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