



375 Beale Street  
Suite 700  
San Francisco, California  
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, June 15, 2018

10:00 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

##### Rollcall

**Present:** 8 - Josefowitz, Sinks, Spring, Gioia, Pierce, Worth, Rabbitt, and Hudson

**Absent:** 7 - Wasserman, Miley, McElhinney, Pine, Mackenzie, Halsted, and Wagenknecht

#### 2. Pledge of Allegiance

#### 3. Approval of Minutes

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

**Aye:** 10 - Josefowitz, Sinks, Spring, Gioia, Pierce, Worth, Rabbitt, Halsted, Gupta and Hudson

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

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

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

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

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

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

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

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

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

Roland Lebrun was called to speak.

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

## 8. Public Comment

Jane Kramer was called to speak.

Roland Lebrun was called to speak.

[18-0537](#)

## 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.**