



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, June 15, 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

[18-0345](#) Approval of the Bay Area Regional Collaborative Minutes of April 20, 2018

Action: Board Approval

Attachments: [03_BARC_GB_Minutes_20180420.pdf](#)

4. Updates from BARC Member Agency Executive Directors

[18-0441](#) Updates from BARC Member Agency Executive Directors

Action: Information

Presenter:

- Greg Nudd, Deputy Air Pollution Control Officer - Policy, Bay Area Air Quality Management District
- Larry Goldzband, Executive Director, Bay Conservation and Development Commission
- Alix Bockelman, Deputy Executive Director, Policy, Association of Bay Area Governments/Metropolitan Transportation Commission

5. BARC Executive Director Report

[18-0439](#) Update on Key Projects
Action: Information
Presenter: Allison Brooks, Executive Director, BARC
Attachments: [05 BARC ED Update 06 15 18.pdf](#)

6. Resilient Infrastructure as Seas Rise (RISER) SF Bay Project

[18-0440](#) Resilient Infrastructure As Seas Rise
Action: Information
Presenter: Mark Stacey, Department of Civil and Environmental Engineering, UC Berkeley
Attachments: [06 RISER Stacey 15June2018.pdf](#)

7. Plan Bay Area 2050 Horizon Planning Process

[18-0442](#) Horizon and Plan Bay Area 2050
Action: Information
Presenter: Dave Vautin, Principal Planner, MTC
Attachments: [07_Horizon and Plan Bay Area 2050 - Overview \(June 2018\).pdf](#)

8. Public Comment

9. Adjournment / Next Meeting

The next meeting of the BARC Governing Board will be Friday, September 21, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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.