



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, Vacant*

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Friday, March 17, 2023

10:00 AM

Hybrid (In-Person Option Available)

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

Napa County Administration Building, 1195 Third Street, Suite 310-Crystal Conference Room,  
Napa, CA 94559

Contra Costa Board of Supervisors Building, 11780 San Pablo Ave., Suite D, El Cerrito, CA  
94530

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/82642783666>

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: 826 4278 3666

International numbers available: <https://bayareametro.zoom.us/j/82642783666>

SIP: 82642783666@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.

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, John J. Bauters, Mark Ross  
BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca Eisen  
MTC—Alfredo Pedroza, Jim Spering

**1. Call to Order / Roll Call / Confirm Quorum**

**2. Governing Board Member Announcements**

**3. Chair's Report**

3.a [23-0331](#) Chair's Report for March 17, 2023

**Action:** Information

**Presenter:** Chair Arreguin

**4. Consent Calendar**

4.a [23-0332](#) Approving of the Minutes of the January 17, 2023 BARC Governing Board

**Action:** Information

**Presenter:** Clerk of the Board

**Attachments:** [BARC GB Minutes 20230120 Draft.pdf](#)

4.b [23-0491](#) Appointment of the Vice Chair to the BARC Governing Board for the term 2023-2025

**Action:** Approval

**Presenter:** Chair Arreguin

**5. BARC Member Agency Executive Director Updates**

5.a [23-0334](#) Bay Area Air Quality Management District report for March 17, 2023

**Action:** Information

**Presenter:** Phil Fine

5.b [23-0335](#) San Francisco Bay Regional Water Quality Control Board

**Action:** Information

**Presenter:** Eileen White

5.c [23-0336](#) Association of Bay Area Governments and Metropolitan Transportation

**Action:** Information

**Presenter:** Andrew Fremier

5.d [23-0338](#) San Francisco Bay Conservation and Development Commission

**Action:** Information

**Presenter:** Larry Goldzband

**Attachments:** [Item 5.d 03172023 BARC Task Force.pdf](#)

## 6. BARC Executive Directors Update

6.a [23-0339](#) Report from the BARC Executive Director

**Action:** Information

**Presenter:** Allison Brooks

## 7. Presentation by ABAG/MTC & BCDC

7.a [23-0340](#) Sea Level Rise Funding and Investment Framework Final Presentation

**Action:** Information

**Presenter:** Rachel Hartofelis, Association of Bay Area Governments/Metropolitan Transportation Commission  
Dana Brechwald, San Francisco Bay Conservation and Development Commission

**Attachments:** [Item 7.a Framework Memo FinalFindingsBARC.pdf](#)

[Item 7.a Framework Slides FinalFindings.BARC - Read-Only.pdf](#)

## 8. Presentation by BAHFA

8.a [23-0333](#) Overview of Bay Area Housing Finance Authority (BAHFA) and Regional Funding Measure

**Action:** Information

**Presenter:** Kate Hartley, BAHFA Director

**Attachments:** [Item 8.a 20230317 BARC BAHFA Introduction.pdf](#)

## 9. Public Comment

## 10. Adjournment/Next Meeting

*The next meeting of the BARC Governing Board will be on May 19, 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.