



**Summary of Meeting of June 17th, 2016
Held at 10:30 AM at the Bay Area Metro Center Boardroom, San Francisco**

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

ABAG

Scott Haggerty
Julie Pierce
Pradeep Gupta

BAAQMD

Tom Bates
Nathan Miley
Mark Ross
Cindy Chavez

BCDC

Brad Wagenknecht
John Gioia
Dave Pine
Zachary Wasserman

MTC

Dave Cortese
Jim Spering
Jake Mackenzie

CBTH Agency

Bijan Sartipi

Meeting in Brief:

Some key takeaways from the June 17th BARC Governing Board meeting included:

- Mr Jack Broadbent, Executive Director of the Bay Area Air Quality Management District (BAAQMD), informed the BARC Governing Board on the upcoming significant update to the Air Quality Management Plan, which will be presented at the BAAQMD board toward the end of the year. The Plan will incorporate the Regional Climate Protection Strategy, and Multi-Pollutant Management Plan, which provides an overview of how the agency aims to tackle regional contaminants.
- Mr Brad Paul, Deputy Executive Director of the Association of Bay Area Governments (ABAG), updated the BARC Governing Board on two key items:
 - ABAG Special Executive Board voted to pursue Option 7 Implementation Action Plan (IAP)
- Ms. Alix Bockelman, Deputy Executive Director of Policy at the Metropolitan Transportation Commission (MTC), notified the Board on progress on the Plan Bay Area: Regional Transportation Plan/Sustainable Communities Strategy 2017 update. The three draft scenarios for the Plan have been released, public meetings have been completed in all 9 counties, and the preferred scenario is expected to be adopted in the Fall.
- Mr. Larry Goldzband, Executive Director of the Bay Conservation Development Commission (BCDC) updated the BARC Governing Board on measure AA, award of the Caltrans Regional Planning grant of \$800, 000, via MTC, as well as a matching \$400, 000

from the Bay Area Toll Authority to perform a regional sea level rise vulnerability analysis focusing on transportation and communities of concern. The joint work plan will be shared later this year and will be carried out by staff from BCDC, BARC, MTC and external partners.

- Ms. Allison Brooks, Executive Director of the Bay Area Regional Collaborative (BARC), provided an overview of key workplan activities associated with the BARC budget including:
 - Collaborating with BARC member agencies and other partners including the State Coastal Conservancy to write and integrate a resiliency ‘chapter’ for inclusion in the Sustainable Communities Strategy
 - Climate Adaptation Planning: CalTrans Regional Planning Grant jointly applied for by BARC and BCDC via MTC, will be a significant step to advance resilience planning for the Bay Area and integrated into a regional framework for approaching climate change adaptation
 - Exploring a speaker series to host national experts as an open learning forum to engage on issues of regional significance, possibly jointly with BARC member agencies
 - Climate Technical Assistance Plan: BARC has been convening stakeholder meetings with city and county staff to better understand their technical assistance needs, and is working with BARC member agencies to explore how the technical assistance programs they provide can be integrated to better support climate outcomes at the local level
 - Regional Leadership and External Initiatives: Bay Area Railvolution Conference in October and planning for the Bay Area Resilient by Design competition
- The BARC Governing board received a presentation from national housing expert Mr. Rick Jacobus, who is a Principal at Street Level Urban Advisors. Jacobus presented on the role of policy interventions to encourage and sustain mixed income communities as a way to help solve the regional housing issue. This can include introducing permanent affordable housing to mitigate the worst effects of gentrification and displacement. Jacobus also commented that change in consumer preference gives opportunity for planners to change the fabric of equity, and that standardized requirements will normalize the expansion of mixed income communities.
- Mr. Zachary Wasserman, Chairman of the Bay Conservation Development Commission (BCDC), provided an update on the seven recommendations emerging from the sea level rise workshop series hosted by BCDC. These included:
 - Developing a Regional Adaptation Plan based on the Adapting to Rising Tides (ART) process across jurisdictional boundaries
 - Developing financing plan to complete ART, which would need to incorporate private and philanthropic sources
 - Support regional cooperation and potentially the need for legislative action to enhance regional leadership around coastal adaptation
 - Prioritize natural shorelines and creative adaptation solutions

- Need to centralize access to data that supports education and decision-making
- Ms. Julie Pierce, President of the Association of Bay Area Governments (ABAG) Executive Committee, updated the BARC Governing Board on the joint meeting between ABAG and MTC Executive Directors Ezra Rapport and Steve Heminger, with Assemblymember Tony Thurmond, intended to update Assemblymembers on the progress of the merger implementation action plan.

Agenda and Action Items:

1. Call to Order – *Chief Haggerty called the meeting to order*
2. Pledge of Allegiance
3. Committee Comment - *none*
4. Public Comment - *none*
5. Approval of the Bay Area Regional Collaborative Minutes of April 15, 2016
 - **Motion to Approve: Mr. Jim Spering, seconded by Mr. Mark Ross**

Information/Discussion
6. Updates from BARC Member Agency Executive Directors:

Information

 - A. Brad Paul, Association of Bay Area Governments (ABAG)
 - B. Jack Broadbent, Bay Area Air Quality Management District (BAAQMD)
 - C. Larry Goldzband, Bay Conservation and Development Commission (BCDC)
 - D. Alix Bockelman, Metropolitan Transportation Commission (MTC)
7. BARC Update and Administration:
 - 7a. Executive Directors Report - Allison Brooks, BARC Executive Director

Information/Discussion

Attachments: BARC Work Plan 2015_2017; BARC Executive Director Report 2017 Workplan
 - 7b. Request for Approval BARC Fiscal Year 2017 Budget

Action: Governing Board Approval

Attachment: Draft Fiscal Year 2017 BARC Budget

 - **Motion to Approve: Mr. Mark Ross, seconded by Mr. Zachary Wasserman**
8. **Strategies to Address Bay Area Housing Crisis**- Rick Jacobus, Principal, Street Level Urban Advisors

Mr. Rick Jacobus is a national expert in inclusionary housing and affordable homeownership. As Principal of Street Level Urban Advisors, Mr. Jacobus helps cities, nonprofits and philanthropy craft strategies that ensure everyone benefits from growth. Mr. Jacobus was invited to present to the BARC Governing Board on Bay Area housing challenges and discuss the roles regional agencies can play in addressing these challenges.

Information/Discussion

Attachment: Why We Must Build, Jacobus, Rick; Shelterforce.org, National Housing Institute, March 9, 2016

9. New Bay Conservation and Development Commission (BCDC) Policy Directions Regarding Rising Sea Level –Zack Wasserman, Chair, BCDC

BCDC recently completed a series of four workshop involving Commissioners and stakeholders to explore the role of the agency in the face of rising sea levels and the hazards resulting from a changing climate. This presentation will outline the direction provided by the Commission resulting from the workshop series.

Information/Discussion

Attachment: Commission Policy Recommendations Regarding Rising Sea Level; Staff Report on the Findings and Preliminary Recommendations from the Commissioner Workshop Series on Rising Sea Levels

10. Update on ABAG/MTC Merger Implementation Plan (MIP) (Dave Cortese, Chair of MTC and Julie Pierce, President of ABAG Executive Committee)

Information/Discussion

11. Adjournment

Next BARC Governing Board Meeting: September 16, 2016

Date Submitted: 06/17/16

Date Approved: 06/17/16