



Meeting Agenda

Bay Area Regional Collaborative

ABAG - BAAQMD - BCDC - MTC

Friday, November 18, 2016

10:00 AM

Board Room - 1st Floor

1. Call to Order

2. Pledge of Allegiance

3. Committee Comment

4. Public Comment

5. Approval of Minutes

[15-2113](#) Approval of the Bay Area Regional Collaborative Minutes of September 16, 2016

Action: Board Approval

Attachments: [BARC Governing Board Summary Minutes 20160916](#)

6. Updates from BARC Member Agency Executive Directors

7. Fossil-Free Bay Area: A Cleaner Future for the Region's Energy

[15-2069](#) Fossil-Free Bay Area: A Cleaner Future for the Region's Energy

Action: Information

Presenter: Laura Tam, Sustainable Development Policy Director, SPUR

8. Regional Advanced Mitigation Planning (RAMP) Briefing

[15-2068](#) Regional Advanced Mitigation Planning (RAMP) Briefing

Action: Information

Presenter: Liz O'Donoghue, Director of Infrastructure and Land Use, The Nature Conservancy

9. BARC Updates and Administration

- 9a. [15-2059](#) Appointment of Nominating Committee for new BARC Chair
Action: Board Appointment
- 9b. [15-2111](#) Approval of 2017 Governing Board Meeting Schedule
Action: Board Approval
Attachments: [BARC Proposed Meeting Schedule 2017](#)
- 9c. [15-2060](#) Resilient By Design Challenge Update
Action: Information
Presenter: Alex Zwissler, Director of Resilient By Design
- 9d. [15-2061](#) Update on BARC Integrated Climate Technical Assistance Program
Action: Information
Presenter: Allison Brooks, BARC Executive Director
Attachments: [BARC Integrated Climate Technical Assistance Report](#)

10. Adjournment

Next BARC Governing Board Meeting will be duly noticed.

Location: Bay Area Metro Center, 375 Beale Street, San Francisco

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.

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.