



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Chair, Jesse Arreguin, Mayor, City of Berkeley
*Vice Chair, Zach Wasserman, SF Bay Conservation and
Development Commission*

Friday, June 2, 2023

10:00 AM

Board Room - 1st Floor

Special Meeting

This meeting shall consist of a simultaneous teleconference call at the following location(s):

Napa County Administration Building, CEO Office – 1195 Third Street, Suite 310, Napa, CA
94559

Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA 94566

A Zoom panelist link for meeting participants will be sent separately to Committee members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcast>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. 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.

Attendee Link: <https://bayareametro.zoom.us/j/83307454508>

Or One tap mobile: US: +13462487799,,82642783666# or +14086380968,,82642783666#

Join by Telephone: (for higher quality, dial a number based on your current location):

US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 833 0745 4508

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

SIP: 83307454508@zoomcrc.com

Detailed instructions on participating via Zoom are available at:

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

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayaremetro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item in the subject line.

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) 778-5218.

Governing Board Members

ABAG—Jesse Arreguin, David Hudson, David Rabbitt, Belia Ramos
BAAQMD—David Haubert, Mark Ross, Margaret Abe-Koga
BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca Eisen
MTC—Alfredo Pedroza, Jim Spering, Eddie Ahn, Sue Noack

1. Call to Order / Roll Call / Confirm Quorum

2. Governing Board Member Announcements

3. Chair's Report

3.a [23-0831](#) Chair's Report for June 2, 2023

Action: Informational”

Presenter: Chair Arreguin

4. Consent Calendar

4.a [23-0832](#) Approving the Minutes for of the March 17, 2023 BARC Governing Board

Action: Approval

Presenter: Clerk of the Board

Attachments: [BARC GB Minutes 20230317 Draft.pdf](#)

4.b [23-0833](#) BARC Draft Fiscal Year 2023-2024 Budget

Action: Approval

Presenter: Allison Brooks

Attachments: [Item 4.b Draft BARC FY24 Budget Memo Budget Comparison 05 19 23 Mem](#)

5. BARC Member Agency Executive Director Updates

5.a [23-0834](#) San Francisco Bay Conservation and Development Commission report for May 19, 2023

Action: Information

Presenter: Larry Goldzband

- 5.b [23-0835](#) Bay Area Air Quality Management District
Action: Information
Presenter: Phil M. Fine
- 5.c [23-0836](#) San Francisco Bay Regional Water Quality Control Board
Action: Information
Presenter: Eileen White
- 5.d [23-0837](#) Association of Bay Area Governments and Metropolitan Transportation Commission
Action: Information
Presenter: Andrew Fremier
- 5.e [23-0838](#) California State Coastal Conservancy
Action: Information
Presenter: Amy Hutzal

6. BARC Executive Directors Update

- 6.a [23-0839](#) Report from BARC's Executive Director
Action: Information
Presenter: Allison Brooks

7. Systems Mapping Project

- 7.a [23-0840](#) Presentation and Discussion of Preliminary Systems Maps and Emerging Questions
Action: Information
Presenter: Matt Chadsey, Non-Linear Ventures, Shelley Jiang, AECOM, Josh Bradt and Allison Brooks, BARC
Attachments: [Item 7.a BARC GB Systems Mapping Project Update Memo_05_19_23.pdf](#)
[Item 7.a BARC Governing Board Slides 5.19 Presentation.pdf](#)

8. Public Comment

9. Meeting Adjournment

The next meeting of the BARC Governing Board will be on July 21, 2023 at 10:00 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.