



Association of Bay Area Governments
Bay Area Air Quality Management District
Bay Conservation and Development Commission
Metropolitan Transportation Commission

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JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

JOINT POLICY COMMITTEE

Friday, March 20, 2015
10 a.m. to 12 p.m.

MetroCenter, 101 8th Street, Auditorium
Oakland, California

MEETING NOTICE AND AGENDA

1. **Call to Order**
2. **Committee Comment**
Information
3. **Public Comment**
Information
4. **Approval of the Joint Policy Committee Minutes of January 16, 2015**
Action
Attachment: Draft Minutes from January 16, 2015
5. **Recognition for Bruce Riordan's Work with the Joint Policy Committee**
Information
6. **Presentation on ABAG/BCDC Regional Housing and Community Risk Project**
(Dana Brechwald, ABAG Earthquake and Hazards Specialist, Wendy Goodfriend, BCDC Senior Planner, Abby Hall, Office of Sustainable Communities, US Environmental Protection Agency)
Information
7. **JPC Organizational Planning** (Allison Brooks, JPC Executive Director and Gina Bartlett, Consultant, Consensus Building Institute)
 - a) **Presentation on Organizational Plan Components**
 - b) **Organizational name change**
 - c) **Work Plan and Budget Development**

Decision/Discussion

Attachments: Draft Organizational Plan, Work Plan, JPC Current Estimated Budget

8. Adjournment

Next Joint Policy Committee Meeting:
May 15, 2015

The Joint Policy Committee 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 JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.



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JOINT POLICY COMMITTEE — REGIONAL PLANNING PROGRAM

**Minutes of the Meeting of January 16, 2015
Held at 10:00 AM at the Metro Center Auditorium, Oakland**

ABAG

Scott Haggerty
Mark Luce
Julie Pierce
Pradeep Gupta

BAAQMD

Mark Ross
Tom Bates
Nathan Miley

BCDC

John Gioia
Zack Wasserman
Brad Wagenknecht

MTC

Jim Spering

CBTH Agency

Dan McElhinney

Call to Order

Chair Gioia called the meeting to order.

Committee Comment

There were no committee member comments.

Public Comment

Mr. Ken Bukowski let people know they can find a recording of the meeting at: regional/video.com

Mr. Gioia welcomed a new JPC member, Councilmember Pradeep Gupta from South San Francisco. The Bay Area Air Quality Management District is having their annual retreat at the City of South San Francisco City offices.

Mr. Gupta said he was pleased to be part of this Committee and hopes to provide a helpful contribution.

JPC Organizational Planning

Ms. Allison Brooks and Ms. Gina Bartlett presented a PowerPoint found on the JPC website. The presentation covers: recommendation to have JPC focus significantly on climate change, outline of a work plan, key components of the work plan based on activities of JPC member agencies, and the role of the JPC.

Ms. Bartlett reminded the JPC that this is the third conversation as part of the Organizational Plan Discussion.

The details of the Governance component of the Plan will be covered at the JPC March 2015 meeting.

The JPC meeting packet included some Guiding Principles to be included in the Organizational Plan. JPC Member Agency Executive Leaders provided input on the proposal, including:

- Climate protection is a very clear element of BAAQMD's work program and continues to become more so over time. BAAQMD already works with the other agencies on issues related to climate change and public health and it would be a helpful thing to have the agencies focused on this issue and allow the agencies to delve deeper into this topic area. The experience working together on this issue will help us in working together in other issues in the future as well.
- Focus always helps. Climate seems to be the obvious issue to focus on. The JPC can add a lot more value working on the climate side, than the economic development side.
- The lack of focus has been a weakness of this effort for some time. This has been an organization that has been struggling with what it wants to be. We also have been selling ourselves short in only thinking about the JPC in terms of the policy board. The staff is doing a lot of work together under the rubric of the JPC that isn't reflected in these meetings. We have had a number of notable successes. In a few months, three of us are moving in together, which is a success. There is a lot of work that is going on that is very productive for the region.
- We have done a lot as a coordinating committee being able to hash out issues so that we are on the same page. We need to continue that coordination, and the staff of the JPC needs some focus as to what it is doing. The Climate issue is very broad, but it is certainly not going away, and I am supportive of focusing on that issue.

Chair Gioia saw a great opportunity with regard to accessing funding like Cap-and-Trade through some of the JPC work plan items presented. Having technical assistance available to cities and counties to help them apply for Cap-and-Trade funding could be very valuable.

Discussion among JPC members included the following points:

- The Bay Area is well suited to develop a model to show other regions how to address climate in an integrated way.
- We have been here for almost ten years; today we may be zeroing in exactly on what we can do and deliver some outcomes. We can play a leadership role on this issue. I would like us to focus. We should seize this moment and move forward.
- We need to keep our eye on potential areas of friction in all issue areas; that aspect of our focus should not disappear.
- In the past, there were issues where some agencies were blindsided by what other agencies were doing. Appreciate understanding that a lot of the successes that have occurred have been about staff coming together behind the screen. If climate is where a lot of our efforts are going to be, then let's focus, but be mindful that that may shift in the future.
- Like where we are headed. Like the outcome-based approach. We are going to be talking about things that we have some authority to implement. We need to focus on what it is we can do, and make a difference. Need to broaden advocacy funding to implementation funding. We can provide a lot of coordination in terms of accessing resources.
- The one area of concern that we don't want to lose is on economic prosperity and what we can do as a region on that issue. The JPC seems like the group to start talking about these issues. There is a void in leadership in what business can do and what we can do to help business. If we

focus on climate, there should be a strong subset of activities that focuses on economic prosperity and the business community.

- The discussion has been helpful and agree with focus. Although, there remains a question as to how do we tie climate change and its potential disruptions to our economic and social health. What is it that we can do under the climate rubric? We need to focus on things we can measure in terms of success. We need to have a series of goals - For example, “we are going to be the best region in the world in reducing greenhouse gases”.
- Completely agree with climate as a focus but will be extremely important to bring the cities and counties along. Climate is a long-term issue and it can impact the commitment at a city and county level that see it as not of immediate concern. Need to relate it back to the economy and other issues.
- The Air Board is really being pushed on climate change and coming up with regulations that could have implications. We seek help through the JPC on this issue.
- The steps we are taking together to address climate change have co-benefits related to the economy, public health, and disadvantaged communities. Climate can become a vehicle to meet these other broader objectives that have immediate benefits.

Discussion on the Name Change:

- There is a lot happening under the surface that is not captured in the current name. A new name should be focused on capturing both the work at the staff and board level.
- There is confusion among the general public that this committee is in charge of the other four regional agencies, which is not true.
- Need to check on any legal issues related to a name change.
- There was consensus about making a name change. A recommendation will be made on a name at the March 2015 meeting.
- For next meeting, there should be some level of discussion about measurable goals and what they should be.

Approval of JPC Meeting Minutes of November 13, 2014

Motion to approve the minutes of November 13, 2014 passed unanimously.

Selection of Chair and Vice Chair

- Chair Gioia expressed it was an honor to serve as JPC Chair. He believes we have been doing a lot of cutting edge work and believes today’s discussion was very productive. He finds it valuable to come to this meeting and think regionally. We have a lot of good work yet to come. Also proud that we have been able to bring on Allison Brooks as Executive Director and who has shown great leadership.
- ABAG President Julie Pierce thanked Chair Gioia for his service, and she nominated Supervisor Scott Haggerty as Chair, and BCDC Chair Zack Wasserman as Vice-Chair.

Motion to appoint Haggerty as Chair and Wasserman and Vice Chair passed unanimously.

Adjournment

Chair Gioia adjourned the meeting at 11:15 a.m.

Date Submitted: March 13, 2015

Date Approved:

Regional Collaborative for the Bay Area Organizational Plan

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Purpose

Intent	The Regional Collaborative is a consortium of member agencies to address crosscutting issues of regional significance. The Collaborative is an opportunity to learn, explore, collaborate, incubate, coordinate, and communicate policies and best practices that the agencies can decide to advance collectively and singularly. The Regional Collaborative is made up of a Governing Board of member agency commission/board representatives, an Executive Directors Group, and other staff cross-agency work teams.
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Policy Focus	Climate Change Each of the regional agencies is deeply engaged in work to mitigate climate change and make the Bay Area more resilient to the impacts of a changing climate. The agencies are working together to create coordinated policies, increase efficiencies, leverage resources, and provide better services to local governments and special districts that are grappling with these issues. This collaborative work provides clear distinctions among the different roles and responsibilities of the four agencies in relation to climate; fosters linkages between regional, state, and federal programs; and communicates outcomes in a clear
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and coherent manner to regional stakeholders. Efforts that fall under this issue area, with varying degrees of integration among staff teams:

- Resilient Shorelines Partnership
- Regional Climate Protection Strategy (BAAQMD)
- Sustainable Communities Strategy (Plan Bay Area)
- ABAG's Resilience Program
- BCDC Regional Adaptation Planning/Adapting to Rising Tides Program (ART)

Guiding Principles

The Regional Collaborative embraces these guiding principles:

The Collaborative anticipates, identifies, and solves nascent and long-term crosscutting regional issues.

The Collaborative reaches across jurisdictional boundaries to maximize resources and develop effective public policy.

The Collaborative improves coordination and communication between the regional agencies and the Bay Area's cities, counties, transit agencies, and special districts creating greater efficiencies, delivering desired outcomes, and providing better service.

Each member agency retains its autonomy and voluntarily makes and implements Collaborative agreements.

The Collaborative agrees to create alignment and efficiency, adding value to each agency's functions, for each policy issue that it tackles.

The regional focus that the Collaborative provides informs Board member decision-making in all positions of responsibility.

Tools Legislative Coordination

The Regional Collaborative coordinates agency action on national and state legislation for issues related to its charge. The Collaborative forwards a coherent and coordinated regional voice to support outcomes that benefit the Bay Area in its policy focus and other issues of significance. Joint letters, coordinated legislative action, and joint meetings with State and/or Federal representatives focus on climate change and other issues of significance to the Bay Area that benefit from the four agencies advocating together.

Agency Coordination on Cross-Cutting Issues

The agencies coordinate bilaterally and multi-laterally on crosscutting regional issues that affect more than one agency. The Executive Directors identify and set the course for addressing these issues.

Member Agencies	<p>The Collaborative has four agency members:</p> <p>Association of Bay Area Governments (ABAG)</p> <p>Bay Area Air Quality Management District (BAAQMD)</p> <p>Metropolitan Transportation Commission (MTC)</p> <p>San Francisco Bay Conservation & Development Commission (BCDC)</p>
Name Change Proclamation	<p>On March 20, 2015, the Governing Board will consider a motion for use of the name “The Regional Collaborative for the Bay Area, also known as the Joint Policy Committee” in all messaging materials and internal and external communications for the organization referenced in California State Government Code 66536, 66536.1 and 66536.2 under Senate Bill 849 (Torlakson).</p>
Founding Legislation Excerpts	<p>The following excerpts the original legislation that established the Joint Policy Committee. In 2014 on its tenth anniversary, the Joint Policy Committee conducted organizational planning that led to renaming the effort the Regional Collaborative for the Bay Area to recognize the value of staff collaboration in serving legislative intent. The Collaborative encompasses the Governing Board and an Executive Directors Group and provides a structure to support member agency staff to coordinate and collaborate on critical regional issues.</p> <p>66536.1 (c) The joint policy committee shall coordinate the development and drafting of major planning documents prepared by ABAG, MTC, BAAQMD, and the San Francisco Bay Conservation and Development Commission, including reviewing and commenting on major interim work products and the final draft comments prior to action by ABAG, MTC, BAAQMD, BCDC.</p> <p>66536.2. (a) (1) The Association of Bay Area Governments, the Bay Area Air Quality Management District, and the Metropolitan Transportation Commission have been working together through a joint policy Board to coordinate and improve the quality of land use, transportation, and air quality planning in the Bay Area.</p> <p>(2) The San Francisco Bay Conservation and Development Commission has comprehensive planning and regulatory authority in all nine Bay Area counties for the San Francisco Bay, Suisun Marsh...and through that authority plays a critical role in the land use and transportation future of the Bay Area.</p>

Governance Structure & Roles

Governing Board

Intent	The Governing Board is a venue for learning, information sharing, and cross-coordination among the four member agencies to support goals and strategies requiring regional focus, perspective, and governance. The Board is made up of members from each member agency's governing body. Each member commits to communicating broadly the awareness and understanding gained through Governing Board deliberation.
Board Member Responsibilities	<p>Through Governing Board participation, members learn about issues of regional significance and commit to sharing insights in other forums, including member agency governing bodies and local jurisdictions. When engaging as a Governing Board, members commit to advancing regional interests and understanding, informed by their local experience and responsibilities.</p> <p>The Governing Board approves the Regional Collaborative Work Plan and Budget.</p>
Governing Board Chair & Vice Chair	<p>The Board Chair formally presides at each Governing Board meeting and ensures that members work together effectively. The Chair is responsible for managing and facilitating effective meetings of the Board and setting each Board meeting agenda in consultation with the Collaborative Executive Director, member agency Executive Directors, Vice Chair, and board members.</p> <p>The Vice Chair presides at Governing Board meetings when the Chair is absent or at the request of the Chair. The Vice Chair participates in setting the Board meeting agenda in consultation with the Chair and the Collaborative Executive Director.</p>
Terms	Board members serve at the discretion of their agency's governing board for one-year terms. Terms begin in February. Members can serve multiple one-year terms. If a member's tenure on the agency's governing board ends during the member's term, the agency chair will replace the board member following its own agency protocols.
Composition	Each agency's board or commission selects its representatives annually to serve on the Governing Board, beginning in February. Each agency has four representatives on the Governing Board. The agency's chair and vice chair are encouraged, but not required, to sit on the Collaborative Governing Board.

(The legislation says “the combined membership for the joint policy Board shall include at least one representative from each of the nine regional counties: Alameda, Contra Costa, Marin, Napa, Sonoma, San Mateo, San Francisco, Santa Clara, and Solano.)

Officer Selection

The Board Chair and Vice Chair serve a two-year term beginning and ending in March. All members are eligible and can serve multiple terms as either Chair or Vice Chair. The Governing Board strives to rotate the officers among the four agencies.

If the Chair or Vice-Chair’s tenure on the agency’s governing board ends during the officer’s term, the Governing Board will elect a new officer following this protocol. That officer will serve for up to two years until the March officer selection.

Governing Board members may nominate another member or put forward his or her own name to serve as the Chair or the Vice Chair. Nominations can be for both officers at the same time.

The Governing Board will elect the Chair and Vice Chair using its decision making protocol at the March meeting. The previous Chair or Vice Chair will facilitate the March meeting. If absent, the newly elected Chair or Vice Chair will facilitate.

Note: In January 2015, Supervisor Scott Haggerty representing ABAG became Chair, and Zack Wasserman representing BCDC became Vice Chair. They will serve until the March 2017 Chair and Vice Chair selection.

Meeting Organization & Documentation

The Governing Board meets quarterly (four times) each year, typically in March, June, September, and December. The Board can shift its schedule or schedule additional meetings if deemed necessary or timely.

The Collaborative Executive Director works with the four agencies’ Executive Directors and the Governing Board Chair and Vice Chair to develop the agenda for each Board meeting.

All Governing Board meetings are open to the public and subject to the Brown Act. Meeting agendas will be available on the web site in advance of each meeting. The Board will designate public comment periods on the agenda.

The Collaborative Executive Director will be responsible for note taking and documentation. The Executive Director will ensure meeting summaries reflect Board insights and make them available on the web site. The Board will refine and approve meeting summaries at its subsequent meeting.

**Governing
Board Decision
Making**

The Governing Board is a forum for learning, dialogue, and guidance tied to its purpose. The Board may periodically make decisions to advance or develop its core agenda. The Board cannot make decisions or set policy for any of its member agencies.

The Governing Board strives for consensus in its decision-making. Consensus is reached when members agree they can “live with” the proposal. The definition of consensus spans the range from strong support to neutrality to abstention to “I can live with it.” A member may not like a part or the full proposal and still allow it to move forward. This would still constitute a consensus agreement.

If unable to reach agreement, the member who has a concern must present a constructive proposal that is responsive to others’ interests for the Board to consider.

If still unable to reach agreement, members will consider and select a fallback option to resolve the issue. Fallback options include:

- a) Identifying issues requiring further research and suspending deliberations until the research has been completed;
- b) Seeking a recommendation from the Governing Board, member agency or Collaborative Executive Director regarding possible ways to resolve the remaining disagreement;
- c) Letting the primary responsible agency impose a decision; or
- d) Setting the issue aside and discussing it at a later date.

Executive Directors

**Executive
Directors
Group**

Member agency Executive Directors and the Collaborative Executive Director meet together every two months, or more often if necessary, to share information and anticipate, coordinate, and address policy and program issues. The Executive Directors identify issues that would benefit from discussion and information sharing across the agencies. The Executive Directors address and resolve emergent issues, concerns, and conflicts.

Member Agency Deputy & Planning Directors	<p>Member agency Deputy Directors and Planning Directors meet every two months (between the Executive Directors Group), or more if necessary, to further agency and staff coordination.</p> <p>The Deputy Directors and Planning Directors strive for consensus as defined in the Executive Directors Group. If unable to reach agreement on any particular decision, someone from the group will present the problem at the Executive Directors Group for resolution.</p>
Decision Making	<p>The Executive Directors, including the Collaborative Executive Director, strive for consensus in decision-making. Consensus is reached when members agree they can “live with” the proposal. The definition of consensus spans the range from strong support to neutrality to abstention to “I can live with it.” A director may not like a part or the full proposal and still allow it to move forward. This would still constitute a consensus agreement.</p> <p>If unable to reach agreement, the director who has a concern must present a constructive proposal that is responsive to others’ interests for consideration.</p> <p>If still unable to reach agreement, the directors will consider and select a fallback option. Fallback options include:</p> <ol style="list-style-type: none"> a) Identifying issues requiring further research and suspending deliberations until the research has been completed; b) Seeking a recommendation from the Governing Board or member agency or Collaborative Executive Director regarding possible ways to resolve the remaining disagreement that the Executive Directors would then consider; c) Requesting that the Collaborative Executive Director work with the Executive Directors to negotiate a consensus agreement; or d) Letting the primary responsible agency impose a decision.

Issue-Area Regional Task Force

The Collaborative Executive Director may periodically convene an ad hoc issue-specific Regional Task Force. The Collaborative Executive Director would identify the charge and duration of a Task Force as part of the Regional Collaborative annual work plan. This would include how the Collaborative would use Task Force outcomes or recommendations.

A Task Force would likely consist of 15-20 members that the

Collaborative Executive Director would select from non-profits, private sector, public agencies, philanthropy, elected officials, etc. and could include representation from staff of the four member agencies. The goal of Task Force composition would be representing different interests on the specific issue. The Collaborative Executive Director would finalize the Task Force's composition in consultation at the Executive Directors Group and with Task Force members to ensure Task Force recommendations would provide value and add credibility to Collaborative efforts.

Governing Board members would not serve on a Regional Task Force. Board members could recommend participants for the Task Force for the Collaborative Executive Director's consideration.

The Executive Directors would approve staffing assignments to support the Task Force. Assigned staff would organize Task Force meetings and manage agenda and meeting documentation, with reports to the Collaborative on findings, progress, and recommendations.

Staff

Executive Director The Regional Collaborative Executive Director works for and is staff to the Governing Board and works directly with member agency Executive Directors. The Collaborative Executive Director is independent and dedicated to achieving Collaborative goals by guiding the vision and strategy, supporting aligned activities, advancing policy, mobilizing resources, establishing shared measurement practices, and building public will. The Executive Director acts as a convener to facilitate problem solving and regional coordination among the agencies and with interested parties.

The Executive Director prepares an annual work plan to advance the Collaborative agenda.

The Executive Director works with the Governing Board Chair and Vice Chair and member agency Executive Directors to plan Board meetings. The Executive Director also organizes Board meetings, including designing meeting agendas; coordinating with presenters; and ensuring documentation of meeting summaries and outcomes.

Agency Staff	Member agency Deputy Directors and Planning Directors join the Executive Directors Group and then meet in the off-months between Group meetings.
Relationship Agency Staff	The Collaborative Executive Director communicates directly with staff to identify and understand crosscutting issues, emerging tension points, or nascent issues that merit coordination.
Cross-Agency Staff Teams	Executive Directors and Deputies select staff to serve on cross-agency staff teams to tackle specific issue areas, deliverables, and longer-term work plans. The Collaborative Executive Director manages this dedicated staff time and the work plan deliverables of Collaborative cross-agency staff teams. The Executive Director will work with the Deputy Directors and Planning Directors or the Executive Directors to resolve any issues. The Collaborative work plan intends to create efficiencies across agencies through the cross-agency staff teams.
Website Management	The Regional Collaborative is still working to coordinate its web presence, including who will manage the site.
Administrative Functions	The primary administrative functions include web posting, noticing, and support at meetings. ABAG has provided this administrative support. MTC has provided additional support for contracting and other administrative tasks.

Work Plan and Budget Development

Method & Timeframe	<p>Each year, the Collaborative Executive Director is responsible for developing a work plan each year that will correspond with the annual budgeting process for the four member agencies (all on fiscal calendars starting July 1st).</p> <p>The work plan will project two years of the Collaborative's efforts, with most detail focused on the first year. The Collaborative Executive Director will develop the work plan and budget in collaboration with the members' Deputy and Planning Directors, with the Executive Directors' providing approval. The annual budget associated with the work plan would include salaries for the Collaborative Executive Director, time allocations of staff from each of the member agencies to work on cross-agency staff teams, and other expense items (e.g. consulting, convening).</p> <p>The Collaborative Executive Director would report on the previous year's accomplishments and share a preliminary proposal for the subsequent two-year work plan at the Governing Board's December meeting. The Executive Director would then recommend the Governing Board approve the work plan and budget, at its March or June meeting.</p>
Funding Structure	<p>Each year, member agencies determine their annual contributions to support the budget to complete the work plan. The Governing Board then approves the budget.</p>
Accountability & Reporting	<p>The Collaborative Executive Director will report annual accomplishments and progress at the last Governing Board meeting of the calendar year. This meeting will provide an opportunity for the Governing Board and Executive Directors to reflect on progress made over the course of the year and set priorities for the subsequent two years.</p>



**Regional Collaborative
for the Bay Area
2015–2016
Work Plan**

2015 MILESTONES

- 1) Complete Resiliency Chapter of the Sustainable Communities Strategy
- 2) Integrate climate-planning documents
- 3) Prepare to develop comprehensive regional adaptation plan
- 4) Provide strategic leadership to key institutions and collaborative efforts addressing climate change in the Bay Area
- 5) Galvanize resources and increase visibility of Bay Area regional agencies' climate initiatives

2015-2016 Work Plan & Tasks

PLANNING

Sustainable Communities Strategy

> **Complete Resiliency Chapter of the Sustainable Communities Strategy**

Collaborative Tasks

- 1) Organize staff resources and Resiliency Chapter content
- 2) Establish storyline and align policies across agencies
- 3) Facilitate communication and meetings to coordinate content
- 4) Convene transit staff on infrastructure vulnerability
- 5) Integrate Air District's Planning Healthy Places guidelines

Regional Climate Protection Strategy

> **Integrate climate-planning documents**

Collaborative Tasks

- 1) Link substance of BAAQMD Regional Climate Protection Strategy to other planning documents

Regional Adaptation Plan

> **Prepare to develop comprehensive regional adaptation plan**

Collaborative Tasks

- 1) Identify next steps for regional resilience plan based on BCDC Adapting to Rising Tides planning, ABAG plan on resilience and hazard preparedness, and Sustainable Communities Strategy

Climate Technical Assistance

> **Establish information system for cities and counties, integrating existing efforts**

Collaborative Tasks

- 1) Build collaborative structure to provide foundation for cohesive technical assistance
- 2) Begin to identify options for developing technical assistance plan

EXTERNAL INITIATIVES

Regional Leadership

> **Provide strategic leadership to key institutions and collaborative efforts addressing climate change in the Bay Area**

Collaborative Tasks

Executive Director serves on:

- 1) Alliance for Climate Resilience Steering Committee
- 2) Alliance of Regional Collaboratives for Climate Adaptation
- 3) Climate Readiness Institute steering committee
- 4) MTC Representative Co-Chair of 2016 Rail-Volution Conference
- 5) Great Communities Collaborative Advisory Committee and Transit-Oriented Development Implementation Group

Policy & Resource Development

> **Galvanize resources and increase visibility of Bay Area regional agencies' climate initiatives**

Collaborative Tasks

- 1) Provide hands-on role in securing funding
- 2) Champion Bay Area efforts to Federal and State officials
- 3) Advocate for relevant legislation

ANTICIPATED 2016 MILESTONES

Publish Climate Protection Strategy | Outline comprehensive regional adaptation plan | Deliver new resources for climate strategy implementation | Vet regional climate strategy concept | Coordinate climate technical assistance plan | Create public-ready materials to communicate critical technical information

JPC FY2014/15 Estimated Budget & Member Agency Contributions

Expense	Est. Loaded Hourly Rate	Estimated Hours	Cash Contributed	In-Kind	Estimated Annual
JPC Staff & Consultant			\$403,000		\$403,000
Office Space (ABAG)				\$12,000	\$12,000
Equipment					\$0
Laptop (MTC)			\$1,200		\$1,200
Office phone (ABAG)			\$600		\$600
Cell phone (MTC)			\$900		\$900
Admin/Clerk Support					\$0
MTC	\$50	40		\$2,000	\$2,000
ABAG	\$70	110		\$7,700	\$7,700
Fiscal Agency/Contracting (MTC)					
Finance (MTC)	\$70	20		\$1,400	\$1,400
HR (MTC)	\$65	10		\$650	\$650
Contracts (MTC)	\$50	35		\$1,750	\$1,750
Legal (MTC)	\$125	15		\$1,875	\$1,875
HR (ABAG)	\$65	10		\$650	\$650
IT (ABAG)	\$50	10		\$500	\$500
Website (ABAG)	\$50	10		\$500	\$500
Strategic Planning			\$45,000		\$45,000
Related Travel Expenses (MTC & BAAQMD)			\$2,500		\$2,500
Total			\$453,200	\$29,025	\$482,225
AGENCY CONTRIBUTIONS					
MTC Total			\$219,850	\$7,675	\$227,525
BAAQMD Total			\$217,750		\$217,750
ABAG Total			\$5,600	\$21,350	\$26,950
BCDC Total			\$10,000		\$10,000
					\$482,225

MTC-\$15k
BAAQMD-\$15k
ABAG- \$5k
BCDC - \$10k

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