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94105

## Meeting Minutes - Final

### Bay Area Regional Collaborative

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

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Friday, February 16, 2018

10:00 AM

Board Room - 1st Floor

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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:** 4 - Josefowitz, Pierce, Halsted, and McElhinney

**Absent:** 9 - Rabbitt, Miley, Gioia, Mackenzie, Wasserman, Pine, Worth, Wagenknecht, and Spering

#### 2. Pledge of Allegiance

#### 3. Approval of Minutes

[18-0086](#) Approval of the Bay Area Regional Collaborative Minutes of November 17, 2017

Due to lack of quorum, no action was taken on this item.

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

[18-0099](#) Updates from BARC Member Agency Directors

#### **5. BARC Executive Director Report**

[18-0150](#) BARC Executive Director Report  
Items include: Solar project update, ART Bay Area, SB1 grant,  
Government Alliance for Race and Equity, Resilient by Design

#### **6. Raising the Bar on Regional Resilience**

[18-0096](#) Raising the Bar on Regional Resilience - report out on public comments  
Jane Kramer was called to speak.

Due to lack of quorum, no action was taken on this item.

#### **7. Berkeley Micro Grid Project**

[18-0084](#) Microgrid Ready, Set, Resilient

## **8. Bay Area Resilient by Design Bay Area Challenge Update**

[18-0095](#) Resilient by Design Challenge Update

## **5. Public Comment**

Jane Kramer was called to speak.

## **6. Adjournment**