



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Chair, Amy Worth, Mayor, City of Orinda
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Friday, September 17, 2021

10:05 AM

Board Room - 1st Floor (REMOTE)

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 members.

The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcasts>

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.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/81345923374>

Or One tap mobile :

US: +14086380968,,81345923374# or +16699006833,,81345923374#

Or Telephone:

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

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 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: 813 4592 3374

International numbers available: <https://bayareametro.zoom.us/j/81345923374>

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.

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 Rabbitt, Belia Ramos
BAAQMD—Teresa Barrett, David Haubert, David Hudson, Mark Ross
BCDC—John Gioia, Dave Pine, Brad Wagenknecht, Zack Wasserman
MTC—Cindy Chavez, Alfredo Pedroza, Jim Spering, Amy Worth
CalSTA (Non-voting) Dina El-Tawansy

1. Call to Order / Roll Call / Confirm Quorum

2. Governing Board Member Announcements

3. Chair's Report

- 3.a 21-1061 BARC Governing Board Chair's Report for September 17, 2021
Action: Information
Presenter: Amy Worth

4. Consent Calendar

- 4.a 21-1062 Approval of BARC Governing Board Minutes of July 2021
Action: Approval
Presenter: Clerk
Attachments: BARC GB Minutes 20210716 Draft.pdf

5. 2022 BARC Governing Board Meeting Schedule

- 5.a 21-1063 Adopt 2022 BARC Governing Board Schedule
Action: Approval
Presenter: Amy Worth
Attachments: 2022 BARC Governing Board Proposed Meeting Schedule.pdf

6. BARC Member Agency Executive Director Updates

- 6.a 21-1064 San Francisco Bay Conservation and Development Commission for
September 17, 2021
Action: Information
Presenter: Larry Goldzband

- 6.b 21-1065** Bay Area Air Quality Management District
Action: Information
Presenter: Jack Broadbent
- 6.c 21-1066** Association of Bay Area Governments and Metropolitan Transportation Commission
Action: Information
Presenter: Therese W. McMillan
- 6.d 21-1067** San Francisco Bay Regional Water Quality Control Board
Action: Information
Presenter: Michael Montgomery
- 6.e 21-1070** California State Coastal Conservancy
Action: Information
Presenter: Amy Hutzal

7. Executive Director's Report

- 7.a [21-1068](#)** Approval of BARC Joint Resolution to Address to Climate Change
Action: Action
Presenter: Allison Brooks
Attachments: [7a Memo on BARC Resolution on Climate Change.pdf](#)
[7a BARC Joint Climate Resolution.pdf](#)

8. Joint Resolution on Bay Adapt: Regional Strategy for a Rising Bay

- 8.a [21-1201](#)** Approval of Joint Resolution on Bay Adapt: Regional Strategy for A Rising Bay
Action: Action
Presenter: Larry Goldzband, Bay Conservation and Development Commission
Attachments: [8a BARC Joint Resolution on Bay Adapt.pdf](#)

9. State Legislative Update

- 9.a** [21-1069](#) Report on State Legislative Update
- Action: Information
- Presenter: Rebecca Long, MTC/ABAG
 Alan Abbs, Bay Area Air Quality Management
 District
- Attachments: [9a Budget Update - BARC Governing Board Meeting.pdf](#)
 [9a Resilience Funding Presentation to BARC.pdf](#)

10. Public Comment

11. Adjournment/Next Meeting

The next meeting of the Bay Area Regional Collaborative will be held Friday November 19, 2021 at 10:05 a.m.

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.