



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, November 16, 2018

10:00 AM

Board Room - 1st Floor

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The BARC Governing Board may act on any item on the agenda.  
Agenda and roster available at <http://bayarearegionalcollaborative.org>  
Webcast available at <http://mtc.ca.gov/whats-happening/meetings/live-webcasts>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Governing Board Roster

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

Vice Chair Chavez called the meeting to order at about 10:02 a.m.

##### 1.a. Pledge of Allegiance

##### 1.b. Roll Call / Confirm Quorum

Quorum was present. McElhinney was present.

**Present:** 10 - Haggerty, Pierce, Chavez, Hudson, Miley, Sinks, Halsted, Pine, Wagenknecht, and Spering

**Absent:** 6 - Rabbitt, Gioia, Wasserman, Josefowitz, Mackenzie, and Worth

#### 2. Updates from BARC Member Agency Executive Directors

##### 2.a. Association of Bay Area Governments and Metropolitan Transportation Commission, Steve Heminger, Executive Director

Heminger gave the report.

##### 2.b. Bay Area Air Quality Management District, Jack Broadbent, Air Pollution Control Officer/Executive Director

Hilken and Kino gave the report.

**2.c. San Francisco Bay Conservation and Development Commission, Larry Goldzband, Executive Director**

Goldzband gave the report.

**3. Report from BARC Executive Director**

[18-1004](#) Report from BARC Executive Director November 16, 2018

Brooks gave the report.

**4. Approval of Governing Board Minutes**

[18-1015](#) Approval of Governing Board Minutes of September 21, 2018

**Upon the motion by Halsted and second by Sinks, the BARC Governing Board minutes of September 21, 2018 and the Meeting Schedule for 2019 were approved. The motion carried unanimously by the following vote:**

**Aye:** 11 - Gupta, Haggerty, Pierce, Chavez, Hudson, Miley, Sinks, Halsted, Pine, Wagenknecht and Spering

**Absent:** 6 - Rabbitt, Gioia, Wasserman, Josefowitz, Mackenzie and Worth

**5. Report on Appointment of Selection Committee for BARC Governing Board Chair and Vice Chair**

[18-1022](#) Report on Appointment of Selection Committee for BARC Governing Board Chair and Vice Chair

**Upon the motion by Spering and second by Halsted, the following were appointed to the Selection Committee for BARC Governing Board Chair: Wasserman, Wagenknecht, Spering, Worth, and Haggerty. The motion carried unanimously by the following vote:**

**Aye:** 11 - Gupta, Haggerty, Pierce, Chavez, Hudson, Miley, Sinks, Halsted, Pine, Wagenknecht and Spering

**Absent:** 6 - Rabbitt, Gioia, Wasserman, Josefowitz, Mackenzie and Worth

## 6. Report on Meeting Schedule for 2019

[18-1005](#) Report on Meeting Schedule for 2019

**Upon the motion by Halsted and second by Sinks, the BARC Governing Board minutes of September 21, 2018 and the Meeting Schedule for 2019 were approved. The motion carried unanimously by the following vote:**

**Aye:** 11 - Gupta, Haggerty, Pierce, Chavez, Hudson, Miley, Sinks, Halsted, Pine, Wagenknecht and Spering

**Absent:** 6 - Rabbitt, Gioia, Wasserman, Josefowitz, Mackenzie and Worth

## 7. Report on Recommendation to Add State Coastal Conservancy as Non-voting Member to the BARC Governing Board

[18-1006](#) Report on Recommendation to add State Coastal Conservancy as Non-voting Member to the BARC Governing Board

The following gave public comment: Sam Schuchat, State Coastal Conservancy.

**Upon the motion by Sinks and second by Spering, the recommendation to add the State Coastal Conservancy as a non-voting member to the BARC Governing Board was approved. The motion carried unanimously by the following vote:**

**Aye:** 11 - Gupta, Haggerty, Pierce, Chavez, Hudson, Miley, Sinks, Halsted, Pine, Wagenknecht and Spering

**Absent:** 6 - Rabbitt, Gioia, Wasserman, Josefowitz, Mackenzie and Worth

## 8. Presentation on Resilient by Design Bay Area Challenge

[18-1007](#) Presentation on Resilient by Design Bay Area Challenge - Strategic Assessment Findings

Amy Hutzler, State Coastal Conservancy, and Adrian Covert, Bay Area Council, gave the presentation.

## 9. Presentation on Committee to House the Bay Area (CASA) Compact

[18-1008](#) Presentation on Committee to House the Bay Area (CASA) Compact - Overview and Concept Proposed for New Regional Housing Entity

Ken Kirkey, ABAG/MTC, gave the presentation. The following gave public comment: Jane Kramer.

## 10. Public Comment

There was no public comment.

## **11. Adjournment / Next Meeting**

Vice Chair Chavez adjourned the meeting at about 12:15 p.m.

The next BARC Governing Board meeting will be announced.