375 Beale Street
Suite 700
San Francisco, Caliofornia
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Meeting Agenda - Final

Bay Area Regional Collaborative

Cindy Chavez, Supervisor, County of Santa Clara - Chair
Amy Worth, Councilmember, City of Orinda - Vice Chair

Friday, April 19, 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.
The meeting is scheduled to begin at 10:00 a.m.
Agenda, roster, and webcast available at https://barc.ca.gov/
For information, contact Clerk of the Board at (415) 820-7913.

Roster
ABAG—Jesse Arreguin, 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, Doanh Nguyen (Alternate)
State Coastal Conservancy (Non-voting)—Sam Schuchat

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

2. Governing Board Member Announcements

Information. 5 minutes.

3. Consent Calendar

3.a. 19-0417 Approval of Governing Board Minutes of February 15, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: Item 03A Minutes 20190215 Draft.pdf

3.b. 19-0418 Appointment of Committee for the Executive Director's Performance Review

Action: Approval

Presenter: Allison Brooks

4. Chair's Report

Information. 5 minutes.

5. BARC Member Agency Executive Director Updates

Information. 30 minutes.

5.a. Bay Area Air Quality Management District

Jack Broadbent

5.b. San Francisco Bay Conservation and Development Commission

Larry Goldzband

5.c. Association of Bay Area Governments and Metropolitan Transportation Commission

Therese W. McMillan

6. BARC Executive Director's Report

15 minutes

6. 19-0419 BARC Executive Director's Report

Action: Information

Presenter: Allison Brooks

Attachments: Item 06 ED Update.pdf

7. Approval of BARC Fiscal Year 2020 Budget

10 minutes

7. 19-0420 Approval of BARC Fiscal Year 2020 Budget

Action: Approval

Presenter: Allison Brooks

Attachments: Item 07 FY 2020 Draft Budget.pdf

8. Report on Potential Combined Costs for Climate Adaptation in the Bay Area: How Can We Respond?

8. 19-0421 Report on Potential Combined Costs for Climate Adaptation in the Bay Area: How Can We Respond?

Action: Information

Presenter: Mark Northcross, Principal, NHA Advisors

Attachments: Item 08 Presentation Cost Climate Adaptation.pdf

9. Public Comment

Information. 5 minutes.

10. Adjournment / Next Meeting

The next regular meeting of the BARC Governing Board is on June 21, 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.