



**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

**SUMMARY OF MEETING OF JULY 17, 2015**

*(Meeting audio recording can be found at [www.mtc.ca.gov/meetings/archive](http://www.mtc.ca.gov/meetings/archive))*

<b>ABAG</b>	<b>BAAQMD</b>	<b>BCDC</b>	<b>MTC</b>
Scott Haggerty	Tom Bates	Brad Wagenknecht	Dave Cortese
Mark Luce	Cindy Chavez		Jim Spering
Julie Pierce	Eric Mar		
Pradeep Gupta	Nate Miley		
David Rabbitt	Mark Ross		

**CBTH Agency**

Dan McElhinney

Meeting in Brief

Ms. Abby Young, Climate Protection Manager at the Bay Area Air Quality Management District (BAAQMD's) provided an overview of the Gap Analysis BAAQMD is conducting as part of the development of a Regional Climate Protection Strategy.

- The Gap Analysis is focused on identifying areas where the BAAQMD can enhance and focus efforts to meet Air District Board Resolution 2013-11 that aims to reduce Bay Area greenhouse gas emissions (GHG) 80% below 1990 levels by 2050.
- The Gap Analysis involves an Economic Sector Analysis that is consistent with the California Air Resources Board (ARB) 2014 Scoping Plan looking at nine economic sectors – transportation, energy, agriculture, water, waste, buildings, stationary sources, short-lived climate pollutants and natural and working lands.
- The BAAQMD will use a variety of tools to increase energy efficiency, reduce demand for fossil fuels and decarbonize the energy supply for remaining demand.
- The BARC Governing Board will continue to follow this important work, which can inform the efforts of the other BARC member agencies.

The BARC Executive Director introduced the idea of forming a BARC Climate Change Technical Assistance Task Force that will focus on further identifying and enhancing the best roles and responsibilities of the regional agencies in supporting climate change mitigation and adaptation, working closely with cities and counties, other key stakeholders, and state partners. The Executive Director will bring forward further details on the effort at future BARC Governing Board meetings.

Ms. Diana Sokolove from the City of San Francisco and Margo O'Driscoll presented the idea of conducting a Bay Area Resiliency Design Challenge that is modeled somewhat after the Rebuild By Design effort that occurred after the devastation of Hurricane Sandy in New York, New Jersey and Connecticut on the east coast. The project is in the conceptual phase and is intended to be regional in focus. Additional information will be brought before the BARC Governing Board, as the effort gets further underway.

Agenda and Action Items

1. Call to Order

*Chair Haggerty called the meeting to order*

2. Committee Comment

*None*

3. Public Comment

*Mr. Ken Bukowski and Ms. Jane Kramer spoke.*

4. Approval of Minutes

*Motion to Approve: Mr. Jim Spering, Second: Mr. Mark Luce; Motion approved*

5. Brief Updates from BARC Member Agency Executive Directors

6. Presentation on Bay Area Air Quality Management District Gap Analysis, Climate Protection Strategy by Ms. Abby Young, Climate Protection Manager, Bay Area Air Quality Management District.

7. Presentation on Proposed BARC Climate Change Technical Assistance Task Force by Ms. Allison Brooks, BARC Executive Director.

8. Presentation on Bay Area Resiliency Design Challenge Call for Interest and Participation by Diana Sokolove, Senior Planner City of San Francisco, and Margie O'Driscoll, Bay Area Representative, Rebuild by Design.

9. Adjournment

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

Date Submitted: September 11, 2015

Date Approved: