



# Metropolitan Transportation Commission Meeting Minutes 3

375 Beale Street  
Suite 700  
San Francisco, CA 94105

## Bay Area Regional Collaborative

*ABAG - BAAQMD - BCDC - MTC*

*Zack Wasserman, Chair Cindy Chavez, Vice Chair*

*Pradeep Gupta, Scott Haggerty, Julie Pierce, David Rabbitt, Liz Kniss, Nathan Miley, Mark Ross, 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, November 18, 2016

10:00 AM

Board Room - 1st Floor

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1. Call to Order
2. Pledge of Allegiance
3. Committee Comment
4. Public Comment
5. Approval of Minutes

Upon the motion by Board Member Spering and seconded by Vice Chair Wasserman, the September 16, 2016 minutes was approved. The motion carried by the following vote:

Approval of the Bay Area Regional Collaborative Minutes of November 18, 2016

6. Updates from BARC Member Agency Executive Directors
7. Fossil-Free Bay Area: A Cleaner Future for the Region's Energy

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8. Regional Advanced Mitigation Planning (RAMP) Briefing

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9. BARC Updates and Administration

- 9a. Appointment of Nominating Committee for new BARC Chair

Upon the motion by Board Member Spering and second by Board Member Worth,

the following board members were appointed to the nominating committee:

- 1) Dave Cortese, Chair of Nominating Committee
- 2) Mark Ross, representing BAAQMD
- 3) Julie Pierce, representing ABAG
- 4) John Gioia, representing BCDC

The motion carried by the following vote:

- 9b. Approval of 2017 Governing Board Meeting Schedule
- 9c. Resilient By Design Challenge Update
- 9d. Update on BARC Integrated Climate Technical Assistance Program

**10. Adjournment**

**Next BARC Governing Board Meeting will be duly noticed.**

**Location: Bay Area Metro Center, 375 Beale Street, San Francisco**

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.