



Bay Area Regional Collaborative

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BAY AREA REGIONAL COLLABORATIVE

GOVERNING BOARD

SUMMARY OF MEETING

Friday, May 15, 2015
10:00 a.m. to 12:00 p.m.

MetroCenter, 101 Eighth Street, Auditorium
Oakland, California

(Meeting audio recording can be found at <http://mtc.ca.gov/meetings/archive/>)

ABAG

Scott Haggerty
Mark Luce
Julie Pierce
Pradeep Gupta

BAAQMD

Mark Ross
Tom Bates
Cindy Chavez
Eric Mar
Nate Miley

BCDC

John Gioia

MTC

Jim Spering
Dave Cortese
Jake Mackenzie

CalSTA

Dan McElhinney

Meeting in Brief:

The BARC Governing Board heard a presentation from and engaged in discussion with Ms. Louise Bedsworth, PhD, with the Governor's Office of Planning and Research (OPR) regarding Governor Brown's recent Executive Order on Climate Change, and the efforts the State is making to develop and implement, in partnership with local and regional partners, a Comprehensive Climate program.

Additionally, the first ever budget to support the Bay Area Regional Collaborative (BARC) work plan focused on regional climate mitigation and adaptation efforts was approved unanimously by the Governing Board.

Agenda and Action Items:

1. Call to Order.

Chair Haggerty called the meeting to order.

2. Committee Comment.

None.

3. Public Comment.

None.

4. Approval of Minutes.

Motion to Approve: Ms. Julie Pierce. Second: Mr. Jim Spering. Motion approved.

5. Brief Updates from BARC Member Agency Executive Directors

6. Presentation on Governor Brown's Recent Executive Order on Reducing Greenhouse Gas Emissions and Climate Adaptation.

Presentation by Ms. Louise Bedsworth, Deputy Director, Governor's Office of Planning and Research.

7. Proposed Bay Area Regional Collaborative Fiscal Year 2016 Budget and Final Organizational Plan.

Presentation by Allison Brooks, BARC Executive Director.

Motion to Approve: Mr. Jim Spering. Second: Ms. Julie Pierce. Motion approved.

8. Adjournment.

Chair Haggerty adjourned the meeting at 12:00 p.m.

Date Submitted: July 9, 2015

Date Approved: