



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, Katie Rice, Nathan Miley, David Hudson, John Gioia, Anne Halsted, Dave Pine, Brad Wagnknecht, Nick Josefowitz, Jake Mackenzie, Jim Spering. Amy Worth

Non-voting member: Bijan Sartipi, Dan McElhinney

Friday, February 16, 2018

10:00 AM

Board Room - 1st Floor

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

2. Pledge of Allegiance

3. Approval of Minutes

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

Action: Board Approval

Attachments: [BARC Governing Board Agenda MINUTES 20171117](#)

4. Updates from BARC Member Agency Executive Directors

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

Action: Information

Presenter:

- Jack Broadbent, Bay Area Air Quality Management District
- Steve Heminger, Metropolitan Transportation Commission and Association of Bay Area Governments
- Larry Goldzband, Bay Conservation and Development Commission

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

Action: Information

Presenter: Allison Brooks, BARC Executive Director

Attachments: [Governor's Global Climate Action Summit 2018.pdf](#)

6. Raising the Bar on Regional Resilience

[18-0096](#) Raising the Bar on Regional Resilience - report out on public comments

Action: Board Approval

Presenter: Allison Brooks, Executive Director, Bay Area Regional Collaborative

Attachments: [Raising the Bar DRAFT Report Public Comments Received](#)

7. Berkeley Micro Grid Project

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

Action: Information

Presenter: Marna Schwartz - Sustainability Coordinator; City of Berkeley
Feliz Ventura - Associate Principal, Sustainable Economics; AECOM

8. Bay Area Resilient by Design Bay Area Challenge Update

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

Action: Information

Presenter: Amanda Brown-Stevens, Managing Director, Resilient by Design

5. Public Comment

6. Adjournment

*Next BARC Governing Board Meeting:
April 20, 2018
Location: 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) 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.

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.