



**Bay Area
Regional
Collaborative**

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BAY AREA REGIONAL COLLABORATIVE

GOVERNING BOARD

Friday, November 20, 2015
10:00 a.m. to 12:00 p.m.

MetroCenter, 101 8th Street, Auditorium
Oakland, California

MEETING NOTICE AND AGENDA

Agenda and attachments available online at <http://abag.ca.gov/jointpolicy/>

For information, contact ABAG Clerk of the Board at (510) 464 7900.

- 1. Call to Order**
- 2. Committee Comment**
Information
- 3. Public Comment**
Information
- 4. Approval of the Bay Area Regional Collaborative Minutes of September 18, 2015**
Action
Attachment: Meeting Summary from September 18, 2015
Recording of meeting can be found at <http://www.mtc.ca.gov/meetings/archive/>
- 5. Approval of BARC Governing Board Meeting Schedule 2016**
Action
February 19, 2016 – 10am to 12pm
April 15, 2016 – 10am to 12pm
June 17, 2016 – 10am to 12pm
September 16, 2016 – 10am to 12pm
November 18, 2016 – 10am to 12pm
- 6. Overview of MTC Resolution No. 4210, the Proposed ABAG/MTC Merger Implementation Plan (MIP) and Next Steps**
Information/Discussion

Dave Cortese, Chair, Metropolitan Transportation Commission, and Julie Pierce, President, Association of Bay Area Governments

Attachment: MTC Resolution No. 4210

7. Brief Updates from BARC Member Agency Executive Directors

Information/Discussion

- A. Jack Broadbent, Bay Area Air Quality Management District (BAAQMD)
- B. Steve Heminger, Metropolitan Transportation Commission (MTC)
- C. Larry Goldzband, Bay Conservation and Development Commission (BCDC)
- D. Ezra Rapport, Association of Bay Area Governments (ABAG)

8. *The Baylands and Climate Change: What We Can Do*—Presentation on Baylands Ecosystem Habitat Goals Report and Findings

Information/Discussion

J. Letitia Grenier, Ph.D., Program Director, Senior Scientist, Resilient Landscapes Program, San Francisco Estuary Institute

The Baylands and Climate Change: What We Can Do is an update to the 1999 Baylands Ecosystem Habitat Goals, which for the first time set comprehensive restoration goals for the San Francisco Bay estuary. Produced by a collaborative of 21 management agencies working with a multi-disciplinary team of over 100 scientists, it synthesizes the latest science—particularly advances in the understanding of climate change and sediment supply—and incorporates projected changes through 2100 to generate new recommendations for achieving healthy baylands ecosystems.

Link to the Report: www.baylandsgoals.org

9. Report on Corporate Adaptation: Key Findings for Policy Makers

Information/Discussion

Emilie Mazzacurati, Founder and CEO, and Aleka Seville, Directory of Climate Advisory, Four Twenty Seven

The private sector has a critical role to play in building community resilience to climate impacts. Yet, formal collaboration between the public and private sector to advance climate adaptation is rare. While companies struggle to understand how climate change will impact their operations, local and regional governments often lack the resources and capacity to develop informed, strategic outreach strategies to engage their business communities in adaptation planning. Having a better understanding of private sector goals and challenges when adapting business operations to climate changes is key to enabling strategic cross-sector engagement that results in more resilient communities.

Emilie Mazzacurati and Aleka Seville of Four Twenty Seven will present key findings to advance cross-sector collaboration on climate adaptation from their forthcoming UN Global Compact report, as well as Four Twenty Seven's *2015 Corporate Adaptation Survey* results.

Attachment: 2015 Corporate Adaptation Survey

10. Update on BARC Activities

Information/Discussion

Allison Brooks, BARC Executive Director

- A. BARC Program Assistant Hire
- B. Participation in Rail~volution Conference in Dallas, Texas and Association of Climate Change Officers (ACCO) Conference in Boston, Massachusetts
- C. Climate Change Technical Assistance

11. Adjournment

Next BARC Governing Board Meeting: February 19, 2016

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 Metropolitan Transportation Commission may be in attendance at this meeting, the BARC Governing Board may take action only on those matters delegated to it. The BARC Governing Board may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.

For additional information, please contact Allison Brooks, BARC Executive Director, at (510) 464-7942 or abrooks@mtc.ca.gov.

Posted: November 9, 2015