



**Summary of Meeting of September 18, 2015  
Held at 10:00 AM at the Metro Center Auditorium, Oakland**

**The Audio Recording of the meeting can be found at:  
<http://mtc.ca.gov/meetings/archive/>**

ABAG

Scott Haggerty  
Mark Luce  
Julie Pierce  
Pradeep Gupta  
David Rabbit

BAAQMD

Tom Bates  
Nate Milley  
Mark Ross

BCDC

Brad Wagenknecht  
John Gioia  
Dave Pine  
Zack Wasserman

MTC

Dave Cortese  
Jim Spering  
Jake Mackenzie

CBTH Agency

Dan McElhinney

**Meeting in Brief:**

Some key takeaways from the September 18<sup>th</sup> BARC Governing Board meeting included:

- Sonoma County is implementing groundbreaking best practices and models for governance on climate protection that can be adapted to other parts of the Bay Area;
- The State of California passed some significant legislation related to climate protection and resiliency in the recent legislative session.

The BARC Governing Board received a presentation from leaders from the Sonoma County Transportation Authority/Regional Climate Protection Authority – California’s only legally constituted local climate authority – as well as the Sonoma County Water Agency. This presentation stimulated thinking about how we might adapt a similar model in other Bay Area counties, recognizing that each county may adjust their approach based on local needs, conditions and leadership. BARC member agencies have the ability to work together to help replicate and adapt such models across the Bay Area. This type of leadership will be necessary to help the State of California meet its aggressive climate mitigation and adaptation goals.

**Agenda and Action Items:**

1. **Call to Order** – Chair Haggerty called the meeting to order
2. **Committee Comment**- none

3. **Public Comment** –
4. **Approval of Minutes**
  - *Motion to Approve: Ms. Julie Pierce, seconded by Mr. Mark Luce*
5. **Brief Updates from BARC Member Agency Executive Directors**
6. **Presentation Sonoma County’s Climate Protection Efforts – A Model for the Bay Area and Beyond** by BARC Governing Board Member Jake Mackenzie; Suzanne Smith, Executive Director, Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA); Grant Davis, General Manager, Sonoma County Water Agency; Lauren Casey, Deputy Director, RCPA.
7. **Presentation on Proposed BARC Climate Change Technical Assistance Task Force** by Ms. Allison Brooks, BARC Executive Director.
8. **State Legislative Round-Up** by Mr. Randy Rentschler, Director of Legislation and Public Affairs, MTC; Mr. Tom Addison, Senior Policy Advisor, BAAQMD; Mr. Kif Scheuer, Climate Change Program Director, Local Government Commission)
9. **Adjournment** - *Chair Haggerty adjourned the meeting at 12:00pm*

Date Submitted:

Date Approved: