



## 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*

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Friday, June 15, 2018

10:00 AM

Board Room - 1st Floor

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### 1. Roll Call / Confirm Quorum

#### Rollcall

**Present:** 10 - 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 Gupta, and Board Member Hudson

**Absent:** 8 - Board Member Wasserman, Board Member Miley, Board Member McElhinney, Board Member Pine, Board Member Mackenzie, Board Member Halsted, Board Member Davis, and Board Member Wagenknecht

### 2. Pledge of Allegiance

### 3. Approval of Minutes

**Upon the motion by Board Member Hudson and second by Board Member Spering, the minutes of the April 20, 2018 meeting were approved. The motion carried by the following vote:**

**Aye:** 10 - 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 Gupta and Board Member Hudson

**Absent:** 8 - Board Member Wasserman, Board Member Miley, Board Member McElhinney, Board Member Pine, Board Member Mackenzie, Board Member Halsted, Board Member Davis and Board Member Wagenknecht

[18-0345](#) Approval of the Bay Area Regional Collaborative Minutes of April 20, 2018

**Action:** Board Approval

**Attachments:** [03 BARC\\_GB\\_Minutes\\_20180420.pdf](#)

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

[18-0441](#) Updates from BARC Member Agency Executive Directors

**Action:** Information

- Presenter:**
- Greg Nudd, Deputy Air Pollution Control Officer - Policy, Bay Area Air Quality Management District
  - Larry Goldzband, Executive Director, Bay Conservation and Development Commission
  - Alix Bockelman, Deputy Executive Director, Policy, Association of Bay Area Governments/Metropolitan Transportation Commission

**5. BARC Executive Director Report**

[18-0439](#) Update on Key Projects

**Action:** Information

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

**Attachments:** [05 BARC ED Update 06\\_15\\_18.pdf](#)

**6. Resilient Infrastructure as Seas Rise (RISER) SF Bay Project**

[18-0440](#) Resilient Infrastructure As Seas Rise

**Action:** Information

**Presenter:** Mark Stacey, Department of Civil and Environmental Engineering, UC Berkeley  
Amanda Brown-Stevens, Managing Director, Resilient by Design

**Attachments:** [06 RISER Stacey 15June2018.pdf](#)

**7. Plan Bay Area 2050 Horizon Planning Process**

Roland Lebrun was called to speak.

[18-0442](#) Horizon and Plan Bay Area 2050

**Action:** Information

**Presenter:** Dave Vautin, Principal Planner, MTC

**Attachments:** [07 Horizon and Plan Bay Area 2050 - Overview \(June 2018\).pdf](#)

**8. Public Comment**

Jane Kramer was called to speak.

Roland Lebrun was called to speak.

[18-0537](#)

Attachments: [08 Handout Public Comment.pdf](#)

**9. Adjournment / Next Meeting**

The next meeting of the BARC Governing Board will be Friday, September 21, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.