



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, September 15, 2017

10:00 AM

Board Room - 1st Floor

1. Call to Order

2. Roll Call/Confirm Quorum

17-3050

2. Roll Call/Confirm Quorum

Present: 11 - Board Member Haggerty, Chair Wasserman, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Vice Chair Chavez, Board Member Wagenknecht, Board Member McElhinney, and Board Member Josefowitz

Absent: 9 - Board Member Gupta, Board Member Cortese, Board Member Rabbitt, Board Member Miley, Board Member Ross, Board Member Gioia, Board Member Worth, Board Member Kniss, and Board Member Sartipi

3. Pledge of Allegiance

4. Committee Comment

5. Public Comment

Aleta Dupree was called to speak

Scott Lane was called to speak

6. Board Approval

- a. **17-2804** Approval of the Bay Area Regional Collaborative minutes of April 21, 2017 and June 16, 2017

Action: Board Approval

Attachments: BARC Governing Board Minutes 06_16_2017
BARC Governing Board Minutes 04_21_2017

Upon the motion by Board Member Pierce and seconded by Vice Chair Chavez, this Minutes was adopted. The motion carried by the following vote:

Aye: 11 - Chair Wasserman, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Vice Chair Chavez, Board Member Wagenknecht, Board Member McElhinney, Board Member Josefowitz and Board Member Sartipi

Absent: 9 - Board Member Haggerty, Board Member Gupta, Board Member Cortese, Board Member Rabbitt, Board Member Miley, Board Member Ross, Board Member Gioia, Board Member Worth and Board Member Kniss

b. 17-2821 Approval of BARC Executive Director Performance Evaluation

Action: Board Approval

Presenter: Zack Wasserman, Chair, BARC Governing Board

Upon the motion by Board Member Pierce and seconded by Board Member Halsted, this Minutes was adopted. The motion carried by the following vote:

Aye: 11 - Chair Wasserman, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Vice Chair Chavez, Board Member Wagenknecht, Board Member McElhinney, Board Member Josefowitz and Board Member Sartipi

Absent: 9 - Board Member Haggerty, Board Member Gupta, Board Member Cortese, Board Member Rabbitt, Board Member Miley, Board Member Ross, Board Member Gioia, Board Member Worth and Board Member Kniss

7. Updates from BARC Member Agency Executive Directors

[17-2802](#) Updates from BARC Member Agency Executive Directors

Action: Information

- Presenter:**
- Steve Heminger, Metropolitan Transportation Commission and Association of Bay Area Governments
 - Larry Goldzband, Bay Conservation Development Commission
 - Jack Broadbent, Bay Area Air Quality Management District

8. BARC Executive Director Report

Jane Kramer was called to speak

Amy Hutzler was called to speak

Upon the motion by Board Member Spering and seconded by Board Member Mackenzie, this was adopted. The motion carried by the following vote:

Aye: 11 - Board Member Haggerty, Chair Wasserman, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Vice Chair Chavez, Board Member Wagenknecht, Board Member McElhinney and Board Member Josefowitz

Absent: 9 - Board Member Gupta, Board Member Cortese, Board Member Rabbitt, Board Member Miley, Board Member Ross, Board Member Gioia, Board Member Worth, Board Member Kniss and Board Member Sartipi

[17-2516](#) BARC Update

Action: Board Approval

- Raising the Bar Resilience Report, Draft

Presenter: Allison Brooks, Executive Director, BARC

Attachments: [Raising the Bar on Resilience Memo BARC Board](#)
[Raising the Bar on Resilience Report BARC Board](#)

9. Bay Area Model Solar Ordinance Pilot Project

[17-2827](#) Bay Area Model Solar Ordinance Report Out

Action: Information

Presenter: Abby Young, Climate Protection Manager, BAAQMD
Vijay Kesavan, Program Coordinator, BARC

10. Resilient by Design Challenge Update

[17-2803](#) Resilient by Design Challenge Update

Action: Information

Presenter: Amy Hutzal, Deputy Executive Officer, State Coastal Conservancy;
Vice-Chair, Resilient by Design Executive Committee

11. Adjournment