



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Friday, February 15, 2019

10:00 AM

Board Room - 1st Floor

Bay Area Regional Collaborative Governing Board

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—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—Jake Mackenzie, Jim Spering, Amy Worth

CalSTA (Non-voting)—Tony Tavares, Dan McElhinney (Alternate)

State Coastal Conservancy (Non-Voting)—Sam Schuchat

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

2. Approval of Governing Board Minutes

- 2.a. [19-0175](#) Approval of Governing Board Minutes of November 16, 2018

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 02 Minutes 20181116 Draft.pdf](#)

3. Chair's Report

Information

4. Election of Chair and Vice Chair

Action

5. Updates from BARC Member Agency Executive Directors

- 5.a. [19-0170](#) Association of Bay Area Governments and Metropolitan Transportation Commission Update

Action: Report on Richmond/San Rafael Bridge Information

Presenter: Steve Heminger

Attachments: [Item 05A Memo ABAG MTC Agency Goals Priorities.pdf](#)

- 5.b. [19-0171](#) Bay Area Air Quality Management District Update

Action: Information

Presenter: Jack Broadbent

Attachments: [Item 05B Presentation Air District.pdf](#)
[Item 05B Presentation Wildfire.pdf](#)

- 5.c. [19-0172](#) San Francisco Bay Conservation and Development Commission Update

Action: Information

Presenter: Larry Goldzband

Attachments: [Item 05C Memo BCDC Rising Sea Level Priorities.pdf](#)
[Item 05C Presentation BCDC.pdf](#)

6. BARC Executive Director's Report

- 6.a. [19-0173](#) Report on Level Playing Field Project

Action: Information

Presenter: Allison Brooks

Attachments: [Item 06 Memo Level Playing Field.pdf](#)
[Item 06 Presentation BARC ED Report.pdf](#)

7. Public Comment

Information

8. Adjournment / Next Meeting

The next regular meeting of the BARC Governing Board is on April 19, 2019.

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.