



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

*Chair, Cindy Chavez, Supervisor, County of Santa Clara
Vice Chair, Amy Worth, Vice Mayor, City of Orinda*

Friday, September 25, 2020

10:05 AM

Remote

Bay Area Regional Collaborative Governing Board

The BARC Governing will be meeting on September 25, 2020, 10:05 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at:
<https://barc.ca.gov/whats-happening/meetings/upcoming-events>

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/97615635241>

Or iPhone one-tap :

US: +16699006833,,97615635241# or +14086380968,,97615635241#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 976 1563 5241

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) 820-7913.

Governing Board Members

ABAG—Jesse Arreguin, Scott Haggerty, Julie Pierce, David Rabbitt

BAAQMD—Cindy Chavez, Teresa Barrett, Karen Mitchoff, Rod Sinks

BCDC—John Gioia, Anne Halsted, Dave Pine, Brad Wagenknecht, Zack Wasserman

MTC—Nick Josefowitz, Jake Mackenzie, Jim Spering, Amy Worth

CalSTA (Non-voting)—Tony Tavares, Dina El-Tawansy (Alternate)

1. Call to Order / Roll Call / Confirm Quorum

2. Governing Board Member Announcements

Information

3. Chair's Report

- 3.a. [20-1272](#) BARC Governing Board Chair's Report for September 25, 2020

Action: Information

Presenter: Cindy Chavez

4. Consent Calendar

- 4.a. [20-1274](#) Approval of BARC Governing Board Minutes of July 17, 2020

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 4a Minutes 20200717 Draft.pdf](#)

5. Carbon-Free Bay Area

- 5.a. [20-1429](#) Report on Carbon-Free Bay Area
Action: Information
Presenter: Allison Brooks
Attachments: [Item 5a Memo Integrating Strategies for a Carbon Free Future.pdf](#)
- 5.b. [20-1431](#) Next Steps on Building Decarbonization
Action: Information
Presenter: Panama Bartholomy, Building Decarbonization Coalition
Attachments: [BARC GB 20200925 Item 5b Presentation Next Steps on Building Electrification](#)
- 5.c. [20-1432](#) Clean Building Compass
Action: Information
Presenter: Lucian Go, BARC; Jakub Zielkiewicz, Bay Area Air Quality Management District
Attachments: [Item 5c Presentation Clean Building Compass.pdf](#)
- 5.d. [20-1298](#) Remote Work Research Project
Action: Information
Presenter: Jeff Bellisario, Bay Area Council Economic Institute
Attachments: [Item 5d Presentation Remote Work Research Project.pdf](#)

6. BayAdapt Regional Strategy

- 6.a. [20-1433](#) Update on BayAdapt Regional Strategy
Action: Information
Presenter: Jessica Fain, BCDC
Attachments: [Item 6 Presentation Update on Bay Adapt Regional Strategy.pdf](#)

7. BARC Member Agency Executive Director Updates

- 7.a. [20-1275](#) Association of Bay Area Governments and Metropolitan Transportation Commission for September 25, 2020
Action: Information
Presenter: Therese W. McMillan
- 7.b. [20-1277](#) Bay Area Air Quality Management District for September 25, 2020
Action: Information
Presenter: Jack Broadbent

- 7.c. [20-1276](#) San Francisco Bay Conservation and Development Commission for September 25, 2020
Action: Information
Presenter: Larry Goldzband
- 7.d. [20-1278](#) California State Coastal Conservancy for September 25, 2020
Action: Information
Presenter: Sam Schuchat
- 7.e. [20-1279](#) San Francisco Bay Regional Water Quality Control Board for September 25, 2020
Action: Information
Presenter: Michael Montgomery

8. Public Comment

Information

9. Adjournment / Next Meeting

The next meeting of the BARC Governing Board is on November 13, 2020.

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.