



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### Bay Area Regional Collaborative

---

Friday, March 18, 2022

10:05 AM

(REMOTE)

---

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 and in accordance with the recently signed Assembly Bill 361 (Rivas) allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee members.

The meeting webcast will be available at:  
<https://barc.ca.gov/whats-happening/meetings/live-webcast>

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/82795523966>

Or One tap mobile :

US: +13126266799,,82795523966# or +16468769923,,82795523966#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 827 9552 3966

International numbers available: <https://bayareametro.zoom.us/j/82795523966>

SIP: 82795523966@zoomcrc.com

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The BARC Governing Board may act on any item on the agenda.  
The meeting is scheduled to begin at 10:05 a.m.  
Agenda, roster, and webcast available at <https://barc.ca.gov>  
For information, contact Clerk of the Board at (415) 778-5218.

**Governing Board Members**

ABAG—Jesse Arreguin, David Hudson, David Rabbitt, Belia Ramos  
BAAQMD—Teresa Barrett, David Haubert, John J. Bauters, Mark Ross  
BCDC—John Gioia, Dave Pine, Brad Wagenknecht, Zack Wasserman  
MTC—Alfredo Pedroza, Jim Spering, Amy Worth

**1. Call to Order / Roll Call / Confirm Quorum**

Chair Worth called the meeting to order at around 10:07 a.m. Quorum was achieved at 10:09 a.m. A request was made to switch the Agenda item order for #6 and #7. Motion was made by Hudson and Seconded by Bauters. Arreguin & Ross were late and did not vote on the Agenda change.

**Present:** 9 - Barrett, Bauters, Haubert, Hudson, Pine, Ramos, Ross, Wasserman, and Worth

**Absent:** 6 - Arreguin, Gioia, Pedroza, Rabbitt, Spering, and Wagenknecht

**2. Governing Board Member Announcements**

Jack Broadbent is retiring

**3. Chair's Report**

[22-0432](#) BARC Governing Board Chair's Report for March 18, 2022

There was no Chair's report

**4. Consent Calendar**

**On the Motion by Worth and second by Ramos, the Consent Calendar was approved. The motion passed unanimously.**

**Aye:** 8 - Barrett, Bauters, Haubert, Hudson, Pine, Ramos, Wasserman and Worth

**Absent:** 7 - Arreguin, Gioia, Pedroza, Rabbitt, Ross, Spering and Wagenknecht

**4.a** [22-0433](#) Approval of the minutes of the February 18th BARC GB Meeting

**4.b** [22-0434](#) Resolution No. 005 Providing for Remote Meetings Pursuant to AB 361 (Rivas)

**5. BARC Member Agency Executive Director Updates**

- 5.a [22-0435](#) Association of Bay Area Governments and Metropolitan Transportation for March 18 2022  
Therese W. McMillan gave the report
- 5.b [22-0436](#) San Francisco Regional Water Quality Board  
Lisa McCann was absent
- 5.c [22-0437](#) California State Coastal Conservancy  
Amy Hutzal gave the report
- 5.d [22-0438](#) San Francisco Bay Conservation and Development Commission  
Larry Goldzband gave the report
- 5.e [22-0439](#) Bay Area Air Quality Management District  
Sandy Crockett gave the report

**6. Draft of BARC Shared Work Plan**

Allison Brooks gave the report

- 6.a [22-0440](#) BARC Governing Board Shared Work Plan Discussion

**7. The Bay Area Air Quality Management District's Zero NOx Appliance Standards**

Jennifer Elwell gave the report

- 7.a [22-0441](#) Air District Draft Zero NOx Appliance Standards

**8. Public Comment**

Richard Hedges & Michael McCormick gave public comment

**9 Adjournment/Next Meeting**

Meeting was adjourned at 11:45 a.m.