



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Chair, Amy Worth, Mayor, City of Orinda
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Friday, July 16, 2021

10:05 AM

Board Room - 1st Floor (REMOTE)

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 members.

The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcasts>

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.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/83732140239>

Or One tap mobile :

US: +16699006833,,83732140239# or +14086380968,,83732140239#

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 +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 837 3214 0239

International numbers available: <https://bayareametro.zoom.us/j/83732140239>

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.

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) 778-5218.

Governing Board Members

ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos
BAAQMD—Teresa Barrett, David Haubert, David Hudson, Mark Ross
BCDC—John Gioia, Dave Pine, Brad Wagenknecht, Zack Wasserman
MTC—Cindy Chavez, Alfredo Pedroza, Jim Spering, Amy Worth
CalSTA (Non-voting) Dina El-Tawansy

1. Call to Order/ Roll Call / Confirm Quorum

2. Governing Board Member Announcements

3. Chair's Report

- 3.a **21-0893** BARC Governing Board Chair's Report for July 16, 2021
Action: Approval
Presenter: Amy Worth

4. Consent Calendar

- 4.a [21-0894](#) Approval of BARC Governing Board Minutes of May 21, 2021
Action: Approval
Presenter: Clerk
Attachments: [BARC GB Minutes 20210521 Draft.pdf](#)

5. BARC Executive Director Updates

- 5.a [21-0895](#) San Francisco Bay Regional Water Quality Control Board for July 16, 2021
Action: Information
Presenter: Michael Montgomery
- 5.b [21-0899](#) San Francisco Bay Conservation and Development Commission
Action: Information
Presenter: Larry Goldzband
- 5.c [21-0896](#) Bay Area Air Quality Management District
Action: Information
Presenter: Jack Broadbent

5.d [21-0897](#) Association of Bay Area Governments and Metropolitan Transportation Commission

Action: Information

Presenter: Therese W. McMillan

5.e [21-0898](#) California State Coastal Conservancy

Action: Information

Presenter: Amy Hutzal

6. BARC Executive Director's Report

6.a [21-0900](#) BARC Executive Director's Report

Action: Information

Presenter: Allison Brooks

Attachments: [6 BARC Memo Climate Adaptation Framework FINAL.pdf](#)

7. BayAdapt and Climate Adaptation Governance

7.a [21-0916](#) Report on BayAdapt and Climate Adaptation Governance

Action: Information

Presenter: Jessica Fain, Planning Director, San Francisco Bay Conservation and Development Commission

Attachments: [7 BCDC Presentation BARC Governing Board July 2021.pdf](#)

[7 BayAdapt JointPlatform Summary 2021.07.12 BARC.pdf](#)

8. Public Comment

9. Adjournment/Next Meeting

The next meeting of the Bay Area Regional Collaborative will be held Friday, September 17, 2021 at 10:05 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.