



Agenda Item 3

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, Brad Wagenknecht,
David Hudson, Nick Josefowitz, Anne Halsted, Rod Sinks
Jake Mackenzie, Nathan Miley, Julie Pierce, Dave Pine,
David Rabbitt, Mark Ross, Jim Spering, and Amy R. Worth*

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

Friday, April 20, 2018

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

Rollcall

Present: 16 - Board Member Josefowitz, Board Member Sinks, Board Member Spering, Board Member Gioia, Board Member Pierce, Board Member Worth, Board Member Rabbitt, Board Member Halsted, Board Member Pine, Board Member Mackenzie, Board Member Halsted, Board Member Gupta, Board Member Davis, Board Member Hudson, Board Member Wagenknecht, and Board Member Haggerty

Absent: 3 - Board Member Wasserman, Board Member Miley, and Board Member McElhinney

2. Pledge of Allegiance

3. Approval of Minutes

This was adopted.

[18-0255](#) Approval of the Bay Area Regional Collaborative Minutes of November 17, 2017 and February 16, 2018

Action: Board Approval

Attachments: [BARC Governing Board Minutes 20171117.pdf](#)
[BARC Governing Board Minutes 20180216.pdf](#)

4. Updates from BARC Member Agency Executive Directors

[18-0303](#) Updates from BARC Member Agency Executive Directors

Action: Information

- Presenter:**
- Jack Broadbent, Executive Director, Bay Area Air Quality Management District
 - Larry Goldzband, Executive Director, Bay Conservation and Development Commission
 - Alix Bockelman, Deputy Executive Director, Association of Bay Area Governments/Metropolitan Transportation Commission

5. BARC Executive Director Report

[18-0251](#) ABAG General Assembly, Resilient by Design Bay Area Challenge, Coordination on work with disadvantaged communities

Action: Information

Presenter: Allison Brooks, BARC Executive Director

6. Raising the Bar on Regional Resilience

This was adopted.

[18-0254](#) Raising the Bar on Regional Resilience - Approval of Report

Action: Board Approval

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

Attachments: [Raising the Bar on Resilience_DRAFT_20171113.pdf](#)

7. BARC Budget Fiscal Year 2018 - 2019

7 [18-0304](#) BARC Budget Fiscal Year 2018 - 2019

Action: Board Approval

Presenter: Allison Brooks, BARC Executive Director

Attachments: [BARC FY19 Draft Budget 04_17_18.pdf](#)

This Action Item was approved.

Aye: 16 - Board Member Josefowitz, Board Member Sinks, Board Member Spering, Board Member Gioia, Board Member Pierce, Board Member Worth, Board Member Rabbitt, Board Member Halsted, Board Member Pine, Board Member Mackenzie, Board Member Halsted, Board Member Gupta, Board Member Davis, Board Member Hudson, Board Member Wagenknecht and Haggerty

Absent: 3 - Board Member Wasserman, Board Member Miley and Board Member McElhinney

10. Public Comment

Jane Kramer was called to speak

Jane Kramer was called to speak on item 6.

8. Climate Program Updates

[18-0253](#) 9a. Global Climate Action Summit 2018
9b. Bay Area Air Quality Management District Climate Protection Grant Program

Action: Information

Presenter: Abby Young, Climate Protection Manager, Bay Area Air Quality Management District

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

[18-0252](#) Adapting to Rising Tides (ART) Bay Area Project Update

Action: Information

Presenter: Carey Batha, ART Program Manager, Bay Conservation and Development Commission

11. Adjournment