



**Bay Area  
Regional  
Collaborative**

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**BAY AREA REGIONAL COLLABORATIVE**

**GOVERNING BOARD**

Friday, September 18, 2015  
10:00 a.m. to 12:00 p.m.

MetroCenter, 101 8th 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 July 17, 2015**  
Action  
*Attachment: Draft Meeting Summary from July 17, 2015*  
*(Meeting audio recording can be found at [www.mtc.ca.gov/meetings/archive](http://www.mtc.ca.gov/meetings/archive))*
- 5. Brief Updates from BARC Member Agency Executive Directors**  
Information
  - A. Jack Broadbent, Bay Area Air Quality Management District
  - B. Steve Heminger, Metropolitan Transportation Commission
  - C. Larry Goldzband, San Francisco Bay Conservation and Development Commission
  - D. Ezra Rapport, Association of Bay Area Governments
- 6. Presentation on Sonoma County's Climate Protection Efforts—A Model for the Bay Area and Beyond**  
Information
  - Introduction by BARC Governing Board member Jake Mackenzie, Councilmember, City of Rohnert Park (MTC Vice Chair, ABAG Executive Board representative, Sonoma County Transportation Authority/Regional Climate Protection Authority Director)
  - Grant Davis, General Manager, Sonoma County Water Agency

- Suzanne Smith, Executive Director, Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)
- Lauren Casey, Deputy Director, RCPA

## 7. State Legislative Round-Up

Information/Discussion

- A. Transportation—Randy Rentschler, Director Legislation and Public Affairs, MTC
- B. Climate Mitigation—Tom Addison, Senior Policy Advisor, BAAQMD
- C. Climate Adaptation and Brief Presentation on Alliance of Regional Collaboratives for Climate Adaptation (ARCCA)—Kif Scheuer, Climate Change Program Director, Local Government Commission

*Attachments: Legislation; Description of Alliance of Regional Collaboratives for Climate Adaptation (ARCCA)*

## 8. Update on BARC Activities (Allison Brooks, BARC Executive Director)

Decision/Discussion

- A. Climate Change Technical Assistance Task Force
- B. Program Assistant Position Posting

*Attachment:*

## 9. Adjournment

Next BARC Governing Board Meeting: November 20, 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](mailto:abrooks@mtc.ca.gov).*

Posted: September 11, 2015