



**Bay Area Regional Collaborative
Governing Board**

Friday, September 16, 2016
10:00 am to 12:00 pm

Bay Area Metro Center, 375 Beale Street
San Francisco, California

DRAFT MEETING NOTICE AND AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Committee Comment
Information**
4. **Public Comment
Information**
5. **Approval of the Bay Area Regional Collaborative Minutes of June 17, 2016**
Action: Board Approval
Attachment: *Meeting Summary from June 17, 2016; Recording of meeting can be found at www.mtc.ca.gov/meetings/archive*
6. **Summary of the 2016 California Legislative Season**
Action: Information
Presenters: Rebecca Long, Government Relations Manager at the Metropolitan Transportation Commission; Thomas Addison, Senior Policy Advisor at the Bay Area Air Quality Management District
7. **Sunrise from the West: An Overview of California's Progress on Clean Energy**
Action: Information
Presenters: David Hochschild, Commissioner of the California Energy Commission; Laurie ten Hope, Deputy Director for Research and Development at the California Energy Commission

8. BARC Update and Administration

Action: Information

Presenter: Allison Brooks, BARC Executive Director

Attachment: *BARC Climate Technical Assistance Solar Ordinance Pilot Project*

9. Strategies to Address Sea Level Rise: Setting Priorities and Maintaining Flexibility

Action: Information

Presenter: Kristina Hill, Professor at University of California Berkeley

10. Adjournment

Next BARC Governing Board Meeting:
November 18, 2016

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

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 Governing Board may be in attendance at this meeting, the Governing Board may take action only on those matters delegated to it. The Governing Board may not take any action as the Bay Area Regional Collaborative Governing Board unless this meeting has been previously noticed as a Bay Area Regional Collaborative Governing Board meeting.