



Meeting Agenda

Bay Area Regional Collaborative

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

Friday, September 21, 2018

10:00 AM

Board Room - 1st Floor

Agenda and roster available at <http://bayarearegionalcollaborative.org>
Webcast available at <http://mtc.ca.gov/whats-happening/meetings/live-webcasts>
For information, contact Clerk of the Board at (415) 820-7913.

Governing Board Members

ABAG—Pradeep Gupta, Scott Haggerty, Julie Pierce, David Rabbitt
BAAQMD—Cindy Chavez, David Hudson, Nathan Miley, Rod Sinks
BCDC—John Gioia, Anne Halsted, Dave Pine, Brad Wagenknecht, Zack Wasserman
MTC—Nick Josefowicz, Jake Mackenzie, Jim Spring, Amy Worth
CalSTA (Non-voting)—Tony Tavares, Dan McElhinney (Alternate)

1. Call to Order

- 1.a. Pledge of Allegiance
- 1.b. Roll Call / Confirm Quorum

2. Approval of Minutes

[18-0640](#) Approval of BARC Governing Board Minutes of June 15, 2018

Action: Approval

Presenter: Clerk

Attachments: [Minutes 20180615.pdf](#)

3. Updates from BARC Member Agency Executive Directors

[18-0815](#) Updates from BARC Member Agency Executive Directors

Action: Information

Presenter:

- 3.a. Steve Heminger, Executive Director, Metropolitan Transportation Commission and Association of Bay Area Governments
- 3.b. Jack Broadbent, Chief Executive Officer/Air Pollution Control Officer, Bay Area Air Quality Management District
- 3.c. Larry Goldzband, Executive Director, San Francisco Bay Conservation and Development Commission

4. Report from BARC Executive Director

[18-0769](#)

Report on BARC Activities from June to September 2018

Action: Information

Presenter: Allison Brooks, Executive Director, Bay Area Regional Collaborative

Attachments: [Memo Executive Director Report.pdf](#)
[Attachment A Resilient by Design Team Updates.pdf](#)

5. Presentation on Government Alliance for Race and Equity

[18-0765](#)

Presentation on Government Alliance for Race and Equity

Action: Information

Presenter: Dwayne Marsh, Vice President of Institutional and Sectoral Change, Race Forward/GARE Steering Committee
Andrew L. Nguyen, Contracts Specialist, Metropolitan Transportation Commission
Tim Williams, Office of Diversity, Equity & Inclusion, Bay Area Air Quality Management District
Kearey Smith, Assistant Director, Data & Visualization, Metropolitan Transportation Commission
Karl Anderson, Assistant Planner, Programming and Allocations, Metropolitan Transportation Commission
Kristen Law, Community Engagement Specialist, Bay Area Air Quality Management District

Attachments: [Presentation GARE 2018 Final.pdf](#)
[Presentation Marsh GARE 091518.pdf](#)

6. Presentation on State of California Ocean Protection Council (OPC) Sea Level Rise Guidance

[18-0766](#)

Presentation on State of California Ocean Protection Council (OPC) Sea Level Rise Guidance

Action: Information

Presenter: Deborah Halberstadt, Executive Director, Ocean Protection Council/Deputy Secretary for Oceans of Coastal Policy, California Natural Resources Agency

Attachments: [Presentation OPC Sea Level Rise Guidance.pdf](#)

7. Presentation on Adapting to Rising Tides (ART) Bay Shoreline Flood Explorer (explorer.adaptingtorisingtides.org)

[18-0767](#)

Presentation on Adapting to Rising Tides (ART) Bay Shoreline Flood Explorer (explorer.adaptingtorisingtides.org)

Action:

Information

Presenter:

Todd Hallenbeck, GIS Specialist, Bay Conservation and Development Commission
Jaclyn Mandoske, California Sea Grant State Fellow, Bay Conservation and Development Commission

Attachments:

[explorer adaptingtorisingtides.org.pdf](#)

8. Public Comment

9. Adjournment / Next Meeting

The next regular meeting of the BARC Governing Board is on Friday, November 16, 2018, 10:00 a.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco, California.

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.