



Meeting Agenda

Bay Area Regional Collaborative

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

Friday, July 19, 2024

10:00 AM

Board Room - 1st Floor

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

Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA 94566
197 Palmer Avenue, Falmouth, MA, 02543
Office of Contra Costa County Supervisor John Gioia, 11780 San Pablo Ave., Suite D, El
Cerrito, CA. 94530

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/83037438582>
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: 830 3743 8582
International numbers available: <https://bayareametro.zoom.us/j/keFRb49jJI>
SIP: 83037438582@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.

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, Davina Hurt, Sergio Lopez
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 (9)

2. Governing Board Member Announcements

3. Chair's Report

3a. [24-0815](#) BARC Governing Board Chair's Report for July 19, 2024

Action: Information

Presenter: Chair Arreguin

4. Consent Calendar

4a. [24-0816](#) Approval of the BARC Governing Board Minutes of May 17, 2024

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 4a. BARC GB Minutes 20240517 Draft.pdf](#)

5. Approval of the Interagency Flooding and Sea Level Rise Memorandum of Understanding (MOU)

5a. [24-0826](#) Interagency Flooding and Sea Level Rise Memorandum of Understanding (MOU)

Action: Approval

Presenter: Allison Brooks

Attachments: [Item 5a. Memo BARC Staff Recommendation MOU 071924 Final.pdf](#)

[Item 5a. Handout BARC Sea Level Rise and Flooding MOU FINAL.2.0.pdf](#)

[Item 5a. Presentation BARC_GB_071924_MOU Final - Read-Only.pdf](#)

6. Overview of State Climate Bond

- 6a. [24-0913](#) Presentation on State Climate Bond
- Action:** Information
- Presenter:** Josh Quigley, Policy Manager, Save the Bay
- Attachments:** [Item 6a. Handout Climate Bond 6.28.24 \(2\).pdf](#)
[Item 6a. Presentation ClimateBondSummary_STB - Read-Only.pdf](#)

7. BARC Organization Plan Update

- 7a. [24-0827](#) Update on BARC Organizational Plan
- Action:** Information
- Presenter:** Mark Northcross, NHA Advisors
Randi Lee, Blue Point Planning
- Attachments:** [Item 7a. Presentation BARC Board all slides.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 September 20th 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.

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.