



375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

ABAG - BAAQMD - BCDC - MTC

Zack Wasserman, Chair Cindy Chavez, Vice Chair

*Pradeep Gupta, Scott Haggerty, Julie Pierce, David Rabbitt,
Katie Rice, Nathan Miley, David Hudson, John Gioia, Anne
Halsted, Dave Pine, Brad Wagnknecht, Nick Josefowitz, Jake
Mackenzie, Jim Spering. Amy Worth*

Non-voting member: Bijan Sartipi, Dan McElhinney

Friday, November 17, 2017

10:00 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 10:00 a.m.

1. Roll Call/Confirm Quorum

2. Pledge of Allegiance

3. Approval of Minutes

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

Aye: 14 - Board Member Haggerty, Chair Wasserman, Board Member Gupta, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Rabbitt, Board Member Miley, Board Member Spering, Board Member Gioia, Board Member Wagenknecht, Board Member Worth, Board Member McElhinney and Board Member Josefowitz

Absent: 6 - Board Member Cortese, Board Member Mackenzie, Vice Chair Chavez, Board Member Ross, Board Member Kniss and Board Member Sartipi

[17-3044](#) Approval of the Bay Area Regional Collaborative Minutes of September 15, 2017

Action: Board Approval

Attachments: [BARCMetingMinutes Sept 15 2017 DRAFT](#)

4. Updates from BARC Member Agency Executive Directors

[17-3045](#) Updates from BARC Member Agency Executive Directors

Action: Information

Presenter:

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

5. Public Comment

Jane Kramer was called to speak

Roland Lebrun was called to speak

6. BARC Executive Director Report

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

Aye: 13 - Board Member Haggerty, Chair Wasserman, Board Member Gupta, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Miley, Board Member Spering, Board Member Gioia, Board Member Wagenknecht, Board Member Worth, Board Member McElhinney and Board Member Josefowitz

Absent: 7 - Board Member Cortese, Board Member Rabbitt, Board Member Mackenzie, Vice Chair Chavez, Board Member Ross, Board Member Kniss and Board Member Sartipi

[17-3040](#) BARC Executive Director Report
- Solar project update, ART Bay Area, SB1 grant, GARE, RbD

Action: Information

Presenter: Allison Brooks, Executive Director, BARC

[17-3043](#) Raising the Bar on Resilience Draft Report

Action: Board Approval

Presenter: Allison Brooks, Executive Director, BARC

Attachments: [Raising the Bar on Resilience Report_DRAFT](#)

7. Adapting to Rising Tides (ART) Bay Area Project Update

[17-3042](#) Adapting to Rising Tides (ART) Bay Area Project Update

Action: Information

Presenter: Lindy Lowe, Adapting to Rising Tides Program, Project Management Team

8. Vital Signs Performance Monitoring Initiative – Key Climate & Resilience Findings

Jane Kramer was called to speak

8. [17-3041](#) Vital Signs Performance Monitoring Initiative - Key Climate & Resilience Findings

Action: Information

Presenter: Dave Vautin, Principal Planner, Metropolitan Transportation Commission

Attachments: [BARC Memo - Vital Signs - November 2017](#)
[Vital Signs - BARC - November 2017](#)

9. Adjournment