



375 Beale Street  
Suite 700  
San Francisco, CA 94105

## Meeting Minutes - Draft

### Bay Area Regional Collaborative

*Zack Wasserman, Director, BCDC--Chair*  
*Cindy Chavez, Supervisor, County of Santa Clara--Vice Chair*

---

Friday, September 21, 2018

10:00 AM

Board Room - 1st Floor

---

#### Governing Board Members

**ABAG—Pradeep Gupta, Scott Haggerty, Julie Pierce, David Rabbitt**

**BAAQMD—Cindy Chavez, David Hudson, Nathan Miley, Rod Sinks**

**BCDC—John Gioia, Anne Halsted, Dave Pine, Brad Wagenknecht, Zack Wasserman**

**MTC—Nick Josefowicz, Jake Mackenzie, Jim Spering, Amy Worth**

**CalSTA (Non-voting)—Tony Tavares, Dan McElhinney (Alternate)**

#### 1. Call to Order

Chair Wasserman called the meeting to order at about 10:00 a.m.

1.a. Pledge of Allegiance

1.b. Roll Call / Confirm Quorum

Quorum was present.

**Present:** 13 - Pierce, Rabbitt, Chavez, Hudson, Sinks, Gioia, Halsted, Pine, Wagenknecht, Wasserman, Mackenzie, Spering, and McElhinney

**Absent:** 6 - Gupta, Haggerty, Miley, Josefowitz, Worth, and Tavares

#### 2. Approval of Minutes

**Upon the motion by Board Member Pierce and seconded by Board Member Chavez, the BARC Governing Board minutes of June 15, 2018 was approved. The motion carried by the following vote:**

**Aye:** 12 - Pierce, Rabbitt, Chavez, Hudson, Sinks, Gioia, Halsted, Pine, Wagenknecht, Wasserman, Mackenzie and Spering

**Absent:** 5 - Gupta, Haggerty, Miley, Josefowitz and Worth

[18-0640](#) Approval of BARC Governing Board Minutes of June 15, 2018

**Attachments:** [Minutes 20180615.pdf](#)

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

The Governing Board received reports from Steve Heminger, Association of Bay Area Governments and Metropolitan Transportation Commission; Jack Broadbent, Bay Area Air Quality Management District; and Larry Goldzband, San Francisco Bay Conservation and Development Commission.

[18-0815](#) Updates from BARC Member Agency Executive Directors

### 4. Report from BARC Executive Director

The Governing Board received the report from Allison Brooks, Executive Director.

[18-0769](#) Report on BARC Activities from June to September 2018

**Attachments:** [Memo Executive Director Report.pdf](#)  
[Attachment A Resilient by Design Team Updates.pdf](#)

### 5. Presentation on Government Alliance for Race and Equity

The Governing Board received the presentation from Dwayne Marsh, Race Forward/GARE; Andrew Nguyen, ABAG/MTC; Tim Williams, BAAQMD; Kearey Smith, ABAG/MTC; Karl Anderson, ABAG/MTC; and Kristen Law, BAAQMD.

[18-0765](#) Presentation on Government Alliance for Race and Equity

**Attachments:** [Presentation GARE 2018 Final.pdf](#)  
[Presentation Marsh GARE 091518.pdf](#)

### 6. Presentation on State of California Ocean Protection Council (OPC) Sea Level Rise Guidance

The Governing Board received the presentation from Deborah Halberstadt, Ocean Protection Council/California Natural Resources Agency.

[18-0766](#) Presentation on State of California Ocean Protection Council (OPC) Sea Level Rise Guidance

**Attachments:** [Presentation OPC Sea Level Rise Guidance.pdf](#)

## **7. Presentation on Adapting to Rising Tides (ART) Bay Shoreline Flood Explorer (explorer.adaptingtorisingtides.org)**

The Governing Board received the presentation from Jaclyn Mandoske, BCDC.

[18-0767](#)

Presentation on Adapting to Rising Tides (ART) Bay Shoreline Flood Explorer (explorer.adaptingtorisingtides.org)

**Attachments:** [explorer adaptingtorisingtides org.pdf](#)

## **8. Public Comment**

The following individual gave public comment: Jane Kramer.

## **9. Adjournment / Next Meeting**

Chair Wasserman adjourned the meeting at about 12:20 p.m.

The next regular meeting of the BARC Governing Board is on Friday, November 16, 2018, 10:00 a.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco, California.