



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Friday, November 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's (Rivas) provisions 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/89117129301>

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: 891 1712 9301

International numbers available: <https://bayareametro.zoom.us/u/kborLDDAUo>

SIP: 89117129301@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 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

2. Governing Board Member Announcements

3. Chair's Report

3.a [22-1669](#) BARC Governing Board Chair Report for November 18, 2022

Action: Information

Presenter: Chair Worth

3.b [22-1803](#) Nominating process for next Chair and Vice-Chair

Action: Information

Presenter: Chair Worth

3.c [22-1780](#) Adopt the 2023 BARC Governing Board Meeting Schedule

Action: Approval

Presenter: Chair Worth

Attachments: [Draft 2023 BARC Governing Board Meeting Schedule.pdf](#)

4. Consent Calendar

4.a [22-1670](#) Approval of the Minutes of October 21, 2022

Action: Approval

Presenter: Clerk of the Board

Attachments: [BARC GB Minutes 20221021 Draft.pdf](#)

4.b [22-1676](#) Resolution No.13 Providing for Remote Meetings Pursuant to AB 361

Action: Approval

Presenter: Clerk of the Board

Attachments: [4b BARC Resolution No. 013 on AB 361.pdf](#)

5. BARC Member Agency Executive Director Updates

- 5.a [22-1674](#) Association of Bay Area Governments and Metropolitan Transportation Commission report for November 18, 2022
Action: Information
Presenter: Therese W. McMillan
- 5.b [22-1672](#) California State Coastal Conservancy
Action: Information
Presenter: Amy Hutzel
- 5.c [22-1677](#) San Francisco Bay Conservation and Development Commission Report
Action: Information
Presenter: Larry Goldzband
- 5.d [22-1673](#) Bay Area Air Quality Management District
Presenter:
Action: Information
Presenter: Sharon Landers

6. San Francisco Bay Regional Water Quality Control Board

- [22-1668](#) Efforts Focused on Addressing Climate Change
Action: Information
Presenter: Eileen White
Attachments: [Item 6. BARC presentation - Climate Actions SF Bay Region.pdf](#)

7. Public Comment

8. Adjournment/Next Meeting

The next special meeting of the BARC Governing Board will be on December 16, 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.