



**Bay Area
Regional
Collaborative**

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BAY AREA REGIONAL COLLABORATIVE

GOVERNING BOARD

Friday, July 17, 2015
10:00 a.m. to 12:00 p.m.

MetroCenter, 101 Eighth Street, Auditorium
Oakland, California

MEETING NOTICE AND AGENDA

- 1. Call to Order**
- 2. Governing Board Members Comment**
Information
- 3. Public Comment**
Information
- 4. Approval of the Governing Board Meeting Minutes of May 15, 2015**
Action
Attachment: Draft Minutes from May 15, 2015
(Meeting audio recording can be found at <http://mtc.ca.gov/meetings/archive/>)
- 5. Brief Updates from BARC Member Agency Executive Directors**
Information
 - A. Ezra Rapport, Association of Bay Area Governments
 - B. Jack Broadbent, Bay Area Air Quality Management District
 - C. Larry Goldzband, San Francisco Bay Conservation and Development Commission
 - D. Steve Heminger, Metropolitan Transportation Commission
- 6. Presentation on Bay Area Air Quality Management District Gap Analysis, Climate Protection Strategy**
Information/Discussion
Abby Young, Climate Protection Manager, Bay Area Air Quality Management District
Attachment: Regional Climate Protection Strategy
- 7. Proposed BARC Climate Change Technical Assistance Task Force**
Action/Discussion
Allison Brooks, BARC Executive Director

Attachment: Climate Change Technical Assistance Task Force

8. Bay Area Resiliency Design Challenge Call for Interest and Participation

Information/Discussion

Diana Sokolove, Senior Planner, City of San Francisco, and Margie O'Driscoll, Bay Area Representative, Rebuild By Design

9. Adjournment

Next BARC Governing Board Meeting: September 18, 2015

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 Metropolitan Transportation Commission may be in attendance at this meeting, the BARC Governing Board may take action only on those matters delegated to it. The BARC Governing Board may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.

For additional information, please contact Allison Brooks, BARC Executive Director, at (510) 464-7942 or abrooks@mtc.ca.gov.

Posted: July 10, 2015