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Bay Area Regional Collaborative Governing Board

Friday, February 19, 2016
10am to 12pm

MetroCenter, 101 8th Street
Oakland, California

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 November 20, 2015
Action**
Attachment: Meeting Summary from November 20, 2015;
Recording of meeting can be found at www.mtc.ca.gov/meetings/archive
- 6. Updates from BARC Member Agency Executive Directors:
Information**
 - a. Ezra Rapport, 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. Steve Heminger, Metropolitan Transportation Commission (MTC)
- 7. BARC Update (Allison Brooks, Executive Director)**
 - a. BARC Program Assistant Introduction
 - b. Sea Level Rise Process Mapping
Information/Discussion

8. BARC Administrative Items

- a. BARC Executive Director Employment MOU with MTC
- b. BARC Executive Director Performance Review

Action

Attachment: BARC MTC Memorandum of Understanding

9. Update on ABAG/MTC Merger Implementation Plan (MIP) (Dave Cortese, Chair of MTC and Julie Pierce, President of ABAG Executive Committee)Information/Discussion**10. Planning Healthy Places Report** (*Henry Hilken, Planning Director, Bay Area Air Quality Management District*)Information/Discussion

Attachment: Planning Healthy Places_BARC_02_19_16

11. Bay Restoration Authority Funding Measure on June 2016 Ballot (*David Pine, Chair of San Francisco Bay Restoration Authority Governing Board; John Gioia, Governing Board member; Sam Schuchat, Executive Director, California State Coastal Conservancy; Adrian Covert, Policy Director, Bay Area Council*)Information/Discussion**12. Adjournment**

Next BARC Governing Board Meeting:
April 15, 2016

Location to be determined based on transition to new headquarters in 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 Metropolitan Transit Commission (MTC) may be in attendance at this meeting, the Governing Board may take action only on those matters delegated to it. The Bay Area Regional Collaborative Governing Board may not take any action as the Metropolitan Transit Commission unless this meeting has been previously noticed as a Metropolitan Transit Commission Governing Board meeting.

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**Summary of Meeting of November 20, 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 Mlley
Mark Ross
Cindy Chavez

BCDC

Brad Wagenknecht
John Gioia
Dave Pine
Zack Wasserman
Anne Halsted

MTC

Dave Cortese
Jim Spering
Amy Worth

CBTH Agency

Dan McElhinney

Meeting in Brief:

Some key takeaways from the November 20th BARC Governing Board meeting included:

MTC Resolution No. 4210/Proposed ABAG/MTC merger

- Goal is to have enough feedback from joint committee to facilitate consultant selection and outline of a detailed workplan leading up to June 2016.
- By end of June, would have come to significant agreement on structuring a path forward.

The BARC Governing Board received a presentation on the Baylands Goals Update from Letitia Grenier, PhD of the San Francisco Estuary Institute (SFEI). Dr. Grenier provided an overview of the social, economic and ecosystem benefits that result from healthy Baylands. She summarized some of the win-win outcomes that would be possible with leveraging policy and funding support for projects to increase sediment supply. The Bay Restoration Authority Parcel Tax proposed for the June 2016 ballot was highlighted as one avenue to generate funding for such projects. The presentation will be made available on the BARC website.

Alexa Seville, reporting on a recent survey her firm *Four Twenty Seven* has completed with corporations, suggested that the urgency of sea level rise is not being conveyed in a way that ties in successfully with corporate value systems. There is a need for more creative and effective public engagement that is able to capture both optimism and empowerment in dealing with the impacts of climate change.

Agenda and Action Items:

1. Call to Order – *Chair Haggerty called the meeting to order*
2. Committee Comment - *none*
3. Public Comment - *none*
4. Approval of the Bay Area Regional Collaborative Minutes of September 18, 2015
 - ***Motion to Approve: Mr. Brad Wagenknecht, seconded by Mr. Zack Wasserman***
5. Approval of BARC Governing Board Meeting Schedule 2016
 - ***Motion to Approve: Ms. Julie Pierce, seconded by Ms. Cindy Chavez***
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
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
9. Report on Corporate Adaptation: Key Findings for Policy Makers
Aleka Seville, Directory of Climate Advisory, Four Twenty Seven

10. Adjournment

Next BARC Governing Board Meeting: February 19, 2016

Date Submitted: 11/20/15

Date Approved: 11/20/15

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into as of the _____ day of _____, 2016 (the "Effective Date"), by and among the Metropolitan Transportation Commission ("MTC"), the Bay Area Regional Collaborative ("BARC"), and the three other BARC member agencies. The BARC, formerly known as the Joint Policy Committee, was established through California State Government Code 66536, 66536.1 and 66536.2 under Senate Bill 849 (Torlakson). The four member agencies of the BARC include:

- Association of Bay Area Governments ("ABAG")
- Bay Area Air Quality Management District ("BAAQMD")
- Metropolitan Transportation Commission ("MTC")
- San Francisco Bay Conservation and Development Commission ("BCDC")

This MOU will be reviewed annually at the time of the BARC Executive Director Performance Review to ensure the agreement remains satisfactory among all parties.

Recitals

1. BARC was established through California State Government Code 66536, 66536.1 and 66536.2 under Senate Bill 849 (Torlakson), and is composed of the Metropolitan Transportation Commission ("MTC"), the Bay Area Air Quality Management District ("BAAQMD"), the Association of Bay Area Governments ("ABAG"), and the San Francisco Bay Conservation and Development Commission ("BCDC") which, collectively, are generally referred to as the Bay Area's four regional agencies;
2. BARC is a consortium of member agencies that come together to address crosscutting issues of regional significance, with the ultimate goal of improving the quality of life for all Bay Area residents;
3. BARC provides a mechanism through which its member agencies can learn, explore, collaborate, incubate, coordinate, and communicate policies and best practices that agency leadership can decide to advance collectively and singularly. BARC is made up of a Governing Board of member agency commission/board representatives, an Executive Directors Group, and other staff cross-agency work teams.
4. The BARC Executive Director serves as staff to the Governing Board and works directly with member agency Executive Directors and their staffs. The BARC Executive Director is employed by MTC upon the advice and input of the BARC Governing Board.

5. The BARC Executive Director is dedicated to achieving collaborative goals by guiding BARC's vision and strategy, supporting aligned activities, advancing policy, mobilizing resources, establishing shared measurement practices, and building public goodwill.
6. The BARC Executive Director acts as a convener to facilitate problem solving and regional coordination among the agencies and with interested parties.
7. BARC member agencies work with the BARC Executive Director to determine their annual contributions to support BARC's overall budget, and BARC's Governing Board then approves the budget;
8. To date, BARC staff have been employed by Local Government Services/Regional Government Services (LGS/RGS) via a contract between LGS/RGS and MTC.
9. MTC has determined that because BARC employment is considered long-term, it is no longer suitable to have BARC staff employed through LGS/RGS and, rather, BARC staff should be employed directly by MTC.
10. Taking into account that BARC is a consortium of member agencies working together in a collaborative fashion, with a Governing Board made up of elected and appointed representatives from each of the four member agencies Boards/Commissions, this MOU is intended to outline the details of employment for BARC staff employed by MTC but accountable to all agencies represented on the BARC Governing Board.

ARTICLE I
BARC Executive Director

- A. BARC staff remuneration will continue to be supplied by its member agencies and approved by the Governing Board of BARC based upon member agencies' available resources.
- B. BARC staff will be provided appropriate office space by the BARC member agencies as approved in the BARC budget.
- C. The BARC Executive Director will continue to report to the Chair of BARC, a position selected by the BARC Governing Board biennially.
- D. As an employee of MTC, the BARC Executive Director will abide by MTC employee policies. Formal employment decisions regarding the BARC Executive Director will be made by the MTC Executive Director in consultation with the BARC Governing Board. The BARC Executive Director will be subject to an annual performance review, conducted by BARC member agency staff appointed by the BARC Chair, whose results will be discussed in closed session by the BARC Governing Board. The BARC Executive

Director is an “at-will” employee of MTC; employment of the BARC Executive Director may be terminated by MTC only after concurrence by a majority vote of the BARC Governing Board. The BARC Executive Director will supervise any subordinate BARC staff.

ARTICLE II
MTC Responsibilities

- A. Salary and benefits: BARC member agencies will supply MTC with necessary and appropriate funding to enable MTC to provide agreed-upon salaries and benefits to BARC staff members.
- B. Contracting to support BARC activities: BARC staff will utilize MTC’s contracting and budgeting infrastructure to prepare and execute BARC’s budget, contracts, and any other necessary financial instruments.
- C. Office space and necessary equipment: MTC will provide BARC staff with the necessary equipment, meeting and office space, and other support necessary to perform their work.

Dave Cortese, Chair
Metropolitan Transportation Commission

Scott Haggerty, Chair
Bay Area Regional Collaborative

Julie Pierce, President
Association of Bay Area Governments

Eric Mar, Chair
Bay Area Air Quality Management District

Zack Wasserman, Chair
San Francisco Bay Conservation and
Development Commission

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Scott Haggerty and Members of the Bay Area Regional Collaborative

From: Jack P. Broadbent, Executive Officer/APCO
Bay Area Air Quality Management District

Date: February 9, 2016

Re: Planning Healthy Places

BACKGROUND

Although air pollution levels throughout the region have decreased in recent decades, some communities in the Bay Area still experience higher levels of air pollution and therefore higher incidences of adverse health effects than others. The Air District's CARE Program and Clean Air Communities Initiative have sought to identify these disproportionately impacted areas and reduce local emissions and exposures. However, air pollutant concentrations remain elevated in close proximity to air pollution sources, such as near freeways, busy roadways, and large industrial facilities. Often, these areas with higher levels of air pollution are located in cities where infill development is planned to occur. High density, mixed-use and transit-oriented development is vital in order to reduce air pollution emissions from on-road vehicles, and for the region overall to attain health based ambient air quality standards and to reduce greenhouse gas emissions. However, potential exposure of sensitive populations to air pollution in these areas should be addressed early in the planning process to ensure that healthy infill development is planned appropriately in these communities.

DISCUSSION

To address the issue of "healthy infill development", Air District staff has been leading an effort to prepare a guidance document entitled, "Planning Healthy Places". The document includes detailed maps of local air pollution and recommends feasible and effective "best practices" to minimize exposure. The purpose of this guidance document is to encourage local governments to address and minimize potential local air pollution early in the land use planning process, and to provide technical tools to assist them in doing so.

Air District staff has worked with staff from ABAG, BARC, BCDC and MTC in developing the document. Air District staff has reviewed the document with local planning directors and other stakeholders and continues to meet with interested parties to receive input. Air District staff will provide BARC members an update on this effort, including information on the recommendations and tools provided for local government agencies, developers, and the general public.