



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

Bay Area Regional Collaborative

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

Friday, March 15, 2024

10:00 AM

Board Room - 1st Floor

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 94599
Office of Contra Costa County Supervisor John Gioia, 11780 San Pablo Ave., Suite D, El
Cerrito, CA. 94530
Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA 94566

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. 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/86860715334>

iPhone 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: 868 6071 5334

International numbers available: <https://bayareametro.zoom.us/j/keFRb49jJI>

SIP: 86860715334@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. 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. Agenda, roster, and webcast available at <https://barc.ca.gov>. For information, contact Clerk of the Board at (415) 778-5218.

Roster

ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos, Pat Eklund
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

Quorum: A quorum of this body shall be a majority of its regular voting members (8).

2. Governing Board Member Announcements

3. Chair's Report

- 3a. [24-0244](#) BARC Governing Board Chair's Report for March 15, 2024
Overview of BARC Organizational Plan Update
- Action:** Information
- Presenter:** Vice Chair Wasserman
- Attachments:** [Item 3a. Chairs Report - JPC Org Plan Approved 3-2015 \(updated 5-22-15\).pdf](#)

4. Consent Calendar

- 4a. [24-0246](#) Approval of BARC Governing Board Minutes of January 19, 2024
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [BARC GB Minutes 20240119 Draft Minutes.pdf](#)

5. BARC Member Agency Executive Director Updates

- 5a. [24-0247](#) Bay Area Air Quality Management District report for March 15, 2024
- Action:** Information
- Presenter:** Dr. Philip M. Fine
- 5b. [24-0248](#) Caltrans District 4
- Action:** Information
- Presenter:** Dina El-Tawansy
- 5c. [24-0249](#) San Francisco Bay Regional Water Quality District
- Action:** Information
- Presenter:** Eileen White

- 5d. [24-0250](#) Association of Bay Area Governments and Metropolitan Transportation Commission
Action: Information
Presenter: Andrew Fremier
- 5e. [24-0251](#) California State Coastal Conservancy
Action: Information
Presenter: Amy Hutzell
- 5f. [24-0252](#) San Francisco Bay Conservation and Development Commission
Action: Information
Presenter: Larry Goldzband

6. BARC Executive Director Update

- 6a. [24-0253](#) Report from the BARC Executive Director
Action: Information
Presenter: Information
Attachments: [Item 6a. BARC ED Update 03 15 24 Powerpoint.pdf](#)

7. Presentation on the Alameda Oakland Estuary Project

- 7a. [24-0254](#) Update on the Alameda Oakland Estuary Project
Action: Information
Presenter: Danielle Mieler
Attachments: [Item 7a. BARC_Adaptation OAAC Overview_March2024.pdf](#)

8. Public Comment

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

9. Meeting Adjournment/Next Meeting

The next meeting of the Bay Area Regional Collaborative will be on Friday May 17th at 10 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noted to the public.

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.