



375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Minutes - Final

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, June 16, 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

Present: 9 - Board Member Gupta, Board Member Pierce, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Vice Chair Chavez, Board Member Ross, Board Member Wagenknecht, and Josefowitz

Absent: 10 - Board Member Haggerty, Chair Wasserman, Board Member Cortese, Board Member Pine, Board Member Rabbitt, Board Member Miley, Board Member Gioia, Board Member Worth, Board Member McElhinney, and Board Member Kniss

2. Pledge of Allegiance

3. Approval

3a. [17-2666](#) Approval of the Bay Area Regional Collaborative Minutes of April 21, 2017

Action: Approval

Attachments: [Item](#)
[3a Bay Area Regional Collaborative 17-04-21 Meeting Minutes](#)

No action was taken on this item.

3b. [17-2698](#) Appointment of Executive Director Performance Evaluation Committee

Action: Board Approval

Upon the motion by Board Member Ross and the second by Vice Chair Chavez, the motion carried by the following vote:

4. Information

4a. [17-2654](#) Updates from BARC Member Agency Executive Directors

Action: Information

- Presenter:**
- Steve Heminger, Metropolitan Transportation Commission
 - Larry Goldzband, Bay Conservation Development Commission
 - Brad Paul, Association of Bay Area Governments
 - Jack Broadbent, Bay Area Air Quality Management District
- Present:** 8 - Board Member Gupta, Board Member Pierce, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Vice Chair Chavez, Board Member Ross, and Board Member Wagenknecht
- Absent:** 10 - Board Member Haggerty, Chair Wasserman, Board Member Cortese, Board Member Pine, Board Member Rabbitt, Board Member Miley, Board Member Gioia, Board Member Worth, Board Member McElhinney, and Board Member Kniss

4b. [17-2667](#) BARC Executive Director Report

Action: Information

Presenter: Allison Brooks, Executive Director, BARC

Attachments: [Item4b BARC Update](#)
[Item4b JointLetter](#)

Upon the motion by Board Member Pierce and second by Board Member Chavez, the BARC Governing Board approved the joint letter by the BARC member agencies to the Bay Area Delegation regarding the Trump Administration Proposed Budget for submission to the Bay Area delegation. The motion carried by the following vote:

- Aye:** 9 - Board Member Gupta, Board Member Pierce, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Vice Chair Chavez, Board Member Ross, Board Member Wagenknecht and Josefowitz
- Absent:** 10 - Board Member Haggerty, Chair Wasserman, Board Member Cortese, Board Member Pine, Board Member Rabbitt, Board Member Miley, Board Member Gioia, Board Member Worth, Board Member McElhinney and Board Member Kniss

4c. [17-2651](#) Perspectives on Community Choice Aggregation (CCA) in California

Action: Information

Presenter: Overview by: Barbara Hale, Assistant General Manager, SFPUC, Clean Power SF

CCA Perspectives:

- Jan Pepper, CEO, (or representative), Peninsula Clean Energy
- Tom Habashi, CEO, Silicon Valley Clean Energy

Attachments: [Item CCA Overview BARC GB 20170616](#)

Scott Lane was called to speak

4d. [17-2665](#) Update on Regional Efforts to Deploy Electric Vehicles and Infrastructure

Action: Information

Presenter: Karen Schkolnick, Acting Director, Strategic Incentives Division, Bay Area
Air Quality Management District

Attachments: [Item 4d - BAAQMD Update on Regional Efforts to Deploy Electric Vehicles](#)

Scott Lane was called to speak

5. Public Comment / Other Business

6. Adjournment / Next Meeting