



375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Agenda

Bay Area Regional Collaborative

ABAG - BAAQMD - BCDC - MTC

Friday, April 21, 2017

10:00 AM

Board Room – 1st Floor

1. Call to Order

2. Pledge of Allegiance

3. Committee Comment

4. Public Comment

5. Committee Reports

[17-2304](#)

Updates from BARC Member Agency Executive Directors

- Steve Heminger, Metropolitan Transportation Commission
- Larry Goldzband, Bay Conservation Development Commission
- Brad Paul, Association of Bay Area Governments
- Jack Broadbent, Bay Area Air Quality Management District

6. California Air Resources Board, Climate Change Scoping Plan Update

17-2517

AB 32, Scoping Plan Update

Presenter:

Richard Corey, Executive Officer

7. Bay Area Resilient By Design Challenge Update

17-2513

Resilient By Design Challenge Update

Presenter:

Amanda Brown-Stevens, Managing Director

8. BARC Update

17-2516

- Joint Response by BARC Member agencies to Trump Administration Draft Budget, and action on federal regulations
- Climate Technical Assistance - Solar Ordinance
- Caltrans Grant

9. BARC Administrative Items

- 17-2515 · BARC Draft Budget
- BARC Draft Workplan 2017 - 2019

10. Adjournment

Next BARC Governing Board Meeting:

XXXXXX

Location: Bay Area Metro Center, 375 Beale Street, San Francisco

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.