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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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