



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Agenda

Bay Area Regional Collaborative

ABAG - BAAQMD - BCDC - MTC

*Zack Wasserman, Chair
Cindy Chavez, Vice Chair*

*John Gioia, Pradeep Gupta, Scott Haggerty, Brad Wagenknecht,
David Hudson, Nick Josefowitz, Anne Halsted, Rod Sinks
Jake Mackenzie, Nathan Miley, Julie Pierce, Dave Pine,
David Rabbitt, Mark Ross, Jim Spering, and Amy R. Worth*

Non-voting member: James E. Davis and Dan McElhinney

Friday, April 20, 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**

[18-0255](#) Approval of the Bay Area Regional Collaborative Minutes of November 17, 2017 and February 16, 2018

Action: Board Approval

Attachments: [BARC Governing Board Minutes 20171117.pdf](#)
[BARC Governing Board Minutes 20180216.pdf](#)

4. Updates from BARC Member Agency Executive Directors

[18-0303](#)

Updates from BARC Member Agency Executive Directors

Action:

Information

Presenter:

- Jack Broadbent, Executive Director, Bay Area Air Quality Management District
- Larry Goldzband, Executive Director, Bay Conservation and Development Commission
- Alix Bockelman, Deputy Executive Director, Association of Bay Area Governments/Metropolitan Transportation Commission

5. BARC Executive Director Report

[18-0251](#)

ABAG General Assembly, Resilient by Design Bay Area Challenge, Coordination on work with disadvantaged communities

Action:

Information

Presenter:

Allison Brooks, BARC Executive Director

6. Raising the Bar on Regional Resilience

[18-0254](#)

Raising the Bar on Regional Resilience - Approval of Report

Action:

Board Approval

Presenter:

Allison Brooks, Executive Director, Bay Area Regional Collaborative

Attachments:

[Raising the Bar on Resilience DRAFT 20171113.pdf](#)

7. BARC Budget Fiscal Year 2018 - 2019

[18-0304](#)

BARC Budget Fiscal Year 2018 - 2019

Action:

Board Approval

Presenter:

Allison Brooks, BARC Executive Director

Attachments:

[BARC FY19 Draft Budget 04_17_18.pdf](#)

8. Climate Program Updates

[18-0253](#)

9a. Global Climate Action Summit 2018
9b. Bay Area Air Quality Management District Climate Protection Grant Program

Action: Information

Presenter: Abby Young, Climate Protection Manager, Bay Area Air Quality Management District

9. Adapting to Rising Tides (ART) Bay Area Update

Adapting to Rising Tides (ART) Bay Area Project Update

[18-0252](#)

Adapting to Rising Tides (ART) Bay Area Project Update

Action: Information

Presenter: Carey Batha, ART Program Manager, Bay Conservation and Development Commission

10. Public Comment

11. Adjournment

Next BARC Governing Board Meeting:

June 15, 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.