



375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

ABAG - BAAQMD - BCDC - MTC

Friday, February 17, 2017

10:00 AM

Board Room - 1st Floor

1. Call to Order

Rollcall

Present: 11 - Chair Haggerty, Board Member Gupta, Board Member Cortese, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Board Member Chavez, Board Member Wagenknecht, and Board Member Worth

Absent: 7 - Vice Chair Wasserman, Board Member Rabbitt, Board Member Miley, Board Member Ross, Board Member Gioia, Board Member McElhinney, and Board Member Kniss

2. Pledge of Allegiance

3. Committee Comment

4. Public Comment

5. Approval of Minutes

[15-2113](#) Approval of the Bay Area Regional Collaborative Minutes of November 18, 2016

Action: Board Approval

Attachments: [BARC Governing Board Minutes 2016_11_18](#)

Upon the motion by Board Member Pierce and seconded by Board Member Worth, this Action Item was adopted. The motion carried by the following vote:

Aye: 11 - Chair Haggerty, Board Member Gupta, Board Member Cortese, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Board Member Chavez, Board Member Wagenknecht and Board Member Worth

Absent: 7 - Vice Chair Wasserman, Board Member Rabbitt, Board Member Miley, Board Member Ross, Board Member Gioia, Board Member McElhinney and Board Member Kniss

6. Updates from BARC Member Agency Executive Directors

[17-2304](#) Updates from BARC Member Agency Executive Directors

Action: “Information”

Presenter:

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

10. Ad Hoc Nominating Committee Report

11. Nomination of new BARC Chair and Vice Chair 2017 - 2019

Upon the motion by Board Member Cortese and seconded by Board Member Pierce, this was adopted. The motion carried by the following vote:

Aye: 11 - Chair Haggerty, Board Member Gupta, Board Member Cortese, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Board Member Chavez, Board Member Wagenknecht and Board Member Worth

Absent: 7 - Vice Chair Wasserman, Board Member Rabbitt, Board Member Miley, Board Member Ross, Board Member Gioia, Board Member McElhinney and Board Member Kniss

7. BAAQMD 2017 Clean Air Plan

[17-2280](#) 2017 Plan: Spare the Air, Cool the Climate

Presenter: Henry Hilken, Director of Planning and Climate Protection;
Abby Young, Climate Protection Manager, BAAQMD

Attachments: [BAAQMD Clean Air Plan Memo Feb 2017](#)

Note

Roland Lebrun was called to speak

8. Bay Area Resilient by Design Challenge

[17-2253](#) Bay Area Resilient By Design Challenge

Presenter: Amy Chester, Managing Director, Rebuild by Design

Attachments: [BARC RBD Presentation](#)
[SF Chronicle Article 22nd Jan 2017](#)

9. BARC Update

[17-2299](#) BARC Update

Action: Information

Presenter: Allison Brooks, Executive Director, BARC

Attachments: [BARC Update Feb 17 2017](#)

[17-2298](#) Ad Hoc Nominating Committee Report

Action: Information

Presenter: Supervisor Dave Cortese

[17-2279](#) Nomination of New BARC Chair and Vice Chair 2017 - 2019

Action: Board Approval

12. Adjournment

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.