy Executive Director, Policy, Association of Bay Area Governments/Metropolitan Transportation Commission

5. BARC Executive Director Report

18-0439 Update on Key Projects

Action: Information

Presenter: Allison Brooks, Executive Director, BARC

Attachments: 05_BARC ED Update 06_15_18.pdf

6. Resilient Infrastructure as Seas Rise (RISER) SF Bay Project

18-0440 Resilient Infrastructure As Seas Rise

Action: Information

Presenter: Mark Stacey, Department of Civil and Environmental Engineering, UC Berkeley

Attachments: 06_RISER_Stacey_15June2018.pdf

7. Plan Bay Area 2050 Horizon Planning Process

18-0442 Horizon and Plan Bay Area 2050

Action: Information

Presenter: Dave Vautin, Principal Planner, MTC

Attachments: 07_Horizon and Plan Bay Area 2050 - Overview (June 2018).pdf

8. Public Comment

9. Adjournment / Next Meeting

The next meeting of the BARC Governing Board will be Friday, September 21, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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.