



Metropolitan Transportation Commission Meeting Minutes 3

375 Beale Street
Suite 700
San Francisco, CA 94105

Bay Area Regional Collaborative

ABAG - BAAQMD - BCDC - MTC

Zack Wasserman, Chair Cindy Chavez, Vice Chair

*Pradeep Gupta, Scott Haggerty, Julie Pierce, David Rabbitt, Liz
Kniss, Nathan Miley, Mark Ross, John Gioia, Anne Halsted,
Dave Pine, Brad Wagnknecht, Nick Josefowitz, Jake
Mackenzie, Jim Spering, Amy Worth*

Non-voting member: Bijan Sartipi, Dan McElhinney

Friday, February 17, 2017

10:00 AM

Board Room - 1st Floor

1. Call to Order

Rollcall

2. Pledge of Allegiance

3. Committee Comment

4. Public Comment

5. Approval of Minutes

Approval of the Bay Area Regional Collaborative Minutes of November 18, 2016

Upon the motion by Board Member Pierce and seconded by Board Member Worth, this Action Item was adopted. The motion carried by the following vote:

6. Updates from BARC Member Agency Executive Directors

Updates from BARC Member Agency Executive Directors

10. Ad Hoc Nominating Committee Report

11. Nomination of new BARC Chair and Vice Chair 2017 - 2019

Upon the motion by Board Member Cortese and seconded by Board Member Pierce, this was adopted. The motion carried by the following vote:

7. BAAQMD 2017 Clean Air Plan

2017 Plan: Spare the Air, Cool the Climate

Note

8. Bay Area Resilient by Design Challenge

Bay Area Resilient By Design Challenge

9. BARC Update

BARC Update

Ad Hoc Nominating Committee Report

Nomination of New BARC Chair and Vice Chair 2017 - 2019

12. Adjournment

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.