



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Agenda

Bay Area Regional Collaborative

Zack Wasserman, Director, BCDC--Chair
Cindy Chavez, Supervisor, County of Santa Clara--Vice Chair

Friday, November 16, 2018

10:00 AM

Board Room - 1st Floor

The BARC Governing Board may act on any item on the agenda.
Agenda and roster available at <http://bayarearegionalcollaborative.org>
Webcast available at <http://mtc.ca.gov/whats-happening/meetings/live-webcasts>
For information, contact Clerk of the Board at (415) 820-7913.

Governing Board Roster

ABAG—Pradeep Gupta, Scott Haggerty, Julie Pierce, David Rabbitt
BAAQMD—Cindy Chavez, David Hudson, Nathan Miley, Rod Sinks
BCDC—John Gioia, Anne Halsted, Dave Pine, Brad Wagenknecht, Zack Wasserman
MTC—Nick Josefowicz, Jake Mackenzie, Jim Spering, Amy Worth
CalSTA (Non-voting)—Tony Tavares, Dan McElhinney (Alternate)

1. Call to Order

1.a. *Pledge of Allegiance*

1.b. *Roll Call / Confirm Quorum*

2. Updates from BARC Member Agency Executive Directors

Information

2.a. Association of Bay Area Governments and Metropolitan Transportation Commission, Steve Heminger, Executive Director

2.b. Bay Area Air Quality Management District, Jack Broadbent, Air Pollution Control Officer/Executive Director

2.c. San Francisco Bay Conservation and Development Commission, Larry Goldzband, Executive Director

3. Report from BARC Executive Director

[18-1004](#) Report from BARC Executive Director November 16, 2018
Action: Information
Presenter: Allison Brooks, BARC Executive Director
Attachments: [Item 03 ED Update.pdf](#)

4. Approval of Governing Board Minutes

[18-1015](#) Approval of Governing Board Minutes of September 21, 2018
Action: Approval
Presenter: Clerk of the Board
Attachments: [Item 04 Minutes 20180921 Draft.pdf](#)

5. Report on Appointment of Selection Committee for BARC Governing Board Chair and Vice Chair

[18-1022](#) Report on Appointment of Selection Committee for BARC Governing Board Chair and Vice Chair
Action: Approval
Presenter: Zack Wasserman, BARC Governing Board Chair

6. Report on Meeting Schedule for 2019

[18-1005](#) Report on Meeting Schedule for 2019
Action: Approval
Presenter: Allison Brooks
Attachments: [Item 06 Memo Proposed Meeting Schedule 2019.pdf](#)

7. Report on Recommendation to Add State Coastal Conservancy as Non-voting Member to the BARC Governing Board

[18-1006](#) Report on Recommendation to add State Coastal Conservancy as Non-voting Member to the BARC Governing Board
Action: Approval
Presenter: Allison Brooks, BARC Executive Director
Attachments: [Item 07 Memo SCC Non Voting 11 09 18.pdf](#)
[Item 07 Attachment Letter SCC Non Voting Member 10 30 18.pdf](#)

8. Presentation on Resilient by Design Bay Area Challenge

[18-1007](#) Presentation on Resilient by Design Bay Area Challenge - Strategic Assessment Findings

Action: Information

Presenter: Amy Hutzler, State Coastal Conservancy
Adrian Covert, Bay Area Council

Attachments: [Item 08 Report RbD Final Assessment Report CBI 10 31 18.pdf](#)
[Item 08 Presentation RBD Assessment 11 16 18.pdf](#)

9. Presentation on Committee to House the Bay Area (CASA) Compact

[18-1008](#) Presentation on Committee to House the Bay Area (CASA) Compact - Overview and Concept Proposed for New Regional Housing Entity

Action: Information

Presenter: Ken Kirkey, MTC Planning Director

Attachments: [Item 09 Memo CASA Report Final.pdf](#)
[Item 09 Attachment Final CASA Presentation 11092018.pdf](#)

10. Public Comment

Information

11. Adjournment / Next Meeting

The next BARC Governing Board meeting will be announced.

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.