



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, January 21, 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/83382783457>

Or One tap mobile : US: +13462487799,,83382783457# or +16699006833,,83382783457#

Or Telephone: Dial(for higher quality, dial a number based on your current location):
US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 408 638 0968 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 833 8278 3457

International numbers available: <https://bayareametro.zoom.us/j/kcUqBzn400>

SIP: 83382783457@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 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 Rabbitt, Belia Ramos
BAAQMD—Teresa Barrett, David Haubert, David Hudson, 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

2. Governing Board Member Announcements

3. Chair's Report

3.a [22-0014](#) BARC Governing Board Chair's Report for January 21, 2021

Action: Informational

Presenter: Amy Worth

4. Consent Calendar

4.a [22-0015](#) Approval of BARC Governing Board Minutes of December 17, 2021

Action: Approval

Presenter: Clerk

Attachments: [BARC GB Minutes 20211217 Draft.pdf](#)

4.b [22-0016](#) Resolution No. 003 Providing for Remote Meetings Pursuant to AB 361

Action: Approval

Presenter: Clerk

Attachments: [4b BARC Resolution No. 003 on AB 361.pdf](#)

5. BARC Member Agency Executive Director Updates

5.a [22-0017](#) San Francisco Regional Water Quality Board

Action: Information

Presenter: Michael Montgomery

5.b [22-0018](#) California State Coastal Conservancy

Action: Information

Presenter: Amy Hutzell

- 5.c [22-0019](#) San Francisco Bay Conservation and Development Commission
Action: Information
Presenter: Larry Goldzband
- 5.d [22-0020](#) Bay Area Air Quality Management District
Action: Information
Presenter: Jack Broadbent
- 5.e [22-0021](#) Association of Bay Area Governments and Metropolitan Transportation Commission
Action: Information
Presenter: Therese W. McMillan

6. The San Francisco Bay Restoration Authority (SFBRA)

- 6.a [22-0023](#) The Restoration Authority & Measure AA: Funding the Restoration of San Francisco Bay
Action: Information
Presenter: Jessica Davenport, State Coastal Conservancy
Attachments: [6a SFBRA FY20-21 Annual Report Summary FINAL.pdf](#)
[6a SFBRA MeasureeAA Update BARC 01-21-22.pdf](#)

7. Discussion of BARC Shared Work Plan Development

- 7.a [22-0022](#) BARC Shared Work Plan Development: Project Overview and Discussion
Action: Information
Presenter: Allison Brooks
Kate White, Associate Principal, Arup
Attachments: [7a BARC ED Report Shared Work Plan 012122 FINAL.pdf](#)

8. Public Comment

9. Adjournment/Next Meeting

The next meeting of the Bay Area Regional Collaborative will be held Friday February 18, 2022 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.