



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*

*John Gioia, Pradeep Gupta, Scott Haggerty, Anne Halsted,  
David Hudson, Nick Josefowitz, Jake Mackenzie, Nathan Miley,  
Julie Pierce, Dave Pine, David Rabbitt, Mark Ross, Rod Sinks,  
Jim Spering, and Amy Rein Worth*

*Non-voting member: James E. Davis and Dan McElhinney*

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Friday, February 16, 2018

10:00 AM

Board Room - 1st Floor

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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

**Present:** 4 - Board Member Josefowitz, Board Member Pierce, Board Member Halsted, and Board Member McElhinney

**Absent:** 10 - Board Member Gupta, Board Member Rabbitt, Board Member Miley, Board Member Gioia, Board Member Mackenzie, Board Member Sartipi, Board Member Wasserman, Board Member Pine, Board Member Worth, and Board Member Spering

#### 2. Pledge of Allegiance

#### 3. Approval of Minutes

[18-0086](#) Approval of the Bay Area Regional Collaborative Minutes of November 17, 2017

**Action:** Board Approval

**Attachments:** [BARC Governing Board Agenda\\_MINUTES\\_20171117](#)

Due to lack of quorum, no action was taken on this item.

#### 4. Updates from BARC Member Agency Executive Directors

[18-0099](#) Updates from BARC Member Agency 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. BARC Executive Director Report

[18-0150](#) BARC Executive Director Report  
Items include: Solar project update, ART Bay Area, SB1 grant, Government Alliance for Race and Equity, Resilient by Design

**Action:** Information

**Presenter:** Allison Brooks, BARC Executive Director

**Attachments:** [Governor's Global Climate Action Summit 2018.pdf](#)

#### 6. Raising the Bar on Regional Resilience

[18-0096](#) Raising the Bar on Regional Resilience - report out on public comments

**Action:** Board Approval

**Presenter:** Allison Brooks, Executive Director, Bay Area Regional Collaborative

**Attachments:** [Raising the Bar DRAFT Report](#) [Public Comments Received](#)

Jane Kramer was called to speak.

Due to lack of quorum, no action was taken on this item.

#### 7. Berkeley Micro Grid Project

[18-0084](#) Microgrid Ready, Set, Resilient

**Action:** Information

**Presenter:** Marna Schwartz - Sustainability Coordinator; City of Berkeley  
Feliz Ventura - Associate Principal, Sustainable Economics; AECOM

## 8. Bay Area Resilient by Design Bay Area Challenge Update

[18-0095](#) Resilient by Design Challenge Update

**Action:** Information

**Presenter:** Amanda Brown-Stevens, Managing Director, Resilient by Design

**5. Public Comment** Jane Kramer was called to speak.

## 6. Adjournment