



375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Minutes - Final

Bay Area Regional Collaborative

ABAG - BAAQMD - BCDC - MTC

Zack Wasserman, Chair Cindy Chavez, Vice Chair

*Pradeep Gupta, Scott Haggerty, Julie Pierce, David Rabbitt, Liz
Kniss, Nathan Miley, Mark Ross, John Gioia, Anne Halsted,
Dave Pine, Brad Wagnknecht, Nick Josefowitz, Jake
Mackenzie, Jim Spering, Amy Worth*

Non-voting member: Bijan Sartipi, Dan McElhinney

Friday, April 21, 2017

10:00 AM

Board Room - 1st Floor

Rollcall

Rollcall

Present: 10 - Chair Haggerty, Vice Chair Wasserman, Board Member Gupta, Board Member Pierce, Board Member Halsted, Board Member Spering, Board Member Chavez, Board Member Ross, Board Member Gioia, and Board Member Wagenknecht

Absent: 8 - Board Member Cortese, Board Member Pine, Board Member Rabbitt, Board Member Miley, Board Member Mackenzie, Board Member Worth, Board Member McElhinney, and Chair Kniss

1. Pledge of Allegiance
2. Committee Comment
3. Public Comment
4. Approval of Minutes

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

Aye: 11 - Chair Haggerty, Vice Chair Wasserman, Board Member Gupta, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Spering, Board Member Ross, Board Member Gioia, Board Member Wagenknecht and Josefowitz

Absent: 7 - Board Member Rabbitt, Board Member Miley, Board Member Mackenzie, Board Member Chavez, Board Member Worth, Board Member McElhinney and Chair Kniss

[17-2530](#)

Approval of the Bay Area Regional Collaborative Minutes of February 17, 2017

Attachments: [BARC Governing Board Minutes 2016 02 17](#)

5. 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

6. California Air Resources Board, Climate Change Scoping Plan Update

[17-2517](#) AB 32, Scoping Plan Update

Presenter: Richard Corey, Executive Officer

7. Bay Area Resilient By Design Challenge Update

[17-2513](#) Resilient By Design Challenge Update

Action: Information

Presenter: Amanda Brown-Stevens, Managing Director, Resilient By Design

8. BARC Update

[17-2516](#) BARC Update

Action: Information

- Joint Response by BARC Member agencies to Trump Administration Draft Budget, and action on federal regulations
- Climate Technical Assistance - Solar Ordinance
- Caltrans Grant

Presenter: Allison Brooks, Executive Director, BARC

9. BARC Administrative Items

Upon the motion by Board Member Spering and seconded by Chair Haggerty, this was adopted. The motion carried by the following vote:

Aye: 11 - Chair Haggerty, Vice Chair Wasserman, Board Member Gupta, Board Member Pierce, Board Member Halsted, Board Member Spering, Board Member Chavez, Board Member Ross, Board Member Gioia, Board Member Wagenknecht and Josefowitz

Absent: 7 - Board Member Pine, Board Member Rabbitt, Board Member Miley, Board Member Mackenzie, Board Member Worth, Board Member McElhinney and Chair Kniss

[17-2515](#) BARC Administrative Items

Presenter: Allison Brooks, Executive Director, BARC

Attachments: [BARC FY18 Draft Budget](#)
[BARC Work Plan 2017-2019 DRAFT](#)

10. Adjournment