



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*

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Friday, September 20, 2024

9:30 AM

Yerba Buena - 1st Floor

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

Contra Costa County Admin. Bldg., 1025 Escobar St, 1st Floor/Room #110, Martinez, CA 94553  
Napa County Administration Bldg., CEO Office, 1195 Third Street, Suite 310, Napa, CA 94559  
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/84215626932>

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: 842 1562 6932

International numbers available: <https://bayareametro.zoom.us/j/84215626932>

SIP: [84215626932@zoomcrc.com](mailto:84215626932@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](mailto: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. All comments received will be submitted into the record.

Agenda, roster, and webcast available at <https://barc.ca.gov>.

Clerk: Sarina Seaton

## 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. [24-0976](#) BARC Governing Board Chair's Report for September 20th, 2024
- Action:** Information
- Presenter:** Chair Arreguin

### 4. Consent Calendar

- 4a. [24-0978](#) Approval of the BARC Governing Board Minutes of July 19, 2024
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 4a. BARC GB Minutes 20240719 Draft.pdf](#)

### 5. Information

- 5a. [24-0979](#) BARC Organizational Plan Workshop
- Action:** Information
- Presenter:** Mindy Craig, BluePoint Planning  
Randi Lee, BluePoint Planning
- Attachments:** [Item 5a. MEMO Exec Director BARC Governing Board Sept 20 2024.pdf](#)  
[Item 5a. PRESENTATION BARC September 20 Draft Slides Version 11.pdf](#)
- 5b. [24-1184](#) Meeting objectives
- Action:** Information
- Presenter:** Mindy Craig, BluePoint Planning  
Randi Lee, BluePoint Planning

- 5c. [24-1185](#) Setting the Stage  
*Action:* Information  
*Presenter:* Mindy Craig, BluePoint Planning  
Randi Lee, BluePoint Planning
- 5d. [24-1186](#) Aligning on Purpose & The Need for Change  
*Action:* Information  
*Presenter:* Mindy Craig, BluePoint Planning  
Randi Lee, BluePoint Planning
- 5e. [24-1187](#) Organizational Options  
*Action:* Information  
*Presenter:* Mark Northcross, NHA Advisors
- 5f. [24-1188](#) Next Steps  
*Action:* Informational  
*Presenter:* Mindy Craig, BluePoint Planning  
Randi Lee, BluePoint Planning

## 6. 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.*

## 7. Meeting Adjournment/Next Meeting

*The next meeting of the Bay Area Regional Collaborative will be on Friday November 15th 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.