



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Friday, June 17, 2022

10:05 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee members.

Meeting attendees may opt to attend in person for public 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>

Please click the link below to join the webinar:
<https://bayareametro.zoom.us/j/85099559426>

Or One tap mobile :

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US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 850 9955 9426

International numbers available: <https://bayareametro.zoom.us/u/kborLDDAUo>
SIP: 85099559426@zoomcrc.com

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) 778-5218.

Governing Board Members

ABAG—Jesse Arreguin, David Hudson, David Rabbitt, Belia Ramos
BAAQMD—Teresa Barrett, David Haubert, John J. Bauters, Mark Ross
BCDC—John Gioia, Dave Pine, Brad Wagenknecht, Zack Wasserman
MTC—Alfredo Pedroza, Jim Spering, Amy Worth

1. Call to Order / Roll Call / Confirm Quorum

2. Governing Board Member Announcements

3. Chair's Report

3.a [22-0984](#) Chairs Report for June 17, 2022

Action: Information

Presenter: Chair Worth

4. Consent Calendar

4.a [22-0985](#) Approval of BARC Governing Board Minutes of May 20, 2022

Action: Approval

Presenter: Clerk of the Board

Attachments: [BARC GB Minutes 20220520 Draft.pdf](#)

4.b [22-0986](#) Resolution No. 008 Providing for Remote Meetings Pursuant to AB 361

Action: Approval

Presenter: Clerk of the Board

Attachments: [4b BARC Resolution No. 008 on AB 361.pdf](#)

5. Public Comment

6. Adjournment/Next Meeting

The next meeting of the Bay Area Regional Collaborative will be held Friday July 15, 2022 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.



Legislation Details (With Text)

File #: 22-0984 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 5/16/2022 **In control:** Bay Area Regional Collaborative
On agenda: 6/17/2022 **Final action:**
Title: Chairs Report for June 17, 2022

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Subject:

Chairs Report for June 17, 2022

Presenter:

Chair Worth

Recommended Action:

Information



Legislation Details (With Text)

File #: 22-0985 **Version:** 1 **Name:**

Type: Action Item **Status:** Consent

File created: 5/16/2022 **In control:** Bay Area Regional Collaborative

On agenda: 6/17/2022 **Final action:**

Title: Approval of BARC Governing Board Minutes of May 20, 2022

Sponsors:

Indexes:

Code sections:

Attachments: [BARC GB Minutes 20220520 Draft.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Approval of BARC Governing Board Minutes of May 20, 2022

Presenter:

Clerk of the Board

Recommended Action:

Approval



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Friday, May 20, 2022

10:05 AM

REMOTE (In person option available)

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 and in accordance with the recently signed Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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.

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Webinar ID: 856 4749 3932

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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 meeting adjourned at 11:40 a.m. The next special meeting of the Bay Area Regional Collaborative will be held Friday June 17, 2022 at 10:05 a.m.

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 Hudson, David Rabbitt, Belia Ramos

BAAQMD—Teresa Barrett, David Haubert, John J. Bauters, Mark Ross

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

MTC—Alfredo Pedroza, Jim Spering, Amy Worth

1. Call to Order / Roll Call / Confirm Quorum

Chair Worth called the meeting to order at around 10:08 a.m. Quorum was achieved at 10:09 a.m. A motion was made to change the order of Agenda Items to be able to vote on action items while Quorum was still possible due to some board members needing to be elsewhere. Moved by Ramos and second by Bauters.

Present: 11 - Arreguin, Bauters, Gioia, Haubert, Hudson, Pine, Ramos, Ross, Wagenknecht, Wasserman, and Worth

Absent: 4 - Barrett, Pedroza, Rabbitt, and Spering

2. Governing Board Member Announcements

There were no Governing Board Member Announcements.

3. Chair's Report

[22-0636](#)

BARC Governing Board Chair's Report for May 20, 2022

The was no Chair's Report.

4. Consent Calendar

Upon the motion by Pine and the second by Wagenknecht, the Consent Calendar was approved. The motion passed by the following vote:

Aye: 10 - Arreguin, Bauters, Gioia, Hudson, Pine, Ramos, Ross, Wagenknecht, Wasserman and Worth

Absent: 5 - Barrett, Haubert, Pedroza, Rabbitt and Spering

- 4.a [22-0637](#) Approval of the minutes of the April 15th BARC GB Meeting
- 4.b [22-0638](#) Resolution No. 007 Providing for Remote Meetings Pursuant to AB 361

5. BARC Member Agency Executive Director Updates

- 5.a [22-0639](#) Bay Area Air Quality Management District Report for May 20, 2022
Sandy Crockett gave the report.
- 5.b [22-0640](#) Association of Bay Area Governments and Metropolitan Transportation Commission
Brad Paul gave the report.
- 5.c [22-0641](#) San Francisco Regional Water Quality Board
Lisa McCann gave the report.
- 5.d [22-0642](#) California State Coastal Conservancy
There was no report for SCC.
- 5.e [22-0643](#) San Francisco Bay Conservation and Development Commission
Larry Goldzband gave the report.

6. BARC Shared Work Plan

Upon the motion by Bauters and the second by Gioia, the BARC Governing Board Shared Work Plan was approved. The motion passed by the following vote:

Aye: 10 - Arreguin, Bauters, Gioia, Hudson, Pine, Ramos, Ross, Wagenknecht, Wasserman and Worth

Absent: 5 - Barrett, Haubert, Pedroza, Rabbitt and Spering

- 6.a [22-0644](#) BARC Governing Board Shared Work Plan

7. Report on Updated CEQA Guidelines by BAAQMD

Henry Hilken gave the report.

- 7.a [22-0645](#) Update of the Bay Area Air Quality Management District's CEQA Guidelines

8. Public Comment

Michael McKormick of BayCANN and Warner Chabot of SFEI, gave public comment.

9. Adjournment/Next Meeting

The meeting was adjourned at 11:40 a.m. The next special meeting of the BARC Governing Board will be held on Friday June 17th 2022 at 10:05 a.m.



Legislation Details (With Text)

File #: 22-0986 **Version:** 1 **Name:**

Type: Action Item **Status:** Consent

File created: 5/16/2022 **In control:** Bay Area Regional Collaborative

On agenda: 6/17/2022 **Final action:**

Title: Resolution No. 008 Providing for Remote Meetings Pursuant to AB 361

Sponsors:

Indexes:

Code sections:

Attachments: [4b BARC Resolution No. 008 on AB 361.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Resolution No. 008 Providing for Remote Meetings Pursuant to AB 361

Presenter:

Clerk of the Board

Recommended Action:

Approval



DATE: June 17, 2022

TO: BARC Governing Board

FROM: Allison Brooks, BARC Executive Director

RE: Approval of Resolution No. 008 Pursuant to AB 361

Background: The recently-enacted bill, AB 361, provides for continuing availability of remote meetings during the pandemic-related state of emergency in California. In order to invoke this option, governing boards of Brown Act bodies, or their authorized designated committees must make certain findings in support of remote meetings within 30 days of the first meeting occurring after October 1, 2021, and every 30 days thereafter. Attached for your review and approval is a resolution invoking AB 361 and providing for remote meetings prospectively for 30 days following the BARC Governing Board's action.

Issues: Findings in support of Resolution No. 008 are found in the attached. Given the continuing state of public health emergency and the improved public access afforded by holding public meetings of regional bodies in a virtual setting, the resolution under AB 361 is supportable.

Recommended Action: The BARC Governing Board is requested to adopt Resolution No. 008, authorizing its committees and related entities, to meet remotely pursuant to the provisions of AB 361.

Attachments:

- Attachment A: BARC Resolution No. 008

A handwritten signature in black ink, appearing to read "Allison Brooks", is positioned above a horizontal line.

Allison Brooks

Date: June 17, 2022
Referred By: BARC Governing Board

ABSTRACT

Resolution No. 008

This resolution makes findings pursuant to AB 361 to continue virtual public meetings for the BARC Governing Board, its related entities and committees during the COVID-19 State of Emergency.

Further discussion of this subject is contained in the BARC Governing Board Memo dated June 17, 2022.

Date: June 17, 2022
Referred By: BARC Governing Board

RE: Findings Pursuant to AB 361 to Continue Virtual Public Meetings for the BARC Governing Board, With its Related Entities and Committees, During the COVID-19 State of Emergency

BARC GOVERNING BOARD
RESOLUTION NO. 008

WHEREAS, on March 4, 2020, the Governor of the State of California declared a state of emergency, as defined under the California Emergency Services Act, due to the COVID-19 pandemic; and

WHEREAS, the State of Emergency remains in effect; and

WHEREAS, beginning in March 2020, the Governor's Executive Order N-29-20 suspended Brown Act requirements related to teleconferencing during the COVID-19 pandemic provided that notice, accessibility, and other requirements were met, and the public was allowed to observe and address the legislative body at the meeting; and

WHEREAS, Executive Order N-08-21 extended the previous order until September 30, 2021; and

WHEREAS, the BARC Governing Board and its related entities and committees have conducted their meetings virtually, as authorized by the Executive Order, since March 17, 2020; and

WHEREAS, on September 16, 2021, the Governor signed into law AB 361, an urgency measure effective upon adoption, that provides flexibility to government bodies, allowing them to meet virtually without conforming to the Brown Act teleconferencing rules if: (i) the legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; (ii) the legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or (iii) the legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a

result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, although applicable social distancing requirements are currently no longer in effect, the San Francisco Public Health Department continues to recommend measures to promote social distancing in combination with other safety precautions when activities occur in shared indoor spaces to mitigate the risk of COVID-19 transmission; and

WHEREAS, in the last few months, the Delta variant has surged in the United States and become the predominant COVID-19 variant, the Delta variant is believed by medical experts to be twice as contagious as previous variants, and data has shown the variant has increased transmissibility even among some vaccinated people; and

WHEREAS, due to uncertainty and concerns about the Delta variant and current conditions, many workplaces that had announced a return to regular in-person operations have pushed back the full return date until later in the year or next year; and

WHEREAS, virtual meetings have not diminished the public's ability to observe and participate and have expanded opportunities to do so for some communities; and

WHEREAS, given the heightened risks of the predominant variant of COVID-19 in the community, holding meetings with all members of the legislative body, staff, and the public in attendance in person in a shared indoor meeting space would pose an unnecessary and immediate risk to the attendees;

NOW, THEREFORE, BE IT RESOLVED, that the BARC Governing Board hereby determines that, as a result of the emergency, meeting in person presents imminent risks to the health or safety of attendees; and be it further

RESOLVED, that in accordance with AB 361, based on the findings and determinations herein, meetings of the BARC Governing Board, its related entities and its committees will be held virtually, with Brown Act teleconferencing rules suspended; and be it further

RESOLVED, that this resolution shall be effective upon adoption and remain in effect for 30 days in accordance with AB 361.

BARC GOVERNING BOARD

Amy Worth, Chair

The above resolution was entered into by the
BARC Governing Board at a duly called and
noticed meeting held in San Francisco,
California and at other remote locations, on
June 17, 2022.