



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

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## Bay Area Regional Collaborative

### BAY AREA REGIONAL COLLABORATIVE

#### GOVERNING BOARD

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

MetroCenter, 101 8<sup>th</sup> Street  
Oakland, California

#### REVISED 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 March 20, 2015**

Action

*Attachment: Draft Minutes from March 20, 2015*

**5. Brief Updates from BARC Member Agency Executive Directors**

Information

- Ezra Rapport, ABAG
- Jack Broadbent, BAAQMD
- Larry Goldzband, BCDC
- Steve Heminger, MTC

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

Information/Discussion

Louise Bedsworth, Deputy Director, Governor's Office of Planning and Research

*Attachments: Implications Executive Order; Executive Order*

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

Action/Discussion

Allison Brooks, BARC Executive Director

*Attachments: Budget and Completion Organizational Planning; Proposed Fiscal Year 2016 Budget; Bay Area Regional Collaborative Organizational Plan*

**8. Adjournment**

Next BARC Governing Board Meeting: July 17, 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.*