Bay Area Regional Collaborative

375 Beale Street
Suite 700
San Francisco, Caliofornia
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Cindy Chavez, Supervisor, County of Santa Clara - Chair
Amy Worth, Councilmember, City of Orinda - Vice Chair

Friday, January 24, 2020 | **10:00 AM** | **Board Room - 1st Floor**

Bay Area Regional Collaborative
Governing Board

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) 820-7913.

Governing Board Members
ABAG—Jesse Arreguin, Scott Haggerty, Julie Pierce, David Rabbitt
BAAQMD—Cindy Chavez, David Hudson, Nathan Miley, 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 / Pledge of Allegiance / Roll Call / Confirm Quorum

2. Governing Board Member Annoucements

Information

3. Vice Chair's Report

3. 20-0193 Vice Chair's Report

Action: Information

Presenter: Amy Worth

4. Consent Calendar

4.a. 20-0194 Approval of Governing Board Minutes of November 15, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: Item 04a Minutes 20191115 Draft.pdf

5. BARC Member Agency Executive Director Updates

5.a.i. 20-0203 San Francisco Bay Regional Water Quality Control Board

Action: Information

Presenter: Michael Montgomery

5.a.ii. 20-0195 San Francisco Bay Regional Water Quality Control Board: Presentation on Water Board Policy Update: Wetlands and Climate Change

Action: Information

Presenter: Michael Montgomery

Attachments: Item 05aii Handout RWQCB Climate Change.pdf

Item 05aii Presentation Water Board Policy Update 2019-0110.pdf

5.b. 20-0199 California State Coastal Conservancy

Action: Information

Presenter: Sam Schuchat

5.c. 20-0200 Association of Bay Area Governments and Metropolitan Transportation Commission

Action: Information

Presenter: Therese W. McMillan

5.d. 20-0201 Bay Area Air Quality Management District

Action: Information

Presenter: Jack Broadbent

5.e. 20-0202 San Francisco Bay Conservation and Development Commission

Action: Information

Presenter: Larry Goldzband

6. Bay Area Regional Efforts to Address Flooding and Sea Level Rise

6.a. 20-0204 State Legislative Perspective on Need for Regional Climate Adaptation Strategy

Action: Information

Presenter: The Honorable Bill Quirk, California State Assemblymember

6.b. 20-0196 Recommendations for Regional Approach to Flood Risk Management and Sea Level Rise

Action: Approval

Presenter: Allison Brooks

Attachments: Item 06b 1 Memo Flood Risk Management and SLR.pdf

Item 06b 2 Presentation Risk Management FINAL.pdf

Item 06b 3 Report LAO Preparing Rising Seas.pdf

6.c. 20-0197 Adapting to Rising Tides Bay Area: Operationalizing the Findings

Action: Information

Presenter: Dana Brechwald

Attachments: Item 06c Presentation BCDC ART Adaptation Guidance.pdf

6.d. 20-0198 Plan Bay Area 2050 Update: Environment Element Draft Blueprint

Action: Information

Presenter: Dave Vautin and Rachael Hartofelis

Attachments: Item 06d 1 Memo PBA 2050 Blueprint Environment Element v2.pdf

Item 06d 2 Presentation PBA 2050 Blueprint Environment Element.pdf

7. Public Comment

Information

8. Adjournment / Next Meeting

The next BARC Governing Board meeting is on March 20, 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.