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94105

Meeting Minutes - Final

Bay Area Regional Collaborative

Zack Wasserman, Director, BCDC--Chair
Cindy Chavez, Supervisor, County of Santa Clara--Vice Chair

Friday, February 16, 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

Present: 4 - Josefowitz, Pierce, Halsted, and McElhinney

Absent: 9 - Rabbitt, Miley, Gioia, Mackenzie, Wasserman, Pine, Worth, Wagenknecht, and Spering

2. Pledge of Allegiance

3. Approval of Minutes

[18-0086](#) Approval of the Bay Area Regional Collaborative Minutes of November 17, 2017

Due to lack of quorum, no action was taken on this item.

4. Updates from BARC Member Agency Executive Directors

[18-0099](#) Updates from BARC Member Agency Directors

5. BARC Executive Director Report

[18-0150](#) BARC Executive Director Report
Items include: Solar project update, ART Bay Area, SB1 grant,
Government Alliance for Race and Equity, Resilient by Design

6. Raising the Bar on Regional Resilience

[18-0096](#) Raising the Bar on Regional Resilience - report out on public comments
Jane Kramer was called to speak.

Due to lack of quorum, no action was taken on this item.

7. Berkeley Micro Grid Project

[18-0084](#) Microgrid Ready, Set, Resilient

8. Bay Area Resilient by Design Bay Area Challenge Update

[18-0095](#) Resilient by Design Challenge Update

5. Public Comment

Jane Kramer was called to speak.

6. Adjournment