



## Meeting Agenda

### Bay Area Regional Collaborative

*ABAG - BAAQMD - BCDC - MTC*

*Zack Wasserman, Chair Cindy Chavez, Vice Chair*

*Pradeep Gupta, Scott Haggerty, Julie Pierce, David Rabbitt, Liz Kniss, Nathan Miley, Mark Ross, John Gioia, Anne Halsted, Dave Pine, Brad Wagnknecht, Nick Josefowitz, Jake Mackenzie, Jim Spering, Amy Worth*

*Non-voting member: Bijan Sartipi, Dan McElhinney*

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Friday, September 15, 2017

10:00 AM

Board Room - 1st Floor

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#### 1. Call to Order

#### 2. Roll Call/Confirm Quorum

*A quorum of this Board shall be a majority of its regularly voting members (8)*

#### 3. Pledge of Allegiance

#### 4. Committee Comment

#### 5. Public Comment

#### 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

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

Action: Board Approval

Presenter: Zack Wasserman, Chair, BARC Governing Board

## 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

[17-2516](#) BARC Update

**Action:** Board Approval

- Raising the Bar Resilience Report, Draft

**Presenter:** Allison Brooks, Executive Director, BARC

**Attachments:** [Raising the Bar Draft BARC GB 20170915](#)

## 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

*Next BARC Governing Board Meeting:*

*November 17, 2017*

*Location: Board Room of the Bay Area Metro Center, 375 Beale Street, San Francisco*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

The Governing Board may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to BARC staff or the chairperson.

Although a quorum of the Governing Board may be in attendance at this meeting, the Governing Board may take action only on those matters delegated to it. The Governing Board may not take any action as the Bay Area Regional Collaborative Governing Board unless this meeting has been previously noticed as a Bay Area Regional Collaborative Governing Board meeting.