



Meeting Minutes - Final

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, April 21, 2017

10:00 AM

Board Room - 1st Floor

1. Rollcall

Present: 10 - Board Member Haggerty, Chair Wasserman, Board Member Gupta, Board Member Pierce, Board Member Halsted, Board Member Spering, Vice Chair Chavez, Board Member Ross, Board Member Gioia, and Board Member Wagenknecht

Absent: 8 - Board Member Cortese, Board Member Pine, Board Member Rabbitt, Board Member Miley, Board Member Mackenzie, Board Member Worth, Board Member McElhinney, and Board Member Kniss

Quorum: A quorum of this committee shall be a majority of its regularly voting members (8)

2. Pledge of Allegiance

3. Committee Comment

4. Public Comment

5. Approval of Minutes

[17-2530](#) Approval of the Bay Area Regional Collaborative Minutes of February 17, 2017

Attachments: [BARC Governing Board Minutes 2016_02_17](#)

Upon the motion by Chair Haggerty and seconded by Board Member Pierce, the Bay Area Regional Collaborative Minutes of February 17, 2017 was approved. The motion carried by the following vote::

Aye: 11 - Board Member Haggerty, Chair Wasserman, Board Member Gupta, Board Member Pierce, Board Member Halsted, Board Member Spering, Vice Chair Chavez, Board Member Ross, Board Member Gioia, Board Member Wagenknecht and Josefowitz

Absent: 8 - Board Member Cortese, Board Member Pine, Board Member Rabbitt, Board Member Miley, Board Member Mackenzie, Board Member Worth, Board Member McElhinney and Board Member Kniss

6. Updates from BARC Member Agency Executive Directors

[17-2304](#) Updates from BARC Member Agency Executive Directors

Action: "Information"

Presenter:

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

7. California Air Resources Board, Climate Change Scoping Plan Update

[17-2517](#) AB 32, Scoping Plan Update

Presenter: Richard Corey, Executive Officer

8. Bay Area Resilient By Design Challenge Update

[17-2513](#) Resilient By Design Challenge Update

Action: Information

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

9. BARC Update

[17-2516](#) BARC Update

Action: Board Approval

- Raising the Bar Resilience Report, Draft

Presenter: Allison Brooks, Executive Director, BARC

Attachments: [Raising the Bar on Resilience Memo BARC Board](#)
[Raising the Bar on Resilience Report BARC Board](#)

10. BARC Administrative Items

[17-2515](#) BARC Administrative Items

Presenter: Allison Brooks, Executive Director, BARC

Attachments: [BARC FY18 Draft Budget](#)
[BARC Work Plan 2017-2019 DRAFT](#)

Upon the motion by Board Member Spering and seconded by Chair Haggerty, the BARC FY198 budget and Workplan 2017-2019 was adopted. The motion carried by the following vote:

- Aye:** 11 - Board Member Haggerty, Chair Wasserman, Board Member Gupta, Board Member Pierce, Board Member Halsted, Board Member Spering, Vice Chair Chavez, Board Member Ross, Board Member Gioia, Board Member Wagenknecht and Josefowitz
- Absent:** 8 - Board Member Cortese, Board Member Pine, Board Member Rabbitt, Board Member Miley, Board Member Mackenzie, Board Member Worth, Board Member McElhinney and Board Member Kniss

11. Adjournment