



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

Bay Area Regional Collaborative

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

Friday, November 13, 2020

11:00 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, commission, or board members.

The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/upcoming-events>

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/85491898783>

iPhone one-tap US: +16699006833,,97615635241# or +14086380968,,97615635241#

Join by 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

Webinar ID: 854 9189 8783

International numbers available:

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@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. 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, 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

4. Consent Calendar

- 4.a [20-1523](#) Approval of BARC Governing Board Minutes of September 2020

Action: Approval

Presenter: Clerk

Attachments: [BARC GB Item 00a Minutes 20200925 Draft](#)

5. Appointment of Committee to Select BARC Chair and Vice Chair 2021-23

- 5.a [20-1527](#) Appointment of Committee to Select BARC Chair and Vice Chair 2021-23

Action: Approval

Presenter: Cindy Chavez

6. Adopt 2021 BARC Governing Board Schedule

- 6.a [20-1526](#) 2021 BARC Governing Board Proposed Meeting Schedule

Action: Approval

Presenter: Cindy Chavez

Attachments: [BARC GB Proposed Meeting Schedule 2021](#)

7. BARC Strategy Session: Facilitated Discussion on High-Priority Issues

- 7.a [20-1528](#) BARC Strategy Session Agenda

Action: Discussion

Presenter: Cindy Chavez, BAAQMD, Gina Bartlett, Consensus Building Institute & Allison Brooks, BARC

Attachments: [Attachment: 1 Strategy Session Agenda](#)
[Attachment: 2 Memo Strategy Session](#)

8. Public Comment

*Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "**9".*

9. Adjournment / Next Meeting

The next meeting of the Bay Area Regional Collaborative will be held Friday, January 15, 2021 at 10:05 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.

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 #: 20-1523 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 10/13/2020 **In control:** Bay Area Regional Collaborative

On agenda: 11/13/2020 **Final action:**

Title: Approval of BARC Governing Board Minutes of September 2020

Sponsors:

Indexes:

Code sections:

Attachments: [BARC GB Item 00a Minutes 20200925 Draft](#)

Date	Ver.	Action By	Action	Result
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Approval of BARC Governing Board Minutes of September 2020

Clerk

Approval



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

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):

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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

Present: 17 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Josefowitz, Mackenzie, Miley, Pierce, Pine, Rabbitt, Sinks, Spering, Wagenknecht, Wasserman, and Worth

2. Governing Board Member Announcements

There was no Governing Board member announcements.

3. Chair's Report

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

Chair Chavez gave the report.

4. Consent Calendar

Upon the motion by Pierce and second by Sinks, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 16 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Josefowitz, Miley, Pierce, Pine, Rabbitt, Sinks, Spering, Wagenknecht, Wasserman and Worth

Absent: 1 - Mackenzie

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

5. Carbon-Free Bay Area

- 5.a. [20-1429](#) Report on Carbon-Free Bay Area
Panama Bartholomy gave the report.
- 5.b. [20-1431](#) Next Steps on Building Decarbonization
- 5.c. [20-1432](#) Clean Building Compass
- 5.d. [20-1298](#) Remote Work Research Project

6. BayAdapt Regional Strategy

- 6.a. [20-1433](#) Update on BayAdapt Regional Strategy

7. BARC Member Agency Executive Director Updates

- 7.a. [20-1275](#) Association of Bay Area Governments and Metropolitan Transportation Commission for September 25, 2020
- 7.b. [20-1277](#) Bay Area Air Quality Management District for September 25, 2020
- 7.c. [20-1276](#) San Francisco Bay Conservation and Development Commission for September 25, 2020
- 7.d. [20-1278](#) California State Coastal Conservancy for September 25, 2020
- 7.e. [20-1279](#) San Francisco Bay Regional Water Quality Control Board for September 25, 2020

8. Public Comment**9. Adjournment / Next Meeting**

Chair Chavez adjourned the meeting at about 12:00 p.m.. The next of the BARC GB is on



Legislation Details (With Text)

File #: 20-1527 **Version:** 1 **Name:**

Type: Report **Status:** Consent

File created: 10/14/2020 **In control:** Bay Area Regional Collaborative

On agenda: 11/19/2020 **Final action:**

Title: Appointment of Committee to Select BARC Chair and Vice Chair 2021-23

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Appointment of Committee to Select BARC Chair and Vice Chair 2021-23

Cindy Chavez

Approval



Legislation Details (With Text)

File #: 20-1526 **Version:** 1 **Name:**

Type: Report **Status:** Consent

File created: 10/14/2020 **In control:** Bay Area Regional Collaborative

On agenda: 11/19/2020 **Final action:**

Title: 2021 BARC Governing Board Proposed Meeting Schedule

Sponsors:

Indexes:

Code sections:

Attachments: [BARC GB Proposed Meeting Schedule 2021](#)

Date	Ver.	Action By	Action	Result
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2021 BARC Governing Board Proposed Meeting Schedule

Cindy Chavez
Approval



Bay Area
**Regional
Collaborative**

2021 BARC Governing Board Proposed Meeting Schedule

Below are the proposed 2021 meeting dates for the BARC Governing Board. All meetings will be held at 10:00am-12:00pm Pacific Time.

Friday, January 15, 2021

Friday, March 19, 2021

Friday, May 21, 2021

Friday, July 16, 2021

Friday, September 17, 2021

Friday, November 19, 2021



Legislation Details (With Text)

File #: 20-1528 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 10/14/2020 **In control:** Bay Area Regional Collaborative

On agenda: 11/13/2020 **Final action:**

Title: BARC Strategy Session Agenda

Sponsors:

Indexes:

Code sections:

Attachments: [Attachment: 1 Strategy Session Agenda](#)
[Attachment: 2 Memo Strategy Session](#)

Date	Ver.	Action By	Action	Result
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BARC Strategy Session Agenda

Cindy Chavez, BAAQMD, Gina Bartlett, Consensus Building Institute & Allison Brooks, BARC

Discussion

Bay Area Regional Collaborative
Governing Board Strategy Session

Agenda

Friday, Nov. 13, 2020, 11:15am-12:30pm

Board action items will take place 11:00am to 11:15am

Time	Topic
11:15	Welcome and Setting the Stage , Chair Cindy Chavez
11:20	Review Agenda and Approach , Facilitator Gina Bartlett, Consensus Building Institute
11:30	“Crosswalk” -- Mapping Efforts Underway and Needed , Executive Director Allison Brooks
11:40	Group Discussion - <i>What are our goals for the region on these policy areas? What strategies should we be advancing across Agencies? What are the tension points? Opportunities?</i> <ul style="list-style-type: none">✦ Social and Racial Equity: Capacity-building, Representation✦ Climate Adaptation and Resilience: Bay Adapt, State Route 37, Statewide Resilience Bond✦ Land Use and Transportation: Plan Bay Area, RHNA, Remote Work, SB 375 reform✦ Climate Change Mitigation: AB617 Communities, Title 24 Statewide Building Codes
12:20	Where do we go from here?: Integrate insights into BARC 2021 Work Plan to be discussed at January Governing Board Meeting

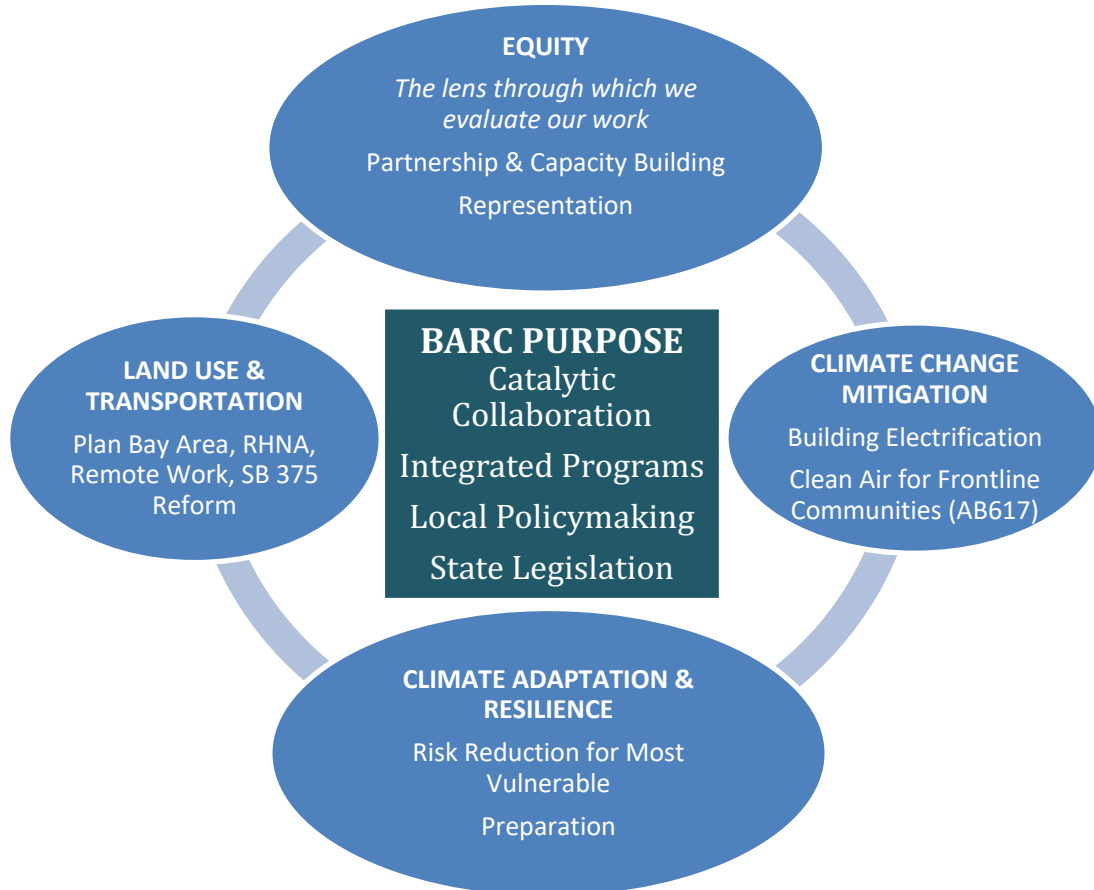


Date: November 13, 2020
To: BARC Governing Board
From: Allison Brooks, BARC Executive Director
RE: ***Bay Area Regional Collaborative (BARC) Strategy Session Overview***

At our September 25th BARC Governing Board meeting, members of the Governing Board requested a Strategy Session to allow more time to discuss the cross-cutting issues of regional significance that fall under the purview of the BARC member agencies; issues that require catalytic collaboration across the agencies in order to meet the challenges that the San Francisco Bay Area faces in the 21st century. This Strategy Session is also an important time to reaffirm the purpose of BARC, clarify our priorities for 2021, and recalibrate and optimize how we work together.

The Diagram below illustrates BARC's purpose and the priority areas towards which its efforts are focused. BARC's purpose is to model catalytic collaboration among member agencies and other regional stakeholders to produce better regional outcomes. In BARC's Organizational Plan, completed in 2015, the Governing Board and the executive leaders of the member agencies agreed to focus primarily on climate change, with an underlying commitment to advancing racial and social equity emerging as a critical component of all BARC's work.

Diagram 1: BARC's Purpose & Priorities



I. Goals for Strategy Session

The goal of this Strategy Session is to affirm BARC's purpose and priorities. To help accomplish that, Governing Board members and executive leadership will break into small group discussions to discuss the four main issue areas, outlined below and illustrated in the *BARC Purpose and Priorities Diagram*. The Governing Board and executives will be able to discuss priorities, opportunities for collaboration, and potential tension points. Below are examples of the types of projects, initiatives and legislative priorities that currently fall under each issue area:

Social & Racial Equity

- Examples: Expanding resources to support community-based capacity building and local adaptation planning, increased representation of people of color in decisionmaking

Climate Adaptation & Resilience

- Examples: Bay Adapt, State Route 37, Statewide Resilience Bond

Land Use and Transportation

- Examples: Plan Bay Area, RHNA, Remote Work, SB375 Reform

Climate Change Mitigation

- Examples: Building Electrification, AB617 Communities, Title 24 Statewide Building Codes

After these breakout groups, we will reconvene the whole Governing Board to share insights from their discussions. The Strategy Session will provide an opportunity to inform priorities for 2021 and recalibrate the work plan as necessary. This update will ensure that BARC's Work Plan continues to focus our efforts on the highest-priority areas where BARC can have the most impact, especially in light of the rapidly shifting economic and political dynamics of the region.

II. BARC 2-Year Work Plan: Mid-Term Review

Since the 2020-21 BARC Work Plan was adopted in the summer of 2019, BARC has had a significant impact resiliency planning and achieving our goal of a carbon-free Bay Area. BARC has completed 5 of its 10 projects as highlighted in the table on the following page.

The year 2020 has been an unprecedently challenging year that has served to reinforce the value of regional collaboration. BARC staff look forward to working with Governing Board members, executive leadership and other key partners to continue to put the Bay Area at the forefront of innovative and pro-active responses to both existing issues and emerging opportunities and challenges as we move into 2021.

Table 1: BARC 2020 Work Plan Accomplishments

Project		Timeline	Status
Resilient Bay Area Projects			
✓	1.1 South San Francisco: Colma Creek Collector (SB1 Adaptation Planning Grant)	March 2019- June 2020	Completed: Final report completed in June 2020. Supporting Measure AA application to continue to advance project.
✓	1.2 State Route 37 Corridor Public Access Study (SB1 Adaptation Planning Grant)	March 2019- June 2020	Completed: Final report completed in June 2020. BARC activitely pursuing continued opportunities to advance project.
✓	1.3 Dumbarton Bridge: East Palo Alto Resiliency Study (SB1 Adaptation Planning Grant)	February 2019- May 2020	Completed: Final report completed in May 2020. BARC actively pursuing continued opportunities to advance project(s).
	1.4 Resilient by Design Bay Area Challenge: Continued Monitoring and Implementation	2019-2022	Ongoing: BARC co-hosted a successful 6-part webinar series w/ over 1,000 participants on Resilient by Design updates. Launched website to publicize and track all 9 projects.
✓	2. Adapting to Rising Tides Bay Area	Fall 2016- Fall 2019	Completed: ART Bay Area has been released, and the project team will work to integrate it into Plan Bay Area efforts through 2021.
	3. Horizon/Plan Bay Area: Integrating Sea Level Rise	Fall 2019- 2021	Ongoing: BARC actively convenes cross-agency working group to advance integration of sea level rise into Plan Bay Area and other efforts.
	4. Regional Adaptation Framework	2019-2021	Ongoing: BARC is engaging in the BayAdapt process and could play a larger coordinating role in implementation of key components in 2021.
	5. Advocacy at State Level: Resilient Bay Area	2020-2021	Ongoing: BARC is working with member agencies to develop a legislative agenda for 2021, including SB 375 reform, resilience bond.
Carbon-Free Bay Area Projects			
	1. AB617 Implementation: Focus on Mobile Sources	2019-2022	Ongoing: BARC assists local governments and agencies in pursuing funding for project implementation in West Oakland.
✓	2. Building Electrification	2019-2020	Completed: The Clean Building Compass was launched in the summer of 2020.