



375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Minutes - Final

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

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

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

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

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)

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.