



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

*Chair, Cindy Chavez, Supervisor, County of Santa Clara
Vice Chair, Amy Worth, Vice Mayor, City of Orinda*

Friday, July 17, 2020

10:00 AM

Board Room - 1st Floor

Bay Area Regional Collaborative Governing Board

The BARC Governing Board will be meeting on July 17, 2020, 10:00 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/99320121852>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 993 2012 1852

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 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 10:00 a.m.

Agenda, roster, and webcast available at <https://barc.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Governing Board Members

ABAG—Jesse Arreguin, Scott Haggerty, Julie Pierce, David Rabbitt

BAAQMD—Cindy Chavez, Teresa Barrett, Karen Mitchoff, Rod Sinks

BCDC—John Gioia, Anne Halsted, Dave Pine, Brad Wagenknecht, Zack Wasserman

MTC—Nick Josefowitz, Jake Mackenzie, Jim Spering, Amy Worth

CalSTA (Non-voting)—Tony Tavares, Dina El-Tawansy (Alternate)

1. Call to Order / Roll Call / Confirm Quorum

2. Governing Board Member Announcements

Information

3. Chair's Report

- 3.a. [20-1045](#) BARC Governing Board Chair's Report for July 17, 2020

Action: Information

Presenter: Cindy Chavez

4. Consent Calendar

- 4.a. [20-1046](#) Approval of BARC Governing Board Minutes of May 15, 2020

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 4a Minutes 20200515 Draft.pdf](#)

5. BARC Member Agency Executive Director Updates

- 5.a. [20-1047](#) Association of Bay Area Governments and Metropolitan Transportation Commission for July 17, 2020

Action: Information

Presenter: Therese W. McMillan

- 5.b. [20-1049](#) San Francisco Bay Conservation and Development Commission

Action: Information

Presenter: Larry Goldzband

Attachments: [Item 5b Handout BayAdapt.pdf](#)

- 5.c. [20-1050](#) California State Coastal Conservancy
Action: Information
Presenter: Amy Hutzal
- 5.d. [20-1051](#) San Francisco Bay Regional Water Quality Control Board
Action: Information
Presenter: Michael Montgomery
Attachments: [Item 5d Presentation SF Water Board Update on Recycled Water.pdf](#)
- 5.e.i. [20-1048](#) Bay Area Air Quality Management District
Action: Information
Presenter: Jack Broadbent
- 5.e.ii. [20-1107](#) Air District Efforts to Encourage Remote Work Update
Action: Information
Presenter: Kristine Roselius, Communications Manager, Bay Area Air Quality Management District
Attachments: [Item 5e ii BAAQMD Remote Work Update.pdf](#)

6. BARC Executive Director's Report

- 6.a. [20-1052](#) BARC Executive Director's Report for July 17, 2020
Action: Information
Presenter: Allison Brooks

7. BARC Regional Climate Resiliency Legislative Recommendations

- 7.a. [20-1053](#) BARC Recommendations for Legislative Approach for Climate Adaptation and Resiliency
Action: Approval
Presenter: Allison Brooks
Attachments: [Item 7a Revised BARC Climate Resilience Legislation Recommendations 07_1](#)

8. SB1 Adaptation Planning Projects – Final Reports

- 8.a. [20-1054](#) Report Update on Colma Creek Collector
Action: Information
Presenter: Richard Mullane, Hassell
Attachments: [Item 8a Update on Colma Creek Collector.pdf](#)

8.b. [20-1055](#) Report Update on SR37 Public Access Study

Action: Information

Presenter: Erik Prince, Atlas Labs, Common Ground Team

Attachments: [Item 8b Update on SR37 Public Access Study.pdf](#)

9. Public Comment

Informational

10. Adjournment / Next Meeting

The next meeting of the BARC Governing Board is on September 25, 2020.

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.