



375 Beale Street  
Suite 700  
San Francisco, CA 94105

## 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*

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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

##### 17-3050 2. Roll Call/Confirm Quorum

**Present:** 11 - Board Member Haggerty, Chair Wasserman, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Vice Chair Chavez, Board Member Wagenknecht, Board Member McElhinney, and Board Member Josefowitz

**Absent:** 9 - Board Member Gupta, Board Member Cortese, Board Member Rabbitt, Board Member Miley, Board Member Ross, Board Member Gioia, Board Member Worth, Board Member Kniss, and Board Member Sartipi

#### 3. Pledge of Allegiance

#### 4. Committee Comment

#### 5. Public Comment

Aleta Dupree was called to speak

Scott Lane was called to speak

#### 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

**Upon the motion by Board Member Pierce and seconded by Vice Chair Chavez, this Minutes was adopted. The motion carried by the following vote:**

**Aye:** 11 - Chair Wasserman, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Vice Chair Chavez, Board Member Wagenknecht, Board Member McElhinney, Board Member Josefowitz and Board Member Sartipi

**Absent:** 9 - Board Member Haggerty, Board Member Gupta, Board Member Cortese, Board Member Rabbitt, Board Member Miley, Board Member Ross, Board Member Gioia, Board Member Worth and Board Member Kniss

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

**Action:** Board Approval

**Presenter:** Zack Wasserman, Chair, BARC Governing Board

**Upon the motion by Board Member Pierce and seconded by Board Member Halsted, this Minutes was adopted. The motion carried by the following vote:**

**Aye:** 11 - Chair Wasserman, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Vice Chair Chavez, Board Member Wagenknecht, Board Member McElhinney, Board Member Josefowitz and Board Member Sartipi

**Absent:** 9 - Board Member Haggerty, Board Member Gupta, Board Member Cortese, Board Member Rabbitt, Board Member Miley, Board Member Ross, Board Member Gioia, Board Member Worth and Board Member Kniss

## 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

Jane Kramer was called to speak

Amy Hutzel was called to speak

**Upon the motion by Board Member Spering and seconded by Board Member Mackenzie, this was adopted. The motion carried by the following vote:**

**Aye:** 11 - Board Member Haggerty, Chair Wasserman, Board Member Pierce, Board Member Pine, Board Member Halsted, Board Member Mackenzie, Board Member Spering, Vice Chair Chavez, Board Member Wagenknecht, Board Member McElhinney and Board Member Josefowitz

**Absent:** 9 - Board Member Gupta, Board Member Cortese, Board Member Rabbitt, Board Member Miley, Board Member Ross, Board Member Gioia, Board Member Worth, Board Member Kniss and Board Member Sartipi

[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](#)

## 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