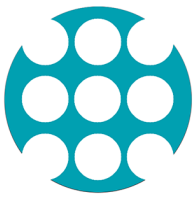




BAY AREA REGIONAL COLLABORATIVE

Meeting Transcript

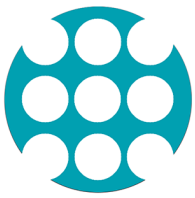


SEPTEMBER 25, 2020

BAY AREA REGIONAL COLLABORATIVE GOVERNING BOARD

SEPTEMBER 25, 2020

CINDY CHAVEZ, CHAIR: GOOD MORNING. WELCOME TO OUR BARC GOVERNING BOARD MEETING. I'M GOING TO READ INTO THE RECORD, SOME INFORMATION THAT WE MUST, BASED ON THE GOVERNOR'S ORDERS AND THEN WE'LL GO TO ROLL CALL. SO GOOD MORNING AND WELCOME TO THE BAY AREA REGIONAL COLLABORATIVE BOARD MEETING. THE BARC GOVERNING BOARD WILL BE MEETING ON JULY 17, 2020, 10:00 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. MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE REMOTELY VIA ZOOM. 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. DUE TO THE CURRENT CIRCUMSTANCES THERE MAY BE LIMITED OPPORTUNITY TO ADDRESS COMMENTS DURING THE MEETING. WRITTEN COMMENTS RECEIVED



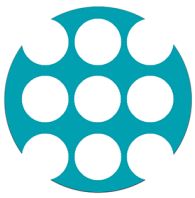
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1 WILL BE SUBMITTED INTO THE RECORD. BUT WILL NOT BE READ ALOUD.
2 AUTHORS OF WRITTEN CORRESPONDENCE WHO WOULD LIKE TO SPEAK MAY
3 DO SO DURING THE PUBLIC COMMENT PORTION ON ITEMS ON THE
4 AGENDA. PLEASE REMEMBER THE MEETING IS BEING WEBCAST. BOARD
5 MEMBERS AND STAFF, PLEASE IDENTIFY YOURSELF AND SPEAK CLEARLY
6 INTO THE MICROPHONE. BOARD MEMBERS AND MEMBERS OF THE PUBLIC
7 PARTICIPATING BY ZOOM MAY RAISE THEIR HAND, USE THE RAISED
8 HAND FEATURE OR DIAL STAR NINE INDICATING THEY WOULD LIKE TO
9 SPEAK. THOSE WHO ARE PARTICIPATING WITH VIDEO ARE REMINDED
10 THEY ARE VISIBLE TO THE VIEWERS. PANELISTS SHOULD NOTE THAT
11 THE CHAT FEATURE IS ACTIVE, HOWEVER, PLEASE BE AWARE, ANYTHING
12 TYPED INTO CHAT WILL BE SUBJECT TO PUBLIC DISCLOSURE. CHAT
13 FEATURE IS NOT ACTIVE FOR ATTENDEES. MEMBERS OF THE PUBLIC WHO
14 WISH TO SPEAK ON ANY ITEM ON THE AGENDA DURING PUBLIC COMMENT
15 WILL BE CALLED IN TURN BY OUR CLERK. YOU'RE ASKED TO STATE
16 YOUR NAME AND ORGANIZATION BUT PROVIDING THAT INFORMATION IS
17 VOLUNTARY. I WOULD LIKE TO REITERATE THE PROCESS FOR VOTING
18 WITH TELEPHONIC PARTICIPATION, THE CLERK WILL CONDUCT A ROLL
19 CALL VOTE TO REPORT THE VOTE OR DISSENTION OF OF EACH MEMBER
20 PRESENT FOR THE ACTION. WILL THE CLERK OF THE BOARD CONDUCT
21 THE ROLL CALL AND CONFIRM WHETHER OR NOT THE BARC GOVERNING
22 BOARD IS PRESENT.

23

24 **CLERK OF THE BOARD:** SCOTT ARE YOU ON THE CALL?

25



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1 **DIR. SCOTT HAGGERTY:** YES, I AM. CAN YOU MOVE ME OVER?

2

3 **CLERK OF THE BOARD:** I CAN'T DO IT. JESS CAN YOU MOVE HIM?

4

5 **SPEAKER:** UNFORTUNATELY IF IT'S CALL-IN WE'RE NOT ABLE TO MOVE
6 THEM OVER TO A PANELIST.

7

8 **CINDY CHAVEZ, CHAIR:** DIRECTOR HAGGERTY, SINCE WE KNOW THAT'S
9 YOU, WE'LL KEEP OUR EYE ON YOUR HAND, BUT THE STAFF IS UNABLE
10 TO MOVE YOU OVER BECAUSE YOU'RE CALLING IN. IS THAT ACCURATE,
11 FRED AND JESS?

12

13 **SPEAKER:** THAT'S CORRECT.

14

15 **CLERK OF THE BOARD:** ROLL CALL FOR QUORUM. MAYOR ARREGUIN?

16

17 **JESSE ARREGUIN:** PRESENT.

18

19 **CLERK OF THE BOARD:** SCOTT HAGGERTY IS PRESENT. MAYOR PIERCE?

20

21 **JULIE PIERCE:** HERE.

22

23 **CLERK OF THE BOARD:** SUPERVISOR RABBIT IS ABSENT. SUPERVISOR
24 CHAVEZ?

25



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1 **CINDY CHAVEZ, CHAIR:** HERE. AND YOU WERE ABLE TO MOVE SCOTT
2 OVER. THANK YOU. GO AHEAD.

3

4 **CLERK OF THE BOARD:** MAYOR BARRETT?

5

6 **SPEAKER:** HERE.

7

8 **CLERK OF THE BOARD:** SUPERVISOR MITCHOFF?

9

10 **KAREN MITCHOFF:** HERE.

11

12 **CLERK OF THE BOARD:** COUNCILMEMBER SINKS?

13

14 **DIR. ROD SINKS:** HERE.

15

16 **CLERK OF THE BOARD:** COUNCILMEMBER GIOIA?

17

18 **JOHN GIOIA:** HERE.

19

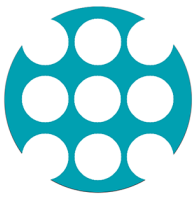
20 **CLERK OF THE BOARD:** SUPERVISOR HALSTED? SUPERVISOR
21 WAGENKNECHT?

22

23 **BRAD WAGENKNECHT:** HERE.

24

25 **CLERK OF THE BOARD:** DIRECTOR WASSERMAN?



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1

2 **ZACK WASSERMAN:** HERE.

3

4 **CLERK OF THE BOARD:** DIRECTOR JOSEFOWITZ ABSENT. COUNCILMEMBER
5 MACKENZIE?

6

7 **JAKE MACKENZIE:** PRESENT.

8

9 **CLERK OF THE BOARD:** SUPERVISOR SPERING?

10

11 **JAMES P. SPERING:** PRESENT.

12

13 **CLERK OF THE BOARD:** VICE MAYOR WORTH?

14

15 **AMY R. WORTH, VICE CHAIR:** HERE.

16

17 **CLERK OF THE BOARD:** QUORUM IS PRESENT.

18

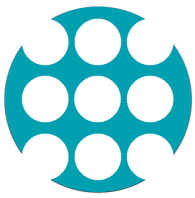
19 **CINDY CHAVEZ, CHAIR:** THANK YOU VERY MUCH. WE'RE GOING MOVE TO
20 OUR NEXT ITEM WHICH IS OUR CONSENT CALENDAR BARC MINUTES.
21 MOTION TO APPROVE?

22

23 **JULIE PIERCE:** SO MOVED BY PIERCE.

24

25 **DIR. ROD SINKS:** SECOND BY SINKS.



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1

2 **CINDY CHAVEZ, CHAIR:** SECOND BY SINKS. ANY QUESTIONS OR
3 COMMENTS ON THE MINUTES? SEEING NONE, I'M GOING TO ASK FOR A
4 ROLL CALL VOTE.

5

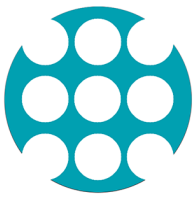
6 **CLERK OF THE BOARD:** YES, MA'AM. [ROLL CALL VOTE]. MOTION
7 PASSES UNANIMOUS.

8

9 **CINDY CHAVEZ, CHAIR:** THANK YOU. I'M SO SORRY I GOT US OFF ON
10 THE CRAZY TRAIN AND EVEN GOT US OUT OF ORDER. I'M GOING TO GO
11 BACK TO MY CHAIR'S REPORT. AND I WANT TO LET EVERYBODY KNOW
12 ABOUT THE GREAT COLLABORATIVE WORK WE HAVE BEEN WORKING ON
13 BETWEEN BARC AND PARTNERS INVOLVED TO INCREASE WORK IN THE BAY
14 AREA. AS MANY OF YOU KNOW THE CHAIR OF THE AIR QUALITY
15 DISTRICT ROD SINKS AND MYSELF HAVE BEEN MEETING WITH A NUMBER
16 OF YOU AND ZACK AND OTHERS WHO HAVE BEEN REALLY ENGAGED IN
17 LOOKING AT REMOTE WORK. AND SO WHAT WE DID IS WE KICKED OFF
18 OUR CUT THE COMMUTE PLEDGE WITH OUR PRESS CONFERENCE ON MONDAY
19 AND I KNOW WE'LL HEAR MORE ABOUT THAT SO FAR SANTA CLARA AND
20 MOUNTAIN VIEW HAVE PASSED REFERRALS FOR RESOLUTIONS AND AT OUR
21 BOARD NEXT.

22

23 **DAVID WEIR:** GOING TO BE ASKING FOR MORE WORK ON CUT THE
24 COMMUTE PLEDGE. IF YOU ARE INTERESTED WE'RE GOING TO BE
25 INVITING YOU TO THE SATURDAY MEETINGS MEETING EVERY OTHER



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1 SATURDAY AT 8:30 IN THE MORNING TRYING TO MAKE MEETINGS AN
2 HOUR AND A HALF. WE HAVE A GET FEATURE WHO KNOWS SOMETHING
3 ABOUT REMOTE WORK OR THE ENVIRONMENT WE GET A CHANCE TO ASK
4 THAT PERSON QUESTIONS AND THEN MOVE TO OUR WORK PLAN WHICH IS
5 TO GET EVERYONE TO PASS CUT THE COMMUTE PLEDGES IN OUR
6 RESPECTIVE JURISDICTION. OUR NEXT MEETING WILL BE JULY 25TH
7 AND SPEAKER WILL BE FROM JOINT VENTURES SILICON VALLEY TO
8 DISCUSS INCREASING REMOTE WORK THAT MAY BE A WAY TO KEEP
9 PEOPLE FROM ACTUALLY MOVING OUT OF THE AREA AND GETTING PEOPLE
10 TO MOVE IN, AS WELL, BECAUSE YOU UNDER -- KNOW WE WANT TO
11 ATTRACT THE BEST AND BRIGHTEST IN OUR COMMUNITY AND CREATE A
12 GREAT QUALITY OF LIFE. WE'LL UPDATE ON THAT MORE LATER. IF YOU
13 DO NOT CURRENT GET THOSE INVITES -- DOES EVERYBODY GET INVITED
14 NOW?

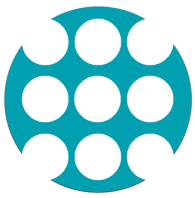
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16 **KAREN MITCHOFF:** NO.

17

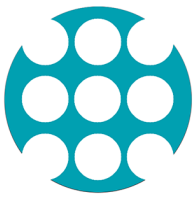
18 **CINDY CHAVEZ, CHAIR:** WE'LL REDO THAT, SEND THAT OUT TO
19 EVERYBODY AND GET YOU INVOLVED. WE'RE GOING TO MOVE TO ITEM
20 FIVE, AND THIS IS OUR ASSOCIATION OF GOVERNMENTS, GIVING US
21 ALL THEIR UPDATES IN TERMS OF THE BRILLIANT WORK THEY HAVE
22 BEEN DOING. I'M GOING TO START WITH THERESE MCMILLAN, AND THEN
23 GO TO LARRY AND SAM, AND MICHAEL MONTGOMERY THEN JACK, AND
24 KRISTINE IS GOING TO JUMP IN AFTER JACK.

25



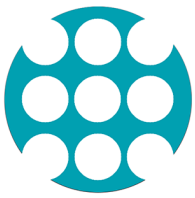
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1 **THERESE MCMILLAN:** GREAT. GOOD MORNING EVERYONE. THERESE
2 MCMILLAN EXECUTIVE DIRECTOR OF MTC AND ABAG. I WOULD LIKE TO
3 TALK TO YOU VERY BRIEFLY ABOUT TWO BIG INITIATIVES. THERE HAS
4 BEEN A LOT GOING ON IN OUR WORLD. KEY MILESTONE THAT WE
5 ACHIEVED IS, WE, LAST WEEK MTC AND ABAG REGIONAL PLANNING
6 PROGRAM RELEASED THE DRAFT BLUEPRINT FOR PLANNED BAY AREA
7 2050. WE HAVE BEEN WORKING ON THIS FOR THREE YEARS. AND THE
8 DRAFT BLUEPRINT WAS PRESENTED TO THE JOINT MEETING OF MTC'S
9 PLANNING COMMITTEE AND ABAG'S ADMINISTRATION COMMITTEE WHO IS
10 COLLABORATING AND PROVIDING EXTRAORDINARY LEADERSHIP
11 THROUGHOUT IN PULLING TOGETHER THIS SIGNIFICANT DOCUMENT.
12 THERE ARE GOING TO BE PUBLIC WORKSHOPS ON PLANNED BAY AREA AND
13 THE DRAFT BLUEPRINT DURING JULY AND AUGUST. WE HAD OUR
14 INAUGURAL ONE WEDNESDAY NIGHT WITH NAPA. AND I ENCOURAGE YOU
15 ALL TO ATTEND. PLEASE HELP GET THE WORD OUT ACROSS THE REGION.
16 DATES ARE POSTED ON MTC AND ABAG'S WEB SITE AND I CAN WORK
17 WITH ALLISON TO GET THOSE DIRECTLY TO YOU SO YOU'RE AWARE OF
18 THEM. WORKSHOPS WILL BE HIGHLIGHTING KEY FINDINGS FROM THE
19 DRAFT BLUEPRINT AS WELL AS REMAINING CHALLENGES TO TACKLE THIS
20 SUMMER AS WE PULL TOGETHER ESSENTIALLY TO DRAFT FINALS THAT
21 WOULD BE THE SUBJECT OF ENVIRONMENTAL REVIEW AND SETTING THE
22 STAGE TO GETTING TO ADOPTING THE FINAL PLAN. ATTENDEES TO
23 THESE WORKSHOPS WILL HAVE THE OPPORTUNITY TO WEIGH IN ON WHAT
24 CHALLENGES THEY WOULD LIKE TO SEE AND, AGAIN, JUST BASED ON
25 THE FIRST MEETING THAT WE HAD WITH NAPA, IT WAS INCREDIBLY



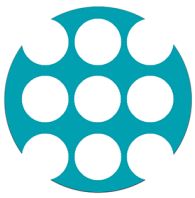
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1 THOUGHTFUL IN WHAT THE PARTICIPANTS PROVIDED TO STAFF. THE ONE
2 THING, OF THE MANY THINGS THAT ARE IN THE PLAN, IT FOCUSES ON
3 TRANSPORTATION, HOUSING, AND THE ECONOMY, AND THE ENVIRONMENT,
4 BUT I WOULD LIKE TO HIGHLIGHT FOR BARC, A CRUCIAL STRATEGY
5 INCLUDED IN PLANNED BAY AREA, WHICH IS ADAPTING TO SEA LEVEL
6 RISE. THIS IS THE FIRST TIME THAT WE HAVE DOVE DEEP INTO THE
7 DEEP END OF THE POOL ON THIS AND INCLUDED A LOT MORE
8 SPECIFICITY WITH RESPECT TO WHAT WE WOULD LIKE TO SEE IN THE
9 NEXT 30 YEARS. MTC STAFF HAVE WORKED WITH BCDC'S ADAPTING TO
10 RISING TIDES STAFF TO IDENTIFY AREAS THAT WILL FLOOD WITH TWO
11 FEET OF SEA LEVEL RISE, THE ANTICIPATED IMPACTS BY YEAR 2050
12 IF WE TOOK NO ACTION. PRELIMINARY HIGH LEVEL ASSET IS THAT
13 POSSIBLE ADAPTATIONS IN AREAS WITH SIGNIFICANT IMPACTS MAY
14 COST \$18 BILLION IF WE WERE TO AGGRESSIVELY GO IN AND
15 INTERVENE. AND WHILE THIS IS A SIZABLE INVESTMENT WE BELIEVE
16 THAT PROTECTING AND ADAPTING OUR EXISTING HOUSING, JOBS, AND
17 TRANSPORTATION SYSTEMS, AND NATURAL SYSTEMS SHOULD COMBAT THAT
18 IS A FAR MORE COST EFFECTIVE STRATEGY THAN DOING NOTHING AND
19 STARTING FROM SCRATCH. SO WE EXPECT OUR SEA LEVEL RISE RELATED
20 STRATEGIES TO MOVE FORWARD INTO THE FINAL BLUEPRINT AND
21 BELIEVE THE AGENCIES AT THIS PARTICIPATING ALL HAVE A ROLE IN
22 ENSURING THAT OUR REGION ADAPTS TO SEA LEVEL RISE IN AN
23 EQUITABLE AND RESILIENT MANNER. SO WE'RE EXTREMELY EXCITED
24 ABOUT THE WORK THAT THE PLAN EMBRACES IN THIS SPACE. AND ALSO
25 VERY BRIEFLY I WOULD LIKE TO SPEAK ABOUT OUR BLUE RIBBON



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1 TRANSIT RECOVERY TRAFFIC FORCE THAT WAS LAUNCHED BACK IN
2 PROGRAM BY CHAIR SCOTT HAGGERTY. AND THEN THE TASK FORCE WAS
3 CHAIRED BY JIM SPERING OF WHOM BOTH ARE HERE TODAY. THERE WERE
4 TWO MAJOR TASKS BEFORE US. ONE WAS THE DISTRIBUTION OF \$1.3
5 BILLION IN CARES ACT FUNDING FROM CONGRESS TO HELP SUPPORT OUR
6 PUBLIC TRANSIT AGENCIES IN THE BAY AREA IN THE WAKE OF THE
7 COVID CRISIS. SECOND MAJOR INITIATIVE WAS THE LONGER TASK OF
8 REBUILDING PUBLIC TRANSIT AS WE EMERGE OUT OF THE COVID
9 CRISIS, AND FRANKLY, I THINK NONE OF US ANTICIPATED HOW
10 DIFFICULT THAT TASK IS MANIFESTING RIGHT NOW. BUT IN DOING
11 THAT, OF THE IDEA WAS TO TAKE THIS OPPORTUNITY TO REIMAGINE
12 WHAT PUBLIC TRANSIT COULD LOOK LIKE FOR THE REGION. AS WE, YOU
13 KNOW -- I MEAN, THE TRANSIT AGENCIES RIGHT NOW PRETTY MUCH
14 HAVE TO TAKE SERVICE DOWN TO THE STUDS AND AS WE BRING IT
15 COLLECTIVELY BACK, HOW MIGHT IT DIFFERENTLY AND BETTER SERVE
16 OUR CUSTOMERS AND RIDERSHIP HERE IN THE BAY. NEXT WEEK
17 ACTUALLY, AS PART OF THE COMMISSION MEETING, WE'LL BE
18 FINALIZING THE SECOND TRANCHE OF THE CARES ACT FUNDING. IT'S
19 BEEN A LOT OF COLLABORATIVE WORK WITH OUR TRANSIT OPERATORS,
20 AND SO, WE WILL BE WRAPPING THAT UP NEXT WEEK. BUT, AND THAT'S
21 ALL, BASED ON RECOMMENDATIONS FROM THE BLUE RIBBON TASK FORCE,
22 WHICH IS A CROSS SECTION OF THE TRANSIT OPERATORS, OUR
23 COMMISSIONERS, AND STAKEHOLDERS REPRESENTING MANY DISCIPLINES,
24 LABOR, SOCIAL JUSTICE, ET CETERA, ACROSS THE REGION. ON MONDAY
25 THE TASK FORCE WILL BE LAUNCHING WHAT SORT OF IS PHASE THREE,



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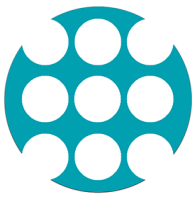
1 WHICH IS THIS FOCUS NOW ON THE REBUILDING AND REIMAGINING OF
2 OUR TRANSIT NETWORK, AND THE SERVICE IT WOULD PROVIDE. SO A
3 LOT OF EXCITING THINGS AHEAD. THAT IS GOING TO BE, AS I
4 MENTIONED A MUCH LONGER EXERCISE, AND ONE THAT FACES A LOT OF
5 CHALLENGES, BUT I BELIEVE THE REGION IS UP TO THE TASK. SO,
6 THANK YOU MADAM CHAIR FOR THE OPPORTUNITY TO UPDATE FOLKS.

7

8 **CINDY CHAVEZ, CHAIR:** THANK YOU SO MUCH. I'M GOING TO -- IF
9 IT'S OKAY I'M GOING TO HOLD QUESTIONS UNTIL THE END THAT WAY
10 WE CAN HEAR EVERYBODY AND COLLECT OUR THOUGHTS. LARRY DO YOU
11 WANT TO GO NEXT?

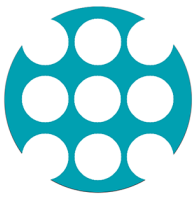
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13 **LARRY GOLDZBAND:** SURE. THANK YOU. CAN EVERYBODY HEAR ME? OKAY
14 THANK YOU. I'M GOING TO SKIP OVER THE STATE BUDGET BECAUSE WHO
15 WANTS TO GET DEPRESSED FRIDAY MORNING AT 10:15 SUFFICE TO SAY
16 BCDC WILL BE RUNNING A LEAN OPERATION THIS YEAR COMPARED TO
17 PREVIOUS YEARS AND WE'LL MUDDLE OUR WAY THROUGH THAT. BUT I
18 WANT TO PICK UP CANDIDLY WHERE THERESE LEFT OFF WHICH IS
19 RISING SEA LEVEL AND I WOULD LIKE TO GIVE YOU A PREVIEW OF
20 COMING ATTRACTIONS. MTC AND BCDC'S ADAPTING TO RISING TIDES
21 PROGRAM HAVE WORKED VERY WELL AND HAVE BEEN A LOVELY
22 COLLABORATIVE OVER THE PAST FEW YEARS AND WE'RE EXCITED THAT
23 PLANNED BAY AREA IS INCLUDING RISING SEA LEVEL IN ITS ANALYSIS
24 AND THAT'S A GREAT THING FOR THE BAY AREA. BARC WILL CONTINUE.
25 ADAPTING TO RISING TIDES PROGRAM IS NOT DONE BY ANY MEANS BUT



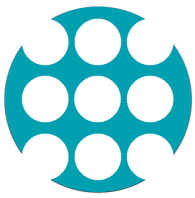
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1 WE'RE ALSO BRANCHING OUT A BIT. YOU HAVE HEARD ABOUT THE BAY
2 ADAPT EFFORT AND TO REMIND YOU BAY ADAPT IS AN INITIATIVE THAT
3 IS ESSENTIAL BUILDING A NEW TYPE OF REGIONAL COLLABORATION TO
4 ADDRESS RISING SEA LEVEL. WE ARE TRYING TO ESTABLISH SOME KIND
5 OF REGIONAL AGREEMENT ON THE ACTIONS NECESSARY, AND THE
6 PRIORITY OF THOSE ACTIONS TO ADDRESS RISING SEA LEVEL TO
7 PROTECT PEOPLE IN THE NATURAL BUILT ENVIRONMENTS. WE'RE DOING
8 THIS THROUGH VERY MUCH A CONSENSUS BASED ACTION SETTING
9 PROCESS. BAY AREA REGIONAL, LOCAL COMMUNITY LEADERS FROM VERY
10 DIVERSE PERSPECTIVES AND GEOGRAPHIES ARE WORKING WITH US TO
11 IDENTIFY, DELIBERATE, AND ULTIMATELY COMMIT TO A SET OF VERY
12 MUCH SHARED ACTIONS WE'RE GOING TO CALL THAT THE JOINT
13 PLATFORM AND IF ANYBODY HAS A BETTER NAME FOR IT WE'RE MORE
14 THAN HAPPY TO TALK WITH YOU ABOUT IT AND THAT'S GOING TO ALLOW
15 THE BAY AREA TO ADAPT BETTER AND FASTER WHICH OF COURSE IS
16 WHAT PLANNED BAY AREA NEEDS. WE SEE OUR ROLE HERE AS A STATE
17 AGENCY HERE, AS REALLY A FACILITATOR. OUR STAFF, AND WITH
18 CHAIR WASSERMAN'S REALLY, VERY ACTIVE LEADERSHIP, ARE
19 ORGANIZING, COORDINATING THIS VERY INCLUSIVE PROCESS WHICH WAS
20 KICKED OFF WITH A VERY PUBLIC WORKSHOP IN APRIL. GUIDING
21 PRINCIPLES HAVE BEEN DEVELOPED WHICH INCLUDE PRACTICING
22 INCLUSIVE COMMUNITY LED GOVERNANCE FOR SUPPORTING SOCIALLY
23 VULNERABLE COMMUNITIES, SOLVING COLLABORATIVE PROBLEMS
24 TOGETHER PLAY THE GAME BUT DON'T HOLD BACK EARLY MOVERS PLAY
25 THE GREEN GAME RIGHT THINGS RIGHT PLACE THINGS WE CAN AGREE ON



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1 BUT WE NEED TO WRITE THEM DOWN SO PEOPLE KNOW WHAT THEY ARE.
2 MOST RECENTLY, AND THIS IS WHAT I WANT TO PAY ATTENTION TO,
3 THE BAY ADAPT TEAM AND THE WHOLE LEADERSHIP GROUP HAS BEEN
4 BUSY HOSTING VERY, VERY -- I'M GOING TO CALL THEM INTENSE
5 WORKING GROUP MEETINGS. THERE ARE THREE WORKING GROUPS, FIRST
6 IS CALLED THE REGIONAL CONSISTENCY GROUP AND YOU CAN IMAGINE
7 WHAT THAT IS. HOW DO WE MAKE SURE WE REACT AS A REGION
8 COCHAired BY CAITLIN SWEENEY OF THE ESTUARY PARTNERSHIP AND
9 JOHN COLEMAN, OF THE BAY PLANNING COALITION. AND THE LOCAL
10 PLANNING GROUP AGAIN IDENTIFYING WHAT THEY'RE LOOKING AT IS
11 COCHAired BY BRIAN BEVERIDGE FROM WEST OAKLAND ENVIRONMENTAL
12 INDICATORS PROJECT AND JACK LEAVSTER FROM MARIN COUNTY. AND
13 THE PROJECT IMPLEMENTATION GROUP, LOOKING AT THE PROJECT AND
14 HOW YOU IMPLEMENT THEM IS COCHAired BY JEREMY LOWE FROM SFEI
15 AND ERICA POWELL WITH CHARGE, THEY'RE A GROUP OF BAY AREA
16 FLOOD CONTROL MANAGERS. THESE WORKING GROUPS ALL MET AND ARE
17 INTEGRAL TO THE PLATFORM EACH GROUP HAS 20 TO 30 PARTICIPATING
18 GROUP MEMBERS THAT ARE INCREDIBLY DIVERSE FROM ALL WALKS OF
19 RESILIENCE LIFE. THEY HAVE BEEN BRAINSTORMING POTENTIAL
20 ACTIONS TO PUT INTO THE PLATFORM AND AT YOUR NEXT MEETING IN
21 SEPTEMBER WE'RE GOING TO BRING THIS WORK TO YOU. SO THAT YOU
22 CAN SEE WHAT THOSE ACTIONS ARE, HOW THOSE PRINCIPLES ARE
23 WORKING, HOW THE CONSENSUS BUILDING PROCESS IS WORKING TO MAKE
24 SURE THAT THE REGION, AS A WHOLE ACTUALLY HELPS DEVELOP THESE
25 PRINCIPLES, DEVELOPS THESE ACTIONS IDENTIFIES THESE PRIORITIES



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1 AND THEN IS ABLE TO GO OUT AND IMPLEMENTATION THEM AS A
2 REGION. I WANTED TO GIVE THAT SHORT 3 TO 4 MINUTE PREVIEW OF
3 COMING ATTRACTIONS, SO YOU WILL SEE THAT IN SEPTEMBER. THANK
4 YOU VERY MUCH.

5

6 **CINDY CHAVEZ, CHAIR:** THANK YOU. I SEE, WE HAVE AMY FOR SAM
7 TODAY?

8

9 **SPEAKER:** YES. SAM IS DOING THE SAN FRANCISCO BAY RESTORATION
10 AUTHORITY MEETING AND THAT'S ALSO WHERE SUPERVISOR PINE, AND I
11 THINK SUPERVISOR GIOIA IS HEADING THERE SOON?

12

13 **JOHN GIOIA:** YES. IT STARTS AT 11 DOESN'T IT?

14

15 **SPEAKER:** YES BUT FOR SOME REASON THEY HAVE TO SPEND THE FIRST
16 HOUR BEFORE THE MEETING THINKING ABOUT IT.

17

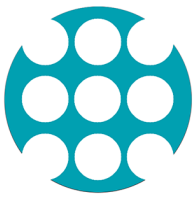
18 **LARRY GOLDZBAND:** YOU JUST THROUGH SUPERVISOR PINE UNDER THE
19 BUS.

20

21 **JOHN GIOIA:** HE'S THE CHAIR. HE HAS TO BE ON IT EARLY.

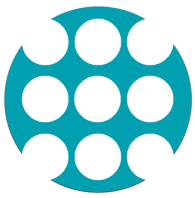
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23 **SPEAKER:** HE MIGHT HAVE SOMETHING ELSE TOO. IT'S VERY POSSIBLE.
24 SO, YEAH, I'M GOING TO GIVE AN UPDATE ON THE RESTORATION
25 AUTHORITY AND COASTAL CONSERVANCY. WITH THE RESTORATION



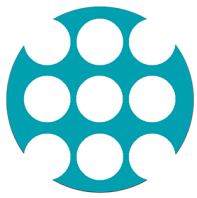
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1 AUTHORITY, THE BOARD MEETING STARTS AT 11:00, THE NEXT RFP IS
2 GOING OUT NEXT WEEK, JULY 22ND, AND IT WILL BE ON THE STREET
3 UNTIL OCTOBER 23RD, WHEN PROPOSALS ARE DUE, AND WE LENGTHENED
4 THE RFP PERIOD, TO GIVE AGENCIES, ORGANIZATIONS, ESPECIALLY
5 COMMUNITY-BASED ORGANIZATIONS, MORE TIME TO APPLY FOR
6 RESTORATION AUTHORITY GRANTS. SO WE REALLY ENCOURAGE EVERYBODY
7 TO SHARE INFORMATION ABOUT THAT RFP IN YOUR COMMUNITIES, AND
8 WITH ORGANIZATIONS. AND THOSE GRANTS ARE FOR BAY LANDS
9 RESTORATION, AND ASSOCIATED FLOOD PROTECTION AND PUBLIC ACCESS
10 WORK. THE -- ONE OF THE PROJECTS OF THE RESTORATION AUTHORITY,
11 IS THE BRIT, THE BAY RESTORATION REGULATORY INTEGRATION TEAM.
12 AND THEY KICKED OFF THEIR WORK LAST AUGUST. WE WENT TO THE
13 AUTHORITY BOARD WITH THE REPORT ON THEIR WORK AT THE LAST
14 AUTHORITY BOARD MEETING. IT IS GOING WELL. IT'S -- YOU KNOW,
15 THERE HAVE BEEN BUMPS IN THE ROAD, AND THE REGULATORY SYSTEM,
16 STATE AND FEDERAL, IS, YOU KNOW, IT'S COMPLICATE, TO PUT IT
17 MILDLY. AND THESE RESTORATION, BAY LANDS PROJECTS, YOU KNOW,
18 ARE SUBJECT TO THE SAME LAWS AS ANY DEVELOPMENT AND IT CAN BE
19 VERY CHALLENGING TO NAVIGATE. BUT I THINK THE BRIT IS SHOWING
20 PROGRESS. AND WE HAVE A PROJECT LIST, A PRIORITY PROJECT LIST
21 FOR THE BRIT OF ABOUT 13 OR 14 PROJECTS THAT THEY'RE WORKING
22 ON NOW, AND WE CONTINUE TO DO CALLS FOR ADDITIONAL PROJECTS.
23 AND THOSE PROJECTS DON'T HAVE TO BE FUNDED BY THE AUTHORITY,
24 THEY JUST HAVE TO BE ELIGIBLE FOR AUTHORITY FUNDING. SO AGAIN,
25 IT'S BAY LANDS RESTORATION AND ASSOCIATED FLOOD PROTECTION AND



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1 PUBLIC ACCESS PROJECTS. SO, IF YOU KNOW OF PROJECTS THAT NEED
2 A REGULATORY TEAM, LOOKING AT THEM, ALSO FEEL FREE TO CONTACT
3 ME. AND THEN THE COASTAL CONSERVANCY, WE CONTINUE TO FUND
4 PROJECTS USING EXISTING SOURCES OF STATE BOND DOLLARS.
5 UNFORTUNATELY -- WELL, I SHOULDN'T SAY UNFORTUNATELY BECAUSE
6 IT'S PART OF THE ADMINISTRATION, BUT IT DOESN'T LOOK LIKE
7 THERE IS GOING TO BE A CLIMATE RESILIENCE OR RECOVERY BOND ON
8 THIS NOVEMBER'S BALLOT. TIMING JUST -- JUST BECAME TOO
9 CHALLENGING FOR THE LEGISLATURE TO PULL THAT TOGETHER. BUT I
10 THINK THERE IS STILL DISCUSSION OF -- HOLDING DISCUSSIONS ON A
11 RECOVERY OR RESILIENCE BOND STARTING UP AGAIN EARLY NEXT YEAR.
12 AND FOR THE CONSERVANCY, THAT WOULD BE, YOU KNOW, A PRIMARY
13 SOURCE OF FUNDING FOR US TO BE WORKING ON SEA LEVEL RISE
14 PROJECTS IN SAN FRANCISCO BAY. AND THEN IN TERMS OF SPECIFIC
15 PROJECTS, I JUST WANTED TO MENTION, WE ARE WORKING VERY
16 CLOSELY WITH THE CORE OF ENGINEERS ON SOME PROJECTS IN SAN
17 FRANCISCO BAY INCLUDING SOUTH SAN FRANCISCO BAYSHORE LINE
18 PROJECT ON THE SAN JOSE SHORE LINE. AND ALSO A BENEFICIAL USE
19 PILOT PROJECT WITH THE CORPS IN SAN FRANCISCO BAY, AND WE ARE
20 PAYING VERY CLOSE ATTENTION TO CORPS FUNDING AT THE FEDERAL
21 LEVEL. CORPS HAS REALLY BENEFITTED FROM STIMULUS FUNDING OVER
22 THE LAST FIVE OR SIX YEARS, AND IT IS LOOKING POSSIBLY THAT
23 THE FY '21 FEDERAL BUDGET WILL INCLUDE SIGNIFICANT STIMULUS
24 MONEY FOR THE CORPS OF ENGINEERS, JUST WITHIN THE BUDGET, NOT
25 SOME SPECIAL STIMULUS. SO, WE ARE TRYING TO POSITION ALL OF



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1 OUR PROJECTS TO TAP IN TO CONTINUED FUNDING FOR THE CORPS. AND
2 THAT'S IT

3

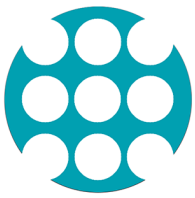
4 **CINDY CHAVEZ, CHAIR:** THANK YOU. THANKS AMY. SO, WE'RE NOW
5 GOING TO MOVE ON TO MICHAEL.

6

7 **SPEAKER:** MICHAEL MONTGOMERY. THANK YOU CHAIR CHAVEZ. I HAVE
8 BEEN TRYING TO THINK OF NEW TOPICS TO BRING TO THE GROUP IN
9 ALIGNMENT WITH THE RESILIENCE AND THERE HAS BEEN A SHIFT TO
10 WATER RECYCLING AND THE BOARD HAS BEEN PERMITTED TO RECYCLING
11 WATER PROJECTS TO ENSURE THEY'RE SAFE AND WE WANT TO ENCOURAGE
12 AND ENABLE WATER RECYCLING AS IT ADDS RESILIENCE TO OUR WATER
13 SUPPLY HERE IN THE REGION. SO I HAVE INVITED MAGGIE MONAHAN A
14 SENIOR SUPERVISOR IN THE GROUP TO GIVE A PRESENTATION ON THE
15 WATER RECYCLING AND WATER USE AND THE PARADIGM BOTH WITH
16 MUNICIPALITIES AND LARGE CORPORATE ENTITIES THAT MANAGE SORT
17 OF PARK TYPE COMPLEXES, LARGE COMMERCIAL COMPLEXES AND OFFICE
18 COMPLEXES. SO, FRED, DO YOU BRING THE POWERPOINT UP? THERE WE
19 GO. AND I WANT TO INTRODUCE AGAIN MAGGIE MONAHAN, SHE IS A
20 SENIOR ENGINEERING SPECIAL THAT MANAGES AND REGULATES OUR
21 GROUP OF WATER RECYCLING.

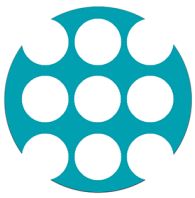
22

23 **SPEAKER:** GOOD MORNING EVERYONE. I AM HAPPY TO BE HERE TODAY.
24 LIKE MIKE SAID I'M GOING TO INTRODUCE THE RECYCLE WATER POLICY
25 AND THE IMPORTANCE OF ENCOURAGING AND ENABLING SAFE RECYCLED



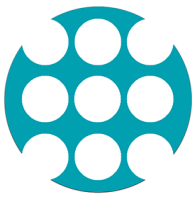
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1 WATER TO BUILD CALIFORNIA'S WATER RESILIENCE AND THROUGH
2 PERMANENT EFFICIENCIES. FIRST GIVING CREDIT TO THE LEAD ON OUR
3 STAFF FOR HER WORK, AND THE SLIDES I'M USING TODAY. FIRST OFF
4 I WANT TO LOOK AT WHAT RECYCLED WATER IS. THIS IS THE DIAGRAM
5 THAT SHOWS THE RECYCLED WATER FROM MUNICIPAL SOURCES. YOU MAY
6 HEAR RECYCLED WATER FROM MUNICIPAL SOURCES REFERRED TO AS
7 PURPLE PIPE WATER OR TITLE 22 WATER. TITLE 22 REFERENCES THE
8 SECTION OF THE CALIFORNIA CODE OF REGULATIONS GOVERNING
9 RECYCLED WATER. STARTING IN THE UPPER RIGHT HAND CORNER, YOU
10 SEE RESIDENTIAL AREAS AND CITIES THAT USE POTABLE WATER AND
11 CREATE THE MAJORITY OF THE MUNICIPAL WASTEWATER. THIS
12 WASTEWATER GOES TO MUNICIPAL WASTEWATER TREATMENT FACILITY AND
13 THERE IT CAN BE TREATED TO MEET NON-POTABLE OR POTABLE RECYCLE
14 WATER STANDARDS INSTEAD OF JUST DISCHARGING THAT WATER TO THE
15 BAY OR OTHER SURFACE WATERS. IN THE MIDDLE OF THIS SLIDE,
16 THERE IS A GENERAL PURPLE BOX THAT SHOWS NON-POTABLE USES,
17 LIKE IRRIGATION AND INDUSTRIAL. AND THEN BELOW THAT A BLUE BOX
18 SHOWING POTABLE USES FOR WHICH CALIFORNIA DOES HAVE WATER
19 RECYCLING CRITERIA, WHICH ARE CURRENTLY INDIRECT USES OF
20 RECHARGING WATER BASINS AND AUGMENTS RESERVOIR WATER. NEXT
21 SLIDE. SHIFTING TO THE WATER BOARD AVENUE RECYCLE WATER
22 POLICY. PURPOSE OF THE POLICY IS TO ENCOURAGE THE SAFE USE OF
23 RECYCLED WATER IN A MANNER THAT'S PROTECTIVE OF PUBLIC HEALTH
24 AND THE ENVIRONMENT. POLICY GOALS SHOWN HERE AND LIMITATION
25 ACTIONS THAT THE WATER BOARDS ARE WORKING ON SUPPORT THE GOALS



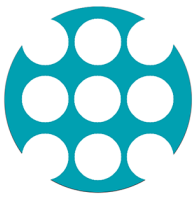
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1 OUTLINED IN THE WATER RESILIENCE PORTFOLIO. WE KNOW CLIMATE
2 CHANGEFUL INCREASE OUR WATER SUPPLY CHALLENGES THROUGHOUT THE
3 STATE, AND WE RECOGNIZE RECYCLED WATER AS A RELIABLE
4 ALTERNATIVE WATER SUPPLY THAT CAN ASSIST CALIFORNIA
5 COMMUNITIES IN BECOMING MORE RESILIENT IN THE FACE OF CLIMATE
6 UNCERTAINTY. NEXT SLIDE. SO ONE OF THE IMPLEMENTATION ACTIONS
7 OF THE POLICY IS RELATED TO RECYCLED WATER PERMIT CONSISTENCY.
8 PERMIT CONSISTENCY FOR RECYCLED WATER PROJECTS IS IMPORTANT
9 BOTH FOR TRANSPARENCY TO ALLOW MORE EFFICIENT PLANNING BY
10 RECYCLED WATER PROGRAMS AS WELL AS FOR MORE EFFICIENT
11 PERMITTING. TO ENABLE PERMIT CONSISTENCY THE STATE BOARD
12 ADOPTED STATE REQUIREMENTS FOR NON-POTABLE REICH CYCLED WATER
13 FOR STREAMLINING PATHWAY FOR NON-POTABLE RECYCLE WATER
14 PROJECTS. STATE GENERAL ORDER MAKES PERMITTING EASIER AND IS
15 TENDING TO EXPAND NON-POTABLE PROJECTS STATEWIDE.
16 CONDITIONALLY DELEGATING WATER -- FOR POWER FOR WATER
17 RECYCLING FOR THEIR CITY AND AREA AND ISSUING WATER PERMITTING
18 RECYCLING FOR THEIR PROGRAM. WE'RE TRANSITIONING ALL EXISTING
19 WATER RECYCLING PERMITTEES INTO OUR REGION INTO THIS STATE
20 GENERAL ORDER. WE COORDINATED CLOSELY WITH OUR PERMITTEES
21 THROUGH MAINLY THE BAY AREA CLEAN AIR WATER AGENCIES COMMITTEE
22 TO TRANSITION 22 OF OUR PERMITEES AND NOW WE'RE REVIEWING THE
23 OTHER WATER RECYCLE PERMITTEES AND WORKING WITH THEM TO UPDATE
24 THEIR PROGRAMS SO THEY MEET CURRENT REGULATIONS BEFORE
25 TRANSITIONING THEM INTO THE STATE GENERAL ORDER BY APRIL 20,



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1 2022. ENSURING SAFE RECYCLED WATER USE ACROSS THE REGION AND
2 ENABLES US TO SPEND MORE TIME ON OTHER RECYCLE WATER PROJECTS.
3 NEXT SLIDE. THIS IS A MAP THAT SHOWS LOCATIONS OF THE 22
4 RECYCLED WATER PERMITTEES THAT WE TRANSITIONED INTO THE
5 STATEWIDE RECYCLED WATER ORDER AND IT INDICATES THE
6 DISTRIBUTION OF RECYCLED WATER USE THROUGHOUT THE SAN
7 FRANCISCO BAY REGION. AND IN ADDITION THOSE ON THE MAP WE HAVE
8 23 OTHERS IN OUR REGION PERMITTED UNDER INDIVIDUAL PERMITS
9 SUCH AS SAN FRANCISCO PUC'S PROGRAM FOR ONSITE WATER REUSE AND
10 OTHER PRIVATE ONSITE WATER RECYCLE TREATMENT FACILITIES. SO
11 ONSITE RECYCLED WATER REFERS TO THE TREATMENT AND REUSE OF
12 WATER AT AN INDIVIDUAL SITE, SUCH AS A BUILDING LIKE THE
13 SALESFORCE TOWER IN SAN FRANCISCO, OR A CAMPUS LIKE FACEBOOK,
14 GOOGLE, AND MICROSOFT CAMPUS IN SILICON VALLEY. SO INSTEAD OF
15 SENDING WASTEWATER FROM THOSE CAMPUSES OFF TO THE WASTEWATER
16 TREATMENT PLAN THEY'RE TREATING THEIR WASTEWATER ONSITE AND
17 TREATING IT DIRECTLY. WE AT THE SAN FRANCISCO REGIONAL BOARD
18 REALLY ENCOURAGE BOTH THE LARGE SCALE MUNICIPAL RECYCLE WATER
19 PROGRAMS AS WELL AS THE ONSITE RECYCLED WATER PROJECTS AS WE
20 BELIEVE IT'S GOING TO TAKE ALL FORMS OF REUSE TO ACHIEVE THE
21 POLICY GOALS AND BUILD ADEQUATELY BUILD OUR WATER RESILIENCE.
22 NEXT SLIDE. SO THE NEXT STEPS IN OUR PERMITTING PROCESS
23 INCLUDE TRANSITIONING THE REMAINING PERMITTEES TO THE STATE
24 GENERAL ORDER AND THEN RESCINDING OUR OLDER REGIONAL PERMITS.
25 IN ADDITION, WE ARE ALSO ENGAGED WITH THE STATE WATER BOARD IN

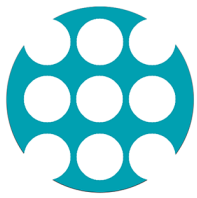


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1 DEVELOPING REGULATIONS FOR DIRECT POTABLE WATER REUSE, AND
2 RISK BASED STANDARDS FOR ONSITE REUSE, WHICH THE CURRENT
3 RECYCLED WATER REGULATIONS DO NOT COVER. SO PROJECTS IN OUR
4 REGION ARE REALLY LEADING THE WAY IN THE STATE, SUCH AS, AS I
5 MENTIONED SAN FRANCISCO PUC'S PROGRAM AND THE ONSITE CAMPUS
6 RECYCLE WATER PROJECTS IN SILICON VALLEY AS WELL AS OTHERS IN
7 OUR REGION. CURRENT LACK OF STATEWIDE STANDARDS PUTS A LOT OF
8 UNNECESSARY BURDEN ON THE LOCAL JURISDICTIONS TO CREATE THEIR
9 OWN PROGRAMS AND ALSO CREATES INCONSISTENCIES. SO WE'RE
10 WORKING ON THAT WITH STATE BOARD NOW. AND AS A STATE, WE NEED
11 TO BE CREATIVE AND VIEW WATER HOLISTICALLY AS ONE WATER FOR
12 OUR RESILIENCE TO FUTURE WATER SHORTAGES. SO WE'RE WORKING
13 HARD TO ELIMINATE THE REGULATORY UNCERTAINTIES AND CHALLENGES
14 FOR ALL TYPE OF WATER RECYCLE PROJECTS. AND LAST SLIDE. JUST
15 THANKS FOR HAVING ME HERE TODAY, AND HERE IS OUR CONTACT
16 INFORMATION. FEEL FREE TO REACH OUT IF YOU HAVE QUESTIONS OR
17 IDEAS OR WANT TO LEARN ANYTHING MORE.

18
19 **SPEAKER:** THANK YOU MAGGIE. I DON'T KNOW IF THERE ARE
20 QUESTIONS?

21
22 **CINDY CHAVEZ, CHAIR:** MICHAEL, I WAS GOING TO HOLD QUESTIONS
23 UNTIL THE END.



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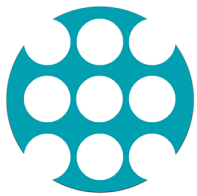
1 **SPEAKER:** ALL RIGHT. THANKS EVERYBODY. NEXT SESSION WE'RE
2 HOPING TO BRING INFORMATION ON GREEN INFRASTRUCTURE AND STORM
3 WATER. WE REISSUED OUR STORM WATER PERMIT IN THE YOU UPCOMING
4 YEAR, AND THERE IS A LOT OF DISCUSSION GOING ON WITH STAFF AND
5 CITIES AND COUNTIES AROUND THE AMOUNT OF GREEN INFRASTRUCTURE
6 WE WANT TO SEE IMPLEMENTED IN THAT PROGRAM. THAT'S OFFERED
7 NEXT TIME AROUND.

8

9 **CINDY CHAVEZ, CHAIR:** THANK YOU VERY MUCH. AND THANK YOU
10 MAGGIE. WE'LL GO TO JACK.

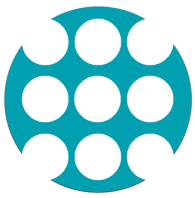
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12 **JACK BROADBENT:** YES MADAM CHAIR, MEMBERS OF THE BARC BOARD. I
13 HAVE A COUPLE OF ITEMS THAT MAY BE OF INTERESTING TO THE BARC
14 MEMBERS THAT ARE GOING ON AT THE AIR DISTRICT. IS MADAM CHAIR
15 I'LL HOLD OFF ON THE CUT THE COMMUTE CHALLENGE BECAUSE THAT'S
16 THE NEXT ITEM WE'RE GOING TO BE TALKING ABOUT. BUT BEYOND THEY
17 JUST WANTED TO HIGHLIGHT AND TALK TO YOU Y'ALL ABOUT OUR LOCAL
18 COMMUNITY EFFORTS AT AIR DISTRICT. WE REFER TO IT AS OUR 617
19 WORK, THAT'S THE BILL THAT ENABLED AND ESTABLISHED THE PROGRAM
20 AT THE AIR DISTRICT REALLY TO DEVELOP A COMMUNITY DRIVEN
21 PROCESS TO ADDRESS THE AIR QUALITY IMPACTS AT THE LOCAL
22 COMMUNITY LEVEL. WE HAVE MADE A LOT OF PROGRESS ON THIS
23 EFFORT. AS YOU ALL KNOW WE HAD OUR FIRST PLAN ADOPTED LATE
24 LAST YEAR FOR WEST OAKLAND AND WE'RE NOW IN THE PROCESS FOR
25 DEVELOPING A MONITORING PLAN AND ULTIMATELY NEXT YEAR



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1 COMMUNITY EMISSIONS REDUCTION PLAN IN RICHMOND. AND AT THE
2 BOARD LEVEL, WHAT'S EXCITING, IS THE AIR DISTRICT HAS
3 ESTABLISHED THE AD-HOC COMMITTEE ON EQUITY, ACCESS, AND
4 INCLUSION TO GUIDE THIS EFFORT AT THE BOARD LEVEL, AND IT'S
5 GOING TO BE GUIDING OUR DIVERSITY AND EQUITY WORK BOTH
6 EXTERNALLY AS WELL AS INTERNALLY. AND I ALSO WANTED TO MENTION
7 WE'RE BRINGING ON BOARD A NEW SENIOR DEPUTY, VERONICA EADY,
8 WHO IS GOING TO BE HEADING UP THIS EFFORT. SHE STARTS IN
9 AUGUST. AND VERONICA COMES TO US FROM CARB, SHE'S ACTUALLY THE
10 PERSON IN CHARGE AT CARB FOR ENVIRONMENTAL JUSTICE, AND
11 COORDINATING ENVIRONMENTAL JUSTICE EFFORTS ON BEHALF OF THE
12 CALIFORNIA AIR RESOURCES BOARD. WE'RE REAL EXCITED ABOUT THAT.
13 ALSO, MADAM CHAIR, I'LL MENTION QUICKLY, IN PREPARATION FOR
14 THE WILDFIRE SEASON, THIS IS SOMETHING THAT, OF COURSE
15 EVERYONE UP-AND-DOWN THE STATE IS CONCERNED ABOUT, AT THE AIR
16 DISTRICT, WE'RE -- WE OF COURSE HELP THE FIRST RESPONDERS TO
17 FEEL SAFE AND BE ABLE TO MONITOR AND COMMUNICATE WITH THE
18 PUBLIC SHOULD THERE BE ELEVATED LEVELS OF PARTICULATE
19 ASSOCIATED WITH WILDFIRES. ALSO PART OF OUR EFFORTS IS WE
20 RECENTLY SECURED 25 HEPA FILTERS THAT WE'RE GOING TO BE
21 DISTRIBUTING THEM THROUGH THE RED CROSS CENTERS, IN AND AROUND
22 THE BAY AREA WITH AN ATTEMPT TO HAVE THESE OPERATE IN THOSE
23 CENTERS SHOULD THEY BE NEEDED FOR, TO PROTECT ANY KIND OF
24 REFUGEES, IF YOU WILL, FROM WILDFIRE REGIONS. I WANTED TO
25 MENTION THOSE TWO EFFORTS. I WON'T GET TO CUT THE COMMUTE



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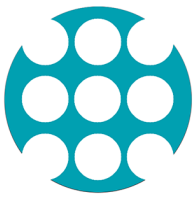
1 BECAUSE KRISTINE IS GOING TO COVER THAT FOR YOU. I'LL PAUSE
2 THERE AND ANSWER QUESTIONS LATER MADAM CHAIR.

3

4 **CINDY CHAVEZ, CHAIR:** THANK YOU. KRISTINE, YOU'RE ON.

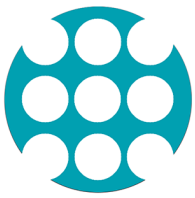
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6 **KRISTINE ROSELIUS:** I HAVE A PRESENTATION. I'M HOPING SOMEONE
7 CAN BRING THAT UP. THERE WE GO. GOOD MORNING CHAVEZ AND CHAIR
8 MEMBERS. THANK YOU FOR HAVING ME TODAY. I APPRECIATE IT. I'M
9 THE ACTING COMMUNICATIONS OFFICER AT THE AIR DISTRICT AND THE
10 COMMUNICATION OFFICE OVERSEES THE SPARE THE AIR CAMPAIGN AS
11 WELL AS OUTREACH FOR THE AGENCY. TODAY I'LL PROVIDE AN
12 OVERVIEW OF THE AIR DISTRICT EFFORTS TO ENCOURAGE REMOTE WORK
13 AS THE SHELTER-IN-PLACE ORDERS ARE RELAXED IN THE COMING WEEKS
14 AND MONTHS. NEXT SLIDE PLEASE. ONE OF THE WAYS WE'LL ENCOURAGE
15 REMOTE WORK IS THROUGH OUR SPARE THE AIR ADVERTISING AND
16 OUTREACH CAMPAIGN. AS WE ALL KNOW THE COVID PANDEMIC IS EVER
17 INVOLVING AND REACTING QUICKLY AND DEVELOPING A MAJOR CAMPAIGN
18 IN RESPONSE HAS BEEN CHALLENGING. IT'S IMPORTANT TO NOTE THAT
19 NOT EVERYONE CAN WORK REMOTELY, AND WE'RE ACTIVELY LOOKING TO
20 ADDRESS THAT ISSUE, AND EXPLORE WAYS WE CAN BUILD UPON OUR
21 CURRENT CAMPAIGN TO BE MORE INCLUSIVE. PRIOR TO THE SHELTER-
22 IN-PLACE ORDERS, WE PLAN TO CONTINUE THE LIFE'S A TRIP SHARE
23 THE RIDE CARPOOL CAMPAIGN WE DEVELOPED LAST YEAR, HOWEVER OUR
24 CURRENT CIRCUMSTANCES REQUIRED US TO ADJUST VERY QUICKLY, AND
25 WE'RE PROMOTING REMOTE WORK FOR THOSE WHO CAN, AS SHELTER-IN-



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1 PLACE ORDERS ARE LIFTED OR RELAXED. SO REMOTE WORK WILL BE THE
2 MAJOR FOCUS OF OUR SPARE THE AIR ADVERTISING, OUR MEDIA, AND
3 OUR SOCIAL OUTREACH. SOCIAL MEDIA OUTREACH AS WELL AS OUR
4 EMPLOYER PROGRAM OUTREACH. OUR CAMPAIGN HIGHLIGHTS REDUCING
5 TRAFFIC ON ON YOU ROADWAYS TO OUR AIR QUALITY AND QUALITY OF
6 LIFE. KEY ELEMENT IS ENCOURAGING EMPLOYERS TO DO THEIR PART AS
7 WELL. MONDAY CHAIR CHAVEZ MENTIONED EARLIER THE KICK OFF OF
8 THE SPARE THE AIR COMMUTE PLEDGE ACROSS SAN JOSE AND WE
9 FEATURED CHAIR CHAVEZ AND OUR BOARD CHAIR ROD SINKS AS WELL,
10 AND THROUGH THIS PLEDGE WHAT WE'RE DOING IS ASKING BAY AREA
11 EMPLOYERS TO ADD A FORMAL REMOTE WORK POLICY TO THEIR REENTRY
12 PLANS BY SIGNING THE PLEDGE BAY AREA COMPANIES SERVE THEIR
13 PROGRAMS TO OFFER FORMALIZED REMOTE WORK POLICY OF AT LEAST
14 ONE DAY PER WEEK FOR EMPLOYEES THAT HAVE THAT FLEXIBILITY AND
15 EMPLOYEES ARE STRONGLY ENCOURAGED TO GO BEYOND THAT BENCHMARK.
16 SPARE THE AIR REMOTE WORK CAMPAIGN STARTED RUNNING LAST WEEK.
17 CAMPAIGN TARGETS EMPLOYEES AND IS JUST ONE PART OF A LARGER
18 EFFORT. HERE ARE SCREENSHOTS FROM OUR NEW TV AD, THE IMAGERY
19 OF FREEWAYS AND BLUE SKIES UNDERSCORES THE IMPORTANCE OF
20 HEALTH AND QUALITY OF LIFE BENEFITS WITH LESS TRAFFIC. WE ASK
21 THE PUBLIC TO TAKE A MOMENT AND CONSIDER ASKING THEIR EMPLOYER
22 IF THEY CAN WORK FROM HOME EVEN AFTER THE SHELTER-IN-PLACE
23 ORDERS ARE LIFTED OR RELAXED. LESS TRAFFIC MATTERS NOW. NEXT
24 SLIDE. WE'LL ALSO BE ACTIVELY BE PROMOTING CUT THE COMMUTE
25 REMOTE WORK PLEDGE THROUGH OUR SPARE THE AIR EMPLOYER PROGRAM

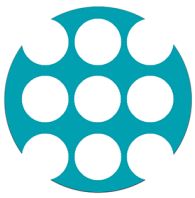


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1 AND THROUGH DIRECT OUTREACH AND EMPLOYER TARGETED ADVERTISING.
2 SPARE THE AIR EMPLOYER PROGRAM HAS 2,000 MEMBERS AND
3 REPRESENTS MORE THAN A MILLION EMPLOYEES BAY AREA WIDE. WE'RE
4 PROMOTING A TOOLKIT TO EMPLOYERS TO DEVELOP TAILOR WORK FROM
5 HOME PROGRAMS. WE'RE ALSO WORKING WITH MTC TO PROMOTE REMOTE
6 WORK FOR COMPANIES THAT ARE SUBJECT TO OUR JOINT COMMUTER
7 BENEFITS PROGRAM. OUR COMMUTER BENEFITS PROGRAM REQUIRES
8 EMPLOYERS WITH 50 OR MORE FULL-TIME EMPLOYEES TO REGISTER AND
9 OFFER COMMUTER BENEFITS TO THEIR EMPLOYEES. WE'RE EXPLORING
10 CHANGES TO THIS PROGRAM THAT WOULD REQUIRE LARGE EMPLOYERS TO
11 OFFER REMOTE WORK OPTION TO THEIR EMPLOYEES. WE HAVE ALSO
12 ADDED A CLEARLY HOUSE OF REMOTE WORK RESOURCES FOR PUBLIC AND
13 PRIVATE EMPLOYERS ON OUR WEB SITE. THAT IS UP NOW. REMOTE WORK
14 CLEARING HOUSE INCLUDES MODEL POLICIES GUIDANCE FROM VARIOUS
15 CITY AND COUNTIES AND STATES THROUGHOUT THE COUNTRY. IT'S A
16 WORK IN PROGRESS AND WE'LL CONTINUE TO BUILD UPON IT. FINALLY
17 I WANT TO SAY AS AIR DISTRICT STAFF ARE COMMITTED TO LOOKING
18 AT ALL OUR PROGRAMS THROUGH AN EQUITY LENS, IN THE COMING
19 WEEKS WE'LL LOOK TO BUILD UPON OUR CAMPAIGN TO BE MORE
20 INCLUSIVE AND WITH INPUT FROM DIVERSE VOICES THROUGHOUT THE
21 BAY AREA. THIS CONCLUDES MY PRESENTATION AND THANK YOU VERY
22 MUCH FOR HAVING ME HERE TODAY.

23

24 **CINDY CHAVEZ, CHAIR:** THANK YOU VERY MUCH. AND I KNOW THAT WAS
25 A LOT OF REALLY GREAT INFORMATION, BUT I WANT TO SEE, FROM MY



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1 COLLEAGUES, IF THERE ARE ANY QUESTIONS FOR ANY OF THE REPORTS
2 THAT YOU HAVE HEARD AND IF I COULD ASK YOU TO RAISE YOUR
3 LITTLE BLUE HAND IF THAT WORKS FOR YOU. IF YOU CAN'T FIGURE
4 OUT HOW TO MAKE THAT WORK, JUST WAVE AND I'LL GET TO YOU.
5 CHAIR SPERING?

6

7 **JAMES P. SPERING:** ON THE SPARE THE AIR CAMPAIGN YOU'RE ASKING
8 THE EMPLOYERS FOR A ONE DAY COMMUTE FROM HOME? OR -- IS THAT
9 WHAT YOU SAID? HAD.

10

11 **KRISTINE ROSELIUS:** WHAT WE'RE ASKING FOR IS AT LEAST A 25
12 PERCENT COMMITMENT TO ALLOW THEIR EMPLOYEES THAT CAN WORK FROM
13 HOME TO DO SO. AND WE'RE GOING TO ENCOURAGE FAR MORE IF WE
14 CAN, IF THAT WORKS FOR THE EMPLOYER.

15

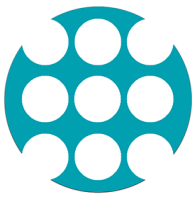
16 **JAMES P. SPERING:** OKAY. IN THAT -- AND I THINK THAT'S A GREAT
17 GOAL -- ARE YOU SAYING THEN, THE DAYS THAT YOU COME TO WORK,
18 USE TRANSIT?

19

20 **KRISTINE ROSELIUS:** WE WILL ENCOURAGE ALTERNATIVE COMMUTES
21 INCLUDING TRANSIT FOR THAT. WE'RE JUST TRYING TO WORK THAT ALL
22 OUT AS WE MOVE FORWARD.

23

24 **JAMES P. SPERING:** YEAH BECAUSE -- I THINK EVERYBODY, IN THIS
25 COMMITTEE KNOWS THAT OUR TRANSIT OPERATORS ARE IN DIRE

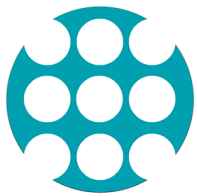


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1 STRAITS. AND YOU KNOW, CALTRAIN, FOR WORK, A LOT OF THEIR RIDE
2 IS ARE TELECOMMUTING. AND FOR THE TRANSIT AGENCY WE THINK IT
3 WOULD BE HELPFUL AS YOU PROMOTE IT TELECOMMUTING AS YOU SAY
4 TRANSIT IS SAFE AND CLEAN, AND YOU KNOW IF YOU'RE NOT
5 TELECOMMUTING, TAKE TRANSIT. BECAUSE WE HAVE GOT TO GET THE
6 WORD OUT THAT WHAT THE TRANSIT OPERATORS IS DOING, THE BUSES
7 ARE CLEAN AND IT'S A SAFE ENVIRONMENT AND I WOULD LIKE TO SEE
8 US TRY TO PROMOTE BOTH AT THE SAME TIME SO WE GET PEOPLE OUT
9 OF THOSE CARS. SO IF THAT COULD BE A CONSIDERATION, I THINK
10 THAT WOULD BE A WISE MOVE. THANK YOU MADAM CHAIR.

11

12 **CINDY CHAVEZ, CHAIR:** THANK YOU DIRECTOR SPERING. I JUST WANT
13 TO PUT A PIN IN THAT TO SAY THAT WE, BOTH -- WE'RE WORKING
14 WITH COUNTIES AT THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT
15 BUT ALSO WITH COUNTIES TO ENSURE THAT MESSAGES COMING OUT WITH
16 OUR HEALTH OFFICERS REFLECT THAT SAME THING. JIM THE POINT
17 YOU'RE RAISING IS SO CRITICAL WE HAVE GOT TO HAVE A TAG LINE
18 THAT DOES BOTH AND REALLY IT'S GOT TO BE THE FOCUS THAT WE'RE
19 DOING BOTH BECAUSE ALL OF THIS, NOT JUST REMOTE WORK IT'S
20 GETTING PEOPLE OUT OF EVERY SINGLE OCCUPANCY RIDE THAT YOU
21 CAN. SO WHEN YOU ARE GOING TO WORK, YOU SHOULDN'T BE DRIVING
22 THERE EITHER. SO GOOD. THANK YOU FOR THAT. AND WE'LL MAKE SURE
23 WE REPORT BACK TO THIS GROUP ON HOW EFFECTIVE WE'RE DOING.
24 OTHER QUESTIONS OR THOUGHTS THAT PEOPLE HAVE? SCOTT, DO YOU
25 HAVE SOMETHING YOU WANT TO WEIGH IN ON?



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1

2 **DIR. SCOTT HAGGERTY:** NO I'M OKAY. THANK YOU.

3

4 **CINDY CHAVEZ, CHAIR:** THANK YOU. WE HAVE ONE MEMBER OF THE
5 PUBLIC WHO WOULD LIKE TO SPEAK ON THIS ITEM, AND IF I COULD
6 ASK FRED TO FACILITATE THAT.

7

8 **CLERK OF THE BOARD:** FIRST SPEAKER CALLING IN.

9

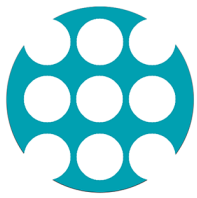
10 **SPEAKER:** ROLAND FROM SAN JOSE. THIS IS GOING TO BE BRIEF. IF
11 YOU THINK FORWARD ABOUT THE TELECOMMUTE PLEDGE, AND THIS WAS
12 ADOPTED WORLDWIDE, WE SHOULD EXPECT THE POLLS IN SEA LEVEL
13 RISE TO START WITH AND WE SHOULD START SEEING SEA LEVEL RISE
14 WHEN THE ICE CAPS START FORMING. TO COMMISSIONER SPERING'S
15 POINT I THINK WE WOULD BE MORE EFFECTIVE IF WE GAVE INCENTIVES
16 TO EMPLOYEES WHO DO NOT HAVE ACCESS TO PUBLIC TRANSPORTATION,
17 AND THAT'S MY COMMENT. THANK YOU.

18

19 **CINDY CHAVEZ, CHAIR:** I WANT TO THANK ALL OF OUR EXECUTIVE
20 DIRECTOR. I THOUGHT THOSE WERE VERY INTERESTING PRESENTATIONS.
21 THANK YOU. WE'RE NOW GOING TO GO TO ITEM SIX AND THIS IS OUR
22 BARC EXECUTIVE DIRECTOR'S REPORT.

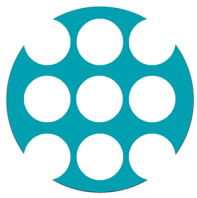
23

24 **ALLISON BROOKS:** GREAT. THANK YOU CHAIR CHAVEZ AND TO ALL MY
25 PARTNERS HERE. I'M GOING TO GIVE A VERBAL UPDATE WHICH WILL



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1 INCLUDE -- I'LL PASS THE BATON OVER TO LUCIAN, THE BARC
2 COORDINATOR. WE WILL HEAR FROM THE TWO SB1 PROJECTS THAT ARE
3 LATER ON IN THE AGENDA, AS THOSE ARE TWO PROJECTS THAT I HAVE
4 BEEN ACTIVELY ENGAGED WITH AND ARE PRODUCTS OF BARC'S EFFORTS.
5 FIRST OFF I WANT TO REPORT ON BARC JUST COLED A WEBINAR
6 SERIOUS CELEBRATING THE TWO YEAR ANNIVERSARY OF THE RESILIENT
7 BY DESIGN BAY AREA. WE HAD A TWO PART SERIES THAT HAD
8 PARTICIPATION OF THOUSANDS OF PEOPLE THAT JOINED IN TO HEAR
9 THE DIFFERENT SPEAKERS WE TALKED ABOUT DIFFERENT PROJECTS
10 AROUND THE BAY SOME ARE MORE LIFTING. LAST WEBINAR SERIES WAS
11 THINKING ABOUT ANY GIVEN MOMENT IN TIME THERE ARE PATHS WE CAN
12 TAKE AS A SOCIETY AND IT'S BEST WE ALL WORK TOGETHER TO FIND
13 THE BEST PATH FORWARD TO ACHIEVE ALL THE GOALS WE HAVE
14 INCLUDING GREATER RESILIENCE IN OUR COMMUNITY. THAT WAS A
15 SUCCESSFUL EFFORT AND I THINK IT INSPIRED ME AND OTHERS TO
16 THINK THROUGH. ESPECIALLY WE'RE FINDING THAT THE PARTICIPATION
17 OF THE PUBLIC IN ONLINE EVENTS LIKE THIS IS VERY HIGH. PEOPLE
18 ARE INTERESTED IN BEING PART OF CONVERSATIONS. SO WE'RE
19 THINKING THROUGH HOW WE CAN DO MORE WEBINAR SERIES, OR
20 WEBINARS LIKE THIS TO HAVE PROVOKING CONVERSATIONS LIKE THIS
21 TOGETHER. AND RELATED TO THE REMOTE WORK PROJECT WHICH I'M
22 ALSO PARTICIPATING IN IS WE'RE WORKING TOGETHER WITH JACK AND
23 THERESE AND STAFF AT THE AIR DISTRICT AND MTC AS WELL AS CHAIR
24 CHAVEZ'S OFFICE TO DEVELOP A RESEARCH PROGRAM AROUND THIS
25 TOPIC, REALLY THINKING THROUGH, I THINK THERE COULD BE A LOT

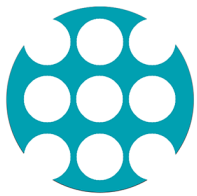


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1 OF BENEFIT FROM DOING MORE DATA ANALYSIS AROUND HOW MANY JOBS
2 ARE WE ACTUALLY TALKING ABOUT IN OUR REGION THAT ARE ELIGIBLE
3 FOR REMOTE WORK, UNDERSTANDING ALSO THAT WE HAVE MANY JOBS
4 WHERE PEOPLE CANNOT DO REMOTE WORK, AND HOW DOES THAT -- HOW
5 DOES THAT LAY OUT IN TERMS OF THE REGION. IN COUNTIES OR
6 SUBREGIONS OF THE BAY AREA ARE MUCH MORE AMENABLE TO REMOTE
7 WORK THAN OTHERS, ARE REALLY THINKING THROUGH THE DIVERSE
8 ASPECTS OF THIS ISSUE, THE BENEFITS IT CAN ACCRUE AND ALSO ARE
9 THERE UNINTENDED CONSEQUENCES THAT WE'RE NOT PAYING ATTENTION
10 TO THAT WE SHOULD BE MINDFUL OF, AS WE'RE THINKING ABOUT
11 CHANGES TO POLICIES TO SUPPORTING REMOTE WORK. THOSE ARE
12 POLICIES WE'RE WORKING ON AND HOPE TO BRING DETAILS TO YOU ON
13 THAT IN THE SEPTEMBER MEETING. AND WITH THAT I'LL HAND IT OVER
14 TO LUCIAN TO GIVE AN UPDATE ON SOME OF THE OTHER WORK WE HAVE
15 UNDERWAY.

16

17 **SPEAKER:** I'M GOING TO PROVIDE AN UPDATE ON BARC'S CARBON FREE
18 WORK. WITH AB 617 IMPLEMENTATION BARC HAS CONTINUED TO WORK
19 WITH MTC STAFF AND WE ARE PURSUING FUNDING WITH THE PORT OF
20 OAKLAND TRADE CORRIDOR TO INSTALL TRUCK CHARGING UNFORTUNATELY
21 DUE TO THE ONGOING FINANCIAL ISSUES THAT COVID-19 HAS CREATED,
22 THE PORT IS UNABLE TO PURSUE THAT AT THIS TIME. SO WE ARE
23 PUTTING THAT PROJECT ON HOLD AND WE'RE GOING TO STAND BY TO
24 HELP THEM GET THAT IMPLEMENTED AS SOON AS THEY CAN. BARC'S
25 GOAL CONTINUES TO BE TO IDENTIFY FUNDING RESOURCES TO DELIVER



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1 AB 617 PROJECTS IN WEST OAKLAND ALONG WITH MEMBER AGENCIES. SO
2 WE'RE CONTINUING TO DO THAT, AND WE'RE WORKING TO IDENTIFY NEW
3 PROJECTS WITH THE CITY OF OAKLAND AS OF NOW. AND ONE OTHER
4 ITEM IS OUR QUEEN BUILDING COMPASS BUILDING ELECTRIFICATION
5 TOOLKIT IS SOON-TO-BE COMPLETED AND WE'RE HOPING TO PROVIDE AN
6 UPDATE ON THAT AND SHOW THAT YOU TOOLKIT AT OUR SEPTEMBER
7 MEETING. THANK YOU.

8

9 **ALLISON BROOKS:** SO WE'RE HAPPY TO ANSWER ANY QUESTIONS ON
10 THOSE ITEMS OR WE CAN MOVE ON TO THE NEXT AGENDA ITEM.

11

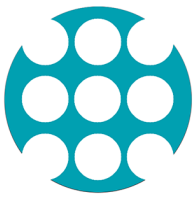
12 **CINDY CHAVEZ, CHAIR:** QUESTIONS OR COMMENTS ON THE REPORT? ROD?

13

14 **DIR. ROD SINKS:** YEAH. THANK YOU. CAN YOU SAY MORE ABOUT THE
15 BUILDING ELECTRIFICATION TOOLKIT? I HAVE BEEN APPROACHED BY
16 SOME ACTIVISTS WHO THINK IT'S TIME FOR US TO GO BEYOND REGION
17 CODES FOR NEW CONSTRUCTION AND TALK ABOUT HOW, FOR EXAMPLE,
18 WHEN WE REPLACE WATER HEATERS, WE OUGHT TO BE PUSHING FOR
19 THOSE TO BE ELECTRIC HEAT PUMP WATER HEATERS, AND SO WE HAVE
20 HAD -- RECENTLY HAD A DISCUSSION BETWEEN ONE OF OUR CCAS, AND
21 AIR DISTRICT STAFF ABOUT HOW WE MIGHT ACCOMPLISH THAT. CAN YOU
22 ELABORATE JUST A LITTLE BIT ON THAT POINT?

23

24 **SPEAKER:** SURE. SO THE TOOLKIT IS ESSENTIALLY A CLEARING HOUSE
25 OF MONO POLICIES, AND TECHNICAL INFORMATION ON VARIOUS TYPES



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1 OF PROGRAMS THAT CITIES COULD IMPLEMENT. SO IT WOULD INCLUDE
2 THINGS, RESOURCES FOR HEAT PUMPS, IT INCLUDES THINGS LIKE
3 MODEL ORDINANCES FOR CITIES THAT HAVE DONE NATURAL GAS
4 MORATORIUMS SO FOR CITIES THAT WANT TO TAKE IT A STEP FURTHER
5 AND IT INCLUDES THINGS LIKE SOLAR AND YEAH, EVEN APPLIANCES
6 FOR COOKING -- INFORMATION ON INDUCTION COOKING. IT'S A
7 COMPREHENSIVE CLEARING HOUSE OF INFORMATION. AND --

8

9 **DIR. ROD SINKS:** ARE YOU WORKING WITH THE BUILDING
10 DECARBONIZATION INSTITUTE ON THIS?

11

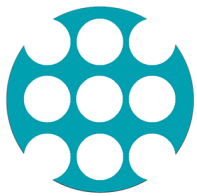
12 **SPEAKER:** YEAH. IT'S GOING TO BE HOSTED ON THEIR WEB SITE.

13

14 **DIR. ROD SINKS:** I'M LOOKING FORWARD TO HEARING ABOUT THIS
15 FURTHER. THANK YOU VERY MUCH.

16

17 **CINDY CHAVEZ, CHAIR:** THANK YOU. WE'RE GOING TO MOVE TO ITEM
18 SEVEN. AND THIS IS THE BARC REGIONAL CLIMATE RESILIENCY
19 LEGISLATIVE RECOMMENDATIONS. AND I DO JUST WANT TO REMIND MY
20 COLLEAGUES, THAT I HAVE REQUESTED THIS PAIN BE PUT UPON US AND
21 THE REASON I THOUGHT IT WAS IMPORTANT THAT THE PAIN BE PUT
22 UPON THIS GROUP IS BECAUSE WE'RE A SUBSECTION OF SO MANY
23 ORGANIZATIONS AND WE'RE REALLY ABLE TO TALK THROUGH SOME OF
24 THESE LEGISLATIVE ACTIONS, AS, I THINK IS REALLY IMPORTANT TO

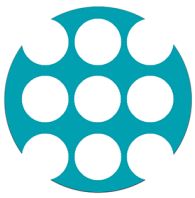


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1 GET SOME SHARED THINKING ABOUT THEM. SO I'M GOING TO TURN THIS
2 BACK OVER TO ALLISON.

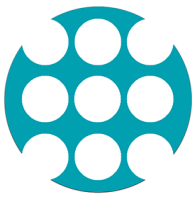
3

4 **ALLISON BROOKS:** THANK YOU CHAIR. SO AS YOU RECALL, AT OUR LAST
5 MEETING, WE HAD THIS DOCUMENT BEFORE YOU, WHERE YOU APPROVED -
6 - WELL, I DON'T KNOW IF IT'S BEFORE YOU, BUT IT'S IN YOUR
7 PACKET, AND IT'S -- YOU APPROVED THE RECOMMENDATIONS 2, 3, AND
8 4, BUT YOU HAD SOME QUESTIONS THE WAY RECOMMENDATION ONE WAS
9 FRAMED. AS A REMINDER, THIS DOCUMENT CAME TOGETHER AS A
10 RESPONSE TO A LOT OF ACTIVITY AT THE STATE LEVEL AROUND
11 CLIMATE ADAPTATION, OF COURSE WITH COVID, WE HAVE SEEN A LOT
12 OF THAT BE PUT OFF, LIKELY, UNTIL NEXT YEAR. ALTHOUGH THERE
13 ARE STILL SOME ACTIVE BILLS INCLUDING ASSEMBLY BILL 2621,
14 WHICH IS ESSENTIALLY TRYING TO HELP PUT SOME CLARITY TOWARDS
15 HOW REGIONS ARE DEALING WITH CLIMATE ADAPTATION. SO THE
16 QUESTION YOU HAD, AND IF YOU MAY RECALL, AT THE LAST MEETING
17 AND THE FORMER VERSION OF THIS BILL, IS THAT WE CALLED OUT
18 MPOS AS THE LIKELY -- THE DESIRED ENTITY TO MANAGE ADAPTATION.
19 THERE WAS SOME QUESTIONS THAT CAME UP AROUND THAT, AND SOME
20 DISCUSSIONS, YOU KNOW, YOU BROUGHT IT BACK TO THE EXECUTIVE
21 DIRECTOR'S OF THE MEMBER AGENCIES, AND A LOT OF DISCUSSIONS
22 AROUND THAT, AND ALSO MTC AND ABAG HAVE MOVED AROUND
23 RECOMMENDATION FOR A.B. 2621, WE'RE WORKING WITH LEGISLATION
24 THERE. AND THE CHANGE WAS MADE WE THINK IT WAS IMPORTANT TO
25 MOSTLY IDENTIFY THE GEOGRAPHY AT WHICH WE SHOULD BE CONDUCTING



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1 REGIONAL SCALE PLANNING AROUND ADAPTATION. THE AND SO, THE
2 RECOMMENDATION HERE IS TO RECOGNIZE THE NINE COUNTY GEOGRAPHY
3 AS THE BASIS FOR THE REGION'S PLANNING WORK AND ALIGN THAT
4 WITH HOW WE DO THE SUSTAINABLE COMMUNITY STRATEGY AND HOW WE
5 DEAL WITH CLIMATE MITIGATION IS ALSO AT THIS NINE COUNTY
6 LEVEL. THAT DOES NOT PRECLUDE SMALLER SUBSETS OF COURSE, OF
7 THE REGION DOING CLIMATE ADAPTATION WORK BUT IT'S A WAY FOR US
8 AS A REGION TO JUST KIND OF SAY THAT WE'RE GOING TO DO THIS AS
9 A REGION TOGETHER, AND THEN SUPPORT THE WORK THAT'S HAPPENING
10 IN OUR CITIES AND COUNTIES ACROSS THE BAY. SO THAT IS REALLY
11 THE ACTION THAT WE'RE ASKING TO YOU VOTE ON. IT DOES, YOU
12 KNOW, ARE COMING AT THE END OF THIS DESCRIPTION OF A
13 RECOMMENDATION ONE THAT BARC IS WELL POSITIONED AS AN
14 IMPORTANT FORUM WHERE WE CAN COORDINATE AND WORK TOGETHER TO
15 THINK THROUGH CLIMATE ADAPTATION ISSUES. AGAIN, THIS IS
16 BROADLY AROUND CLIMATE CHANGE ISSUES, INCLUDING SEA LEVEL
17 RISE, BUT ALSO WILDFIRES, DROUGHT, OTHER HEAT, OTHER ISSUES
18 THAT WE'RE GOING TO BE DEALING WITH AS A REGION, OVER INTO THE
19 FUTURE. AND IT ALSO ACKNOWLEDGES THAT MTC IS THE LIKELY FISCAL
20 AGENT. MTC IS THE FISCAL AGENT FOR SUSTAINABLE COMMUNITY
21 STRATEGIES, FISCAL AGENT FOR BARC SO IT HAS THE SKILLS AND
22 EXPERTISE TO TAKE MONEY FROM THE STATE AND DISSEMINATE IT TO
23 THE PARTIES THAT ARE INVOLVED IN CLIMATE ADAPTATION. SO, THOSE
24 ARE THE CHANGES MADE. WE HAVE HAD A NUMBER OF CONVERSATION



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1 AMONG THE LEADERSHIP OF THE AGENCIES AND I'M GOING TO OPEN IT
2 UP FOR THOUGHTS OR QUESTIONS ON THIS.

3

4 **CINDY CHAVEZ, CHAIR:** THANK YOU FOR THAT EXPLANATION AND WE DO
5 HAVE THE WRITTEN MATERIALS. I THINK MOST OF US DO, IN OUR
6 PACKET. ARE THERE ANY CONCERNS ABOUT THIS APPROACH? OR ARE
7 PEOPLE FEELING OKAY ABOUT THIS DIRECTION? I THINK THAT'S
8 REALLY THE MAIN QUESTION. JESSE?

9

10 **JESSE ARREGUIN:** SO ALLISON IS THE IDEA THAT BARC WOULD INFORM
11 HOW THE MONEY IS SPENT, AND THEN MTC WILL BE KIND OF THE PASS
12 THROUGH AGENCY?

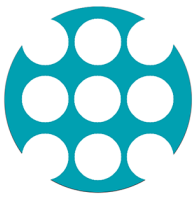
13

14 **ALLISON BROOKS:** YEAH. THOUGHT, MAYOR S THAT BARC, GIVEN ALL
15 THE AGENCIES THAT ARE PART OF IT, IS A VERY GOOD PLACE FOR US
16 TO COME TOGETHER AND THINK THROUGH RECOGNIZING THAT NO ONE
17 AGENCY CAN NECESSARILY SOLVE ANY OF THESE ISSUES. IT'S A PLACE
18 TO COME TOGETHER AND IDENTIFY THOSE AGENCIES THAT ARE A PART
19 OF BARC TO TAKE THE LEAD ON SOMETHING BUT IT'S A PLACE TO WORK
20 THROUGH THOSE ISSUES TOGETHER AND THINK THROUGH BEST HOW TO
21 DISTRIBUTE RESOURCES TO SUPPORT THE WORK.

22

23 **JESSE ARREGUIN:** I SUPPORT THAT. THANK YOU.

24



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1 **CINDY CHAVEZ, CHAIR:** ARE THERE ANY OTHER QUESTIONS, THOUGHTS
2 OR CONCERNS? I HAVE NONE FROM THE PUBLIC. SO I THINK THIS IS
3 AN ACTION ITEM. AND WHAT I WOULD LIKE TO DO IS -- I THINK --
4 LET ME JUST. I APOLOGIZE. I JUST LOST MY PAGE. ALLISON IS THE
5 ITEM BEFORE US THE ADOPTION OF THE ENTIRE FRAMEWORK? BECAUSE
6 WE DIDN'T ADOPT ANY OF IT. WE ALL HAD AGREEMENT BUT THIS ONE
7 SECTION IS THAT ACCURATE?

8

9 **ALLISON BROOKS:** IT'S MY UNDERSTANDING YOU VOTED TO APPROVE THE
10 THREE RECOMMENDATIONS OTHER THAN RECOMMENDATION ONE. SO BY
11 APPROVING RECOMMENDATION ONE I ASSUME YOU'RE APPROVING THE
12 WHOLE DOCUMENT.

13

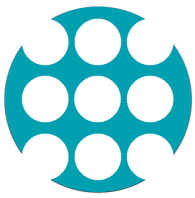
14 **CINDY CHAVEZ, CHAIR:** I WAS JUST REFLECTING ON THE FACT THAT
15 THE OTHER ACTION HAD BEEN TAKEN SO THE ONLY THING THAT WOULD
16 BE DIFFERENT HERE IS US ADOPTING ITEM ONE?

17

18 **ALLISON BROOKS:** YES.

19

20 **CINDY CHAVEZ, CHAIR:** AS A FRAMEWORK. TO HOW WE APPROACH
21 LEGISLATIVE EVALUATIONS. -- OF BILLS. OKAY. SO COULD I GET A
22 MOTION TO SUPPORT THE ADOPTION OF RECOMMENDATION ONE, AND IT
23 IS -- LET ME JUST SEE. IT'S WITHIN THE -- THIS IS ON PAGE FOUR
24 OF THE MATERIALS THAT WE RECEIVED. IF I COULD GET A MOTION TO
25 THAT EFFECT.



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1

2 **SPEAKER:** SO MOVED.

3

4 **DIR. SCOTT HAGGERTY:** SECOND.

5

6 **CINDY CHAVEZ, CHAIR:** WE HAVE A MOTION AND SECOND FROM SCOTT
7 HAGGERTY. QUESTIONS OR COMMENTS? ANY DISCUSSION ON THE MOTION?
8 JESS VESICLES MADAM CHAIR, JUST ONE FOLLOW UP QUESTION. SO IT
9 APPEARS THAT EFFORTS FOR A BOND THIS YEAR, ARE NOT GOING TO
10 HAPPEN BECAUSE WE PASSED THE POINT FOR THINGS TO BE ON THE
11 NOVEMBER BALLOT. BUT DISCUSSIONS ARE CONTINUING IN SACRAMENTO,
12 I UNDERSTAND, AROUND LARGE CLIMATE RESILIENCY WATER BOND.
13 COULD YOU UPDATE US ON WHAT THE LEGISLATIVE LANDSCAPE LOOKS
14 LIKE RIGHT NOW. THAT'S KEY TO THIS. THIS IS THE FRAMEWORK WE
15 USE TO LEVERAGE A BOND OR SOME STATE BUDGET ALLOCATION.

16

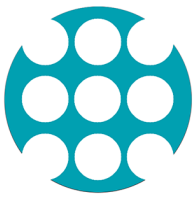
17 **KAREN MITCHOFF:** I'M GOING TO WEIGH IN BECAUSE I'M ON THE DELTA
18 COALITION AND CONSERVANCY. OUR UNDERSTANDING FROM OUR
19 LOBBYISTS AND LEGISLATORS IS THAT IT WILL NOT BE PROCEEDING
20 THIS YEAR.

21

22 **JESSE ARREGUIN:** OKAY.

23

24 **CINDY CHAVEZ, CHAIR:** AND I DO THANK YOU FOR THAT UPDATE,
25 KAREN. I WANT TO POINT OUT THAT IN SOME WAYS, THE IDEA HERE IS



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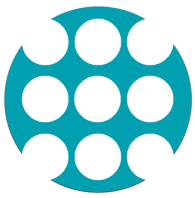
1 TO CREATE A FRAMEWORK AND THEN TO WRESTLE THE FRAMEWORK
2 THROUGH. SO A LITTLE FEAR I HAVE IS -- WELL, ANYWAY, THAT WHAT
3 WE'RE REALLY VOTING ON HERE IS THE FRAMEWORK, AND I APPRECIATE
4 YOU, JESSE, BEING ON TOP OF THAT OTHER OPPORTUNITY. BUT THIS
5 IS REALLY WHAT WE'RE ALL SAYING IS THAT WE'RE INTERESTED IN
6 TAKING A REGIONAL LOOK AT BOTH ACCEPTING RESOURCES, BUT ALSO
7 REALLY BEING REGIONAL IN HOW WE LOOK AT EXPENDITURE PLANS.
8 IT'S ESSENTIALLY WHAT WE'RE SAYING. OKAY. SO WE HAVE A MOTION
9 AND A SECOND. IS THERE ANY OTHER COMMENTS ON THE MOTION?

10

11 **KAREN MITCHOFF:** MADAM CHAIR, AGAIN, AS A MEMBER OF THE DELTA
12 COUNTY COALITION IN SON -- SOLANO COUNTY IS TO, AND I KNOW
13 SUPERVISOR SPERING SUGGEST SPERING IS ON THERE, WE WANT THE
14 COUNTIES TO BE INVOLVED, BUT THIS WOULD NOT PRECLUDE A COUNTY
15 -- AS MUCH AS WE WANT TO MAKE SURE EVERYTHING IS COHESIVE, IF
16 WE FELT THERE WAS A SPECIFIC THREAT TO THE DELTA, WOULD WE NOW
17 NEED TO RUN ANY PROPOSED LEGISLATION THROUGH THIS FRAMEWORK?

18

19 **CINDY CHAVEZ, CHAIR:** NO. I MEAN -- LET ME JUST SAY ON YOU HOW
20 I'M LOOKING AT THIS CITIES AND COUNTIES WILL CONTINUE TO DO
21 WHAT THEY NEED TO DO. ESSENTIALLY THIS FORCES THE LEADERS OF
22 THE DIFFERENT BOARDS AND BODIES WE'RE ON TO REFERENCE THESE
23 CONVERSATIONS WHICH I THINK LONG-TERM WILL LEAD US MORE TO
24 FIGURING OUT HOW TO WORK TOGETHER AS A REGION IN A MUCH MORE
25 PROACTIVE THOUGHTFUL WAY AND FRANKLY THIS IS ALSO A WAY FOR US



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1 TO PERSUADE EACH OTHER THAT OPPORTUNITIES THAT COME UP SHOULD
2 BE LOOKED AT THROUGH THIS LENS AND HOW WE CAN SUPPORT EACH
3 OTHER. BECAUSE, YOU KAREN HAVE SOME -- ALL OF US DO, HAVE
4 DISTINCT ISSUES THAT COME UP IN OUR COMMUNITIES WE HAVE ONE
5 NOW THAT I'LL BE TALKING ABOUT TODAY, ABOUT A DAM THAT'S GOING
6 TO BE SOME OF THE SIGNIFICANT AND WILL HAVE IMPACTS IN BROADER
7 INFRASTRUCTURE. THESE ARE IMPORTANT OPPORTUNITIES FOR US TO
8 HAVE CONVERSATIONS AMONG THIS TEAM ABOUT HOW WE THINK THOSE
9 BILLS SHOULD BE STRUCTURED AND I DON'T THINK THIS IS GOING TO
10 KICK IN TOMORROW, BUT YOU KNOW. ALL RIGHT. SO WE HAVE A
11 MOTION. WE HAVE A SECOND. IS THERE ANY OTHER DISCUSSION? THIS
12 IS A FRAMEWORK ONLY. THIS IS REALLY INTENDED TO HELP US THINK
13 REGIONALLY AND CRITICALLY. THAT'S THE BIG GOAL HERE. ALL
14 RIGHT. IF I CAN, I'M GOING TO GO TO ROLL CALLED VOTE TO ACCEPT
15 THE ADDITION OF THE NEWLY STRUCTURED RECOMMEND E
16 RECOMMENDATION ONE WHICH ENSURES BAY AREA NINE COUNTY IS THE
17 BASIS FOR THE REGION'S PLANNING ADAPTION WORK.

18

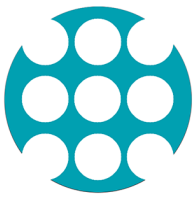
19 **CLERK OF THE BOARD:** NO SPEAKERS ON THE ITEM. ROLL CALL VOTE.

20

21 **CLERK OF THE BOARD:** [ROLL CALL VOTE]. MOTION PASSES UNANIMOUS.

22

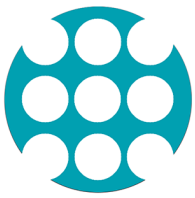
23 **CINDY CHAVEZ, CHAIR:** THANK YOU. AND THANK YOU VERY MUCH TO
24 STAFF FOR THAT WORK. WE'RE GOING TO MOVE TO ITEM EIGHT. I'M
25 GOING TO LET ALLISON INTRODUCE THIS NEXT ITEM.



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1

2 **ALLISON BROOKS:** THANK YOU VERY MUCH. AS WE HAVE BEEN TALKING
3 ABOUT CREATING A FRAMEWORK THERE IS A LOT OF GREAT WORK GOING
4 ON ACROSS THE REGION TO HELP US AROUND STRATEGIES WE NEED TO
5 EMPLOY TO MAKE OUR SPECIFIC VULNERABILITIES BETTER EXIST AND
6 DIFFERENT PARTS OF OUR BAY AREA MORE RESILIENT. I HAVE BEEN
7 WORKING WITH THE NEXT SPEAKERS YOU'RE GOING TO HEAR FROM WHO
8 HAVE BEEN INCREDIBLE PARTNERS IN THE WORK AROUND TWO LOCATIONS
9 IN THE BAY. CONCEPTS PUT FORWARD THROUGH BAY AREA BY DESIGN,
10 AND SB1 PLANNING ADAPTATION GRANT TO HELP FURTHER WORK WITH
11 STAKEHOLDERS TO DEVELOP DIFFERENT STRATEGIES AND AS MANY OF
12 YOU KNOW TO GET TO ACTUAL IMPLEMENTATION PROJECTS ON THE
13 GROUND, REQUIRE MANY PHASES OF ENGAGEMENT AND PLANNING AND
14 WORK TO GET TO A SIGN BUILD OF A HORIZONTAL LEVY OR WHATEVER
15 INTERVENTION MIGHT BE IN A DIFFERENT PLACE. MANY PEOPLE
16 JOINING US TODAY, I'M LOOKING AT AMY HUTZEL OF THE COASTAL
17 CONSERVANCY KNOW THIS, IN THE IMPLEMENTATION OF MAJOR PROJECTS
18 AROUND THE BAY TO MAKE US SAFER AND REDUCE OUR RISK. SO YOU'RE
19 GOING TO HEAR, I THINK FIRST WE'RE GOING TO HEAR FROM RICHARD
20 MALANE WHO HAS BEEN LEADING THE WORK ON THE CREEK CONNECTOR
21 PROJECT IN SAN FRANCISCO. IT'S TOO BAD SUPERVISOR PINE ISN'T
22 JOINING US TODAY BUT HE HAS BEEN A REAL PARTNER AND ADVOCATE
23 FOR THIS WORK IN SAN MATEO CANYON. SO I'LL HAND IT OVER TO
24 RICHARD MALANE FROM HASSLE. IS THAT WHO IS NEXT ON THE AGENDA?

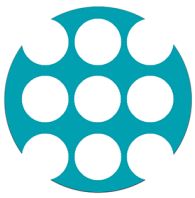


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1 I'LL HAND IT OVER TO RICHARD TO PRESENT ON THE COLMA CREEK
2 PROJECT.

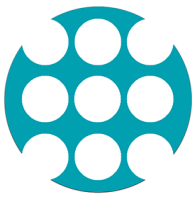
3

4 **SPEAKER:** I'M GOING TO SHARE MY SCREEN TO SHOW YOU A LITTLE BIT
5 OF THIS WORK. I'M GOING TO GIVE A SUMMARY OF THE WORK WE'RE
6 DOING SINCE MARCH 2019. IT WAS A -- A SLOW PROCESS TO START
7 OFF WITH, AS WE HAD SOME BACK AND FORTH WITH VARIOUS
8 STAKEHOLDERS INCLUDING SAN MATEO PUBLIC WORKS AND THE NEWLY
9 FORMED FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT AS WELL AS
10 THE CITY WHO IS UPDATING THE GENERAL PLAN AND DAVE PINE HAS
11 BEEN A GREAT CHAMPION WITH HIS WORK. I WANT TO SHARE A CROSS
12 SECTION OF THE DIFFERENT COMPONENTS OF THIS REPORT THAT WE
13 COMPLETED EARLIER THIS MONTH. AND JUST TAKING IT AS PAGES OUT
14 OF THE REPORT. YOU CAN SEE ALLISON IS GOING TO MAKE THIS
15 AVAILABLE ONLINE ON THE WEB SITE. IN CASE ANYONE WANTS TO DIVE
16 INTO THE WORK IN MORE DETAIL. RESILIENT BY DESIGN IS FORMING A
17 COMMON UNDERSTANDING OF WHAT THE FIRST PHASE OF THAT PLAN
18 SHOULD BE THAT WE TACKLE IN A BIT MORE DETAIL IN A GROUP OF
19 STAKEHOLDERS AND BROUGHT A TEAM THAT INCLUDED CONSULTANTS AND
20 TRANSPORT AND PACIFIC EDGE AND COLLABORATES FROM AUSTRALIA,
21 PROFESSOR -- WHO IS AN EXPERT IN ECOLOGY AND WATER QUALITY.
22 THIS WAS A BASIC PROCESS IN TERMS EVER UNDERSTANDING A BIT
23 MORE DETAIL WHAT VULNERABILITY WAS, AND ENGAGING STAKEHOLDERS
24 AND THE ADAPTATION TOOLKIT WHICH IS TARGETED AT CREEKS AROUND
25 THE BAY AND APPLYING THAT TOOLKIT IN A NUMBER OF DIFFERENT



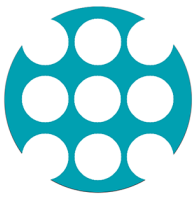
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1 SCENARIOS AND CREATING THAT WORKING GROUP AND DEVELOPING AN
2 IMPLEMENTATION STRATEGY. YOU'LL HAVE TO IGNORE MY SON MAKING
3 STRANGE NOISES IN THE BACKGROUND. WE WANT TO EMPHASIZE THE
4 ABILITY TO WORK ON MULTI-PROJECTS. WE WANT TO ILLUSTRATE
5 ACROSS THE THREE OBJECTIVES OF THE PROGRAMS. TWO GRANTS, SB1
6 FUNDING BUT ADDITIONAL FUNDING MATCH FROM MTC AS PART OF THE
7 PRIORITY CONSERVATION CORRIDOR LINKS TO BAY TRAIL AND THERE IS
8 THREE OVERLAPPING PRIORITIES WHAT ARE ACCESS AND E ECOLOGY AND
9 WE STARTED THE PROCESS BY ADAPTING THE CREEK THAT WOULD
10 MITIGATE SEA LEVEL RISE AS WELL AS RESTORING ECOLOGIES AS WELL
11 AS CREATING PUBLIC ACCESS TO THE CREEK AND THIS BROAD SPANNING
12 PRIORITIES AND OBJECTIVES WE WANTED TO COMMUNICATE IN A REALLY
13 SIMPLE WAY AND ALSO TO TRY AND ILLUSTRATE THAT SOME OF THOSE
14 THINGS COULD OVERLAP WE COULD EXPAND FLOOD CAPACITY WHILE
15 CREATING CHANNELS AT THE SAME TIME BREAKING DOWN SILOS TO
16 SUBSTANTIAL WHAT PRIORITIES ARE ACROSS THE SITE AND AS PER OUR
17 WORK OF RESILIENT BY DESIGN WE DO A LOT OF ENGAGEMENT WITH
18 YOUTH BECAUSE THE CITY HAS REALLY VIBRANT PARKS AND REC,
19 SUMMER CAMP PROGRAMS THERE IS DIVERSITY IN THE YOUTH
20 POPULATION AND THEY'RE OPTIMISTIC TO HELP US OPEN DOORS IN
21 CONVERSATION WITH THE REST OF THE COMMUNITY THROUGH THE WAY
22 THEY EMBRACE AND SEE THE POSITIVES IN THE THREATS THAT SEA
23 LEVEL RISE POSE TO THIS PART OF THE COMMUNITY. WE TOOK THAT TO
24 AN EXTREME THIS TIME WE WENT ALL THE WAY DOWN TO THE YOUNGEST
25 MEMBERS OF THE COMMUNITY AND THE DRAWINGS THAT WE DIAGRAMMED,



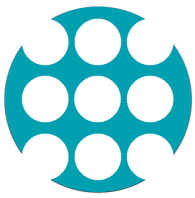
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1 THE PRINCIPLES OF THE PROJECT THAT FORMED A CHILDREN'S STORY
2 BOOK. A LOT OF FACE-TO-FACE ENGAGEMENT FROM MARCH WAS
3 CANCELLED, AND WE WERE LOOKING FOR A WAY TO ENGAGE FAMILIES SO
4 THIS STORY BOOK WHICH IS PRODUCED IN FOUR LANGUAGES AND MADE
5 AVAILABLE TO THE COMMUNITY FOR DOWNLOAD AND ALSO POSTED OUT TO
6 AROUND 250 FAMILIES IN COMMUNITY GROUPS WAS A WAY OF TELLING A
7 STORY FROM AFTER THE CREEK BEING RESTORED WHAT THAT PROCESS
8 HAD BEEN LIKE AND WHAT THE VALUE WAS TO THE COMMUNITY. SO WE
9 HAD A GREAT SORT OF ENGAGEMENT FROM THE COMMUNITY ON THIS.
10 THEY'RE VERY INTERESTED IN THE BOOK. THEY LOVED THE STORY. WE
11 HAD LOCAL COMMUNITY MEMBERS LIKE COUNCILMEMBER MARTIN G
12 READING ONLINE WITH THESE KIDS AND THAT WAS SHARED BY THE CITY
13 BROADLY. WE ALSO HAD THE CONSULT GENERAL FROM THE PHILIPPINES
14 CONSULATE READ THE BOOK AND WE HAVE GONE ON WITH THE SPANISH
15 VERSIONS READ BY ONE OF THE LOCAL TEACHERS FROM MARTIN
16 ELEMENTARY SCHOOL WHILE THAT WAS GOING ON WE ATTEMPTED TO LOOK
17 ACROSS THE SECTION OF CREEK WHICH LINKS FROM ORANGE PARK ALL
18 THE WAY DOWN TO THE BAY TRAIL ON THE RIGHT AND CROSSES A
19 NUMBER OF SIGNIFICANT BOUNDARIES LIKE CALTRAIN CORRIDOR AND
20 HIGHWAY 101 AND WHAT WE STARTED OUT DOING WAS UNDERSTANDING
21 THE VARIOUS DIFFERENT SECTIONS OF THIS 13 UNIQUE SECTIONS THAT
22 WE ANALYZED THAT HAVE DIFFERENT CONDITIONS AND DIFFERENT
23 ABILITIES TO ADAPT WITH DIFFERENT AMOUNTS OF PUBLIC LAND AND
24 PUBLIC ACCESS ON EITHER SIDE OF THEM AND THERE IS A WHOLE
25 RANGE OF ANALYSIS MAPS THEY WANT TO GO INTO TO ILLUSTRATE THAT



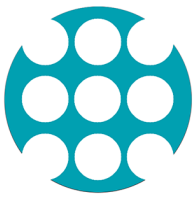
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1 THIS WAS MARSH LAND THAT THE FACILITY WAS BUILT ON THE TOP OF
2 WHICH EXPLAINS THE CURRENT THEME OF RISK HIGHLIGHTED ON THE
3 MAP AND SEA LEVEL RISE VULNERABILITY WHICH DIRECTLY MATCHES OF
4 THE SAME ZONE. AND INTERESTINGLY LOOKING ACROSS THE -- THIS IS
5 A SECTION AL DIAGRAM OF THE FLOOD VULNERABILITY AND TIDAL
6 INFLUENCE OF THE CREEK EXPANDS QUITE FAR UP AND WE LOOKED AT
7 THE HOW FAR THAT WOULD INCREASE WITH SEA LEVEL RISE. TWO YEAR
8 FLOOD THAT WILL -- IS QUITE HIGH COMPARED TO THE DAILY FLOW
9 AREAS. SO THE WHOLE TIME WE HAVE BEEN TALKING TO PEOPLE WE
10 HAVE BEEN TALKING ABOUT YES WE HAVE TO PREPARE FOR DISASTERS
11 BUT IT NEEDS TO BE USEFUL FOR PEOPLE AND FOR PROVIDING ECOLOGY
12 HABITAT FOR THE REST OF THE DAYS AND WEEKS IN BETWEEN THOSE
13 FLOOD EVENTS. SO YOU CAN SEE ACROSS THE BOTTOM WE HAVE BROKE
14 DOWN THE CREEK INTO VARIOUS CHARACTER ZONES STARTING WITH THE
15 PARK ON THE LEFT AND ON THE RIGHT YOU HAVE THE FRESH WATER
16 BRACKISH AND SALT WATER ZONES AND IN ANALYSIS WE WORKED WITH
17 COMMUNITY GROUPS SFEI TO DIG INTO THE POTENTIAL FOR
18 RESTORATION SUITABLE SPECIES OF LONG DIFFERENT ZONES AND HOW
19 THE FAUNA NEED TO INTEGRATE ACROSS SECTION OF THE CREEK AND BY
20 EACH ZONE WE STARTED LOOKING AT THE TOOLKIT AND WE DEFINED
21 EACH OF THOSE AREAS BY OPPORTUNITIES AND CONSTRAINTS AND THEN
22 WE ALSO IDENTIFIED A NUMBER OF DIFFERENT SITES AROUND THE BAY,
23 THE CREEKS THAT HAD THE SAME CONDITION IN THESE VARIOUS ZONES.
24 AND WE BROUGHT THE IDEA TO MAKE A DIVERSE NUMBER OF OPTIONS
25 AND ADAPTATIONS AND ASSIST THEM BASED ON HOW THEY PERFORMED



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1 AGAINST THE THREE OBJECTIVES BUT ALSO HOW MUCH THEY WOULD COST
2 TO IMPLEMENT AND WHAT SORT OF DISRUPTION IT WOULD BRING TO THE
3 COMMUNITY AND DEVELOPMENT. IT'S A BROAD GROUP OF ADAPTATIONS.
4 WE WANT TO ADOPT THE PACKET IT LOOKS AT 40 CREEKS THAT FACE
5 CHALLENGES AND COULD BE USED AS SORT OF RESTORED PUBLIC ACCESS
6 CORRIDORS CONNECTING PEOPLE BACK TO THE BAYSHORE. AND THEN WE
7 APPLIED THEM. SO THIS IS PROBABLY THE MOST COMPLEX PART OF THE
8 PROCESS. WE DEVELOPED THREE SCENARIOS AND THOSE THREE
9 SCENARIOS VARY IN TERMS OF THE ROOT IT WOULD TAKE TO CONNECT
10 THE WHOLE WAY ALONG THE CORRIDOR WITH HIGHWAY 101 AND OTHER
11 CONSTRAINTS, IT'S DIFFICULT TO STAY ADJACENT TO THE CREEK AND
12 IN THIS SCENARIO WE APPLY LARGE PEDESTRIAN BRIDGES SPANNING
13 OVER HIGHWAY 101 WE PASTED DIFFERENT OPTIONS OF THE TOOLKIT
14 INTO DIFFERENT SECTIONS TO IMPLEMENT ADAPTATION, AND WE ALSO
15 INTEGRATE DIFFERENT ROUTES, YOU CAN SEE US USING EXISTING
16 UNDERPASS AND TAKING THE PATH ADJACENT TO THE STREET TO GET
17 UNDER THE 101 AND ALSO TAKING SPECIFIC FREIGHT CORRIDOR THAT
18 CONNECTS UNDER 101 AND BACK TO THE CREEK. AND IN THE PINK,
19 WORKED WITH A TEAM THAT'S UPDATING THE GENERAL PLAN WITH THE
20 CITY FOR PLANS WE HAVE FOR AREAS OF CHANGE AND THERE IS QUITE
21 A LOT OF CHANGE IN THE CREEK CORRIDOR THE TEAM HAS INTEGRATED
22 THAT INTO THE PLAN AND MOST OF THE LAND USE CHANGE IS --
23 CORRIDOR. TO FINISH UP, THERE IS A LITTLE BIT OF A DESIRE FOR
24 US TO GET TO SOME SPECIFIC PROJECTS AND WE WANTED TO DO THIS
25 IN A WAY THAT WASN'T DETERMINISTIC AND TO GET AHEAD OF THE



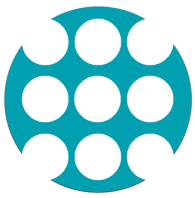
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1 COMMUNITY. WE TALKED ABOUT LOOKING AT DIFFERENT SCENARIOS AND
2 LOOKING AT PLACES FOR SHORT-TERM, MEDIUM TERM AND
3 OPPORTUNITIES FOR PROJECTS WHAT WE CALL DESIGN, AND WE HAVE
4 DETAILED WAYS TO WHICH THE CHANNEL COULD BE BROKEN DO YOU AND
5 HAVE ADAPTIVE ELEMENTS TO EMBRACE ECOLOGY AND TO EXPAND FLOOD
6 CAPACITY TO THAT CHANNEL AND TO GET PEOPLE CLOSER TO THAT
7 AMENITY ALSO AND WHAT WE END UP IS A WHOLE RANGE OF SORT OF
8 PROJECT OPPORTUNITIES THAT OCCUR ALONG THE CREEK AND EACH OF
9 THEM WITH A SET OF DIFFERENT MIX OF THE GREEN INFRASTRUCTURE
10 TOOLS THAT WE ILLUSTRATE IN THE TOOLKIT. SO WE THINK THERE IS
11 A LOT OF OPPORTUNITY HERE FOR DOING SOMETHING, DELIVERING
12 SOMETHING OUT OF THIS PLAN. AND PARTICULARLY WE'RE REALLY
13 EXCITED THAT THE NEW FLOOD RESILIENCY PROJECT THEY HAVE BUDGET
14 AND THOSE INVOLVED IN THE PROCESS AND BOARDING THE DETAILS OF
15 THE DESIGN TESTS IS SO WE'RE CONTINUING A LOT OF THOSE
16 CONVERSATIONS. WHICH, WE THINK THIS PROJECT OPPORTUNITY FROM
17 THE PARK ALL THE WAY DOWN TO THE BAY SO WE'RE HOPEFUL OF KEEP
18 THINK ON -- KEEPING ON WORKING ON THIS EXCITING PROJECT.

19

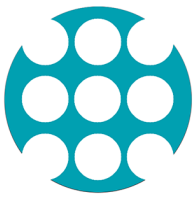
20 **CINDY CHAVEZ, CHAIR:** THANK YOU. THAT WAS REALLY AN AMAZING
21 PRESENTATION. I WANT TO SEE IF THERE ARE ANY QUESTIONS FROM MY
22 COLLEAGUES ON THIS. I'M SORRY THAT I CAN'T SEE PEOPLE'S LITTLE
23 HANDS. AMY, DO YOU WANT TO GO FIRST?

24



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1 **AMY R. WORTH, VICE CHAIR:** THANK YOU. THANK YOU MADAM CHAIR.
2 YOU KNOW, I JUST WANTED TO THANK YOU FOR THAT FANTASTIC
3 PRESENTATION. I THINK ONE OF THE MOST INSPIRING WAS SEEING THE
4 KIDS FROM THE PARK PROGRAM AND SAYING HOW OPTIMISTIC THE KIDS
5 WERE WHICH IS KEY TO THE FUTURE. SCHOOL DISTRICTS, AND I KNOW
6 WE HAD A WONDERFUL PRESENTATION ABOUT RECYCLED WATER AND WE'RE
7 GOING TO GET A GREAT PRESENTATION ABOUT 37. SCHOOL DISTRICTS
8 AND PARENTS ARE DYING TO FIND MODULES ABOUT, ESPECIALLY ABOUT
9 STEM AND SCIENCE AND THE ENVIRONMENT, IF THEY CAN PROVIDE FOR
10 THEIR KIDS THAT'S NOW, THIS SUMMER, THIS WHOLE ISSUE OF
11 SCHOOLS NOW BEING DEFERRED SO I'M WONDERING, AND I KNOW THIS
12 IS A LITTLE BIT OUT OF THIS BOX, BUT IF IT WOULD BE POSSIBLE
13 IF THERE IS A WAY TO TAKE THOSE PRESENTATIONS AND MAKE FOCUS
14 THE AUDIO TO A SCHOOL AUDIENCE AND THEN IS NOW WE COULD PUT
15 THEM EITHER ON THE MTC OR ALL OF OUR REGIONAL AGENCY'S WEB
16 SITES. SO THOSE OF US THAT ARE LINKED -- YOU KNOW, WE'RE ALL
17 RANKED INTO OUR COMMUNITIES, COULD PROVIDE THAT AS A RESOURCE
18 FOR FAMILIES AND SCHOOLS AND THINGS LIKE THIS. BECAUSE THIS
19 MATERIAL IS SO WONDERFUL. AND I JUST WOULD HATE TO HAVE IT
20 STOP HERE. I THINK IF WE COULD FIGURE OUT A WAY TO GET IT OUT
21 TO THE YOUNG PEOPLE IN THE BAY REGION AND TO THE TEACHERS, IT
22 WOULD BE A TREMENDOUS RESOURCE FOR THEM AND IT ALSO HELPS US
23 SPREAD THE WORD ABOUT THESE IMPORTANT ISSUES TO THE NEXT
24 GENERATION. AND, SO, I JUST WANT TO THANK YOU AGAIN FOR THOSE
25 PRESENTATIONS.



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1

2 **CINDY CHAVEZ, CHAIR:** THANK YOU. BRAD?

3

4 **BRAD WAGENKNECHT:** THANK YOU. I LOVE THE MULTI-USE, AND THE
5 MULTI-BENEFIT PLAN, THE NATURE AND MAKING IT INTO A TRULY A
6 COMMUNITY WATER SHED. ONE OF THE THINGS WE FOUND IN NAPA WHEN
7 WE MOVED AROUND OUR FLOOD CONTROL AND OPENED UP SOME OF THESE
8 CREEKS IS WE HAD BEAVERS COMING IN, DID YOU PLAN FOR BEAVER IN
9 YOUR WATER SHED HERE?

10

11 **SPEAKER:** WE DID TALK ABOUT BEAVERS, INTERESTINGLY WHEN WE
12 STARTED LOOKING AT ECOLOGY AND AREAS AROUND THE CREEK AND
13 THERE IS A LOT OF PRAGMATISM THAT HAS TO BE BROUGHT, THERE WAS
14 EXISTING VEGETATION IN ORANGE PARK THAT'S FILLED WITH
15 EUCALYPTUS, THOSE ARE INVASIVE SPECIES. THERE IS DEFINITELY A
16 BALANCE. SFEI TOLD US THERE IS PROBABLY ACTUALLY A LOT OF
17 BIRDS, SMALLER BIRDS THAT ARE RELEASED AT THE AIRPORT THAT
18 HAVE MADE THAT THEIR HOME SO IT'S MUCH MORE COMPLEX THAN WE
19 THOUGHT SO IT'S A GOOD PROCESS TO GO THROUGH.

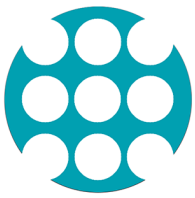
20

21 **BRAD WAGENKNECHT:** THANK YOU.

22

23 **CINDY CHAVEZ, CHAIR:** ROD?

24



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1 **DIR. ROD SINKS:** THANK YOU. I'M REALLY EXCITED ABOUT THIS
2 PLACE. IN MY CITY WE SPENT A LOT OF TIME RESTORING STEVEN'S
3 CREEK BUT I WOULD LIKE TO SEE IN THE URBAN ENVIRONMENT WHAT
4 YOU HAVE DONE. IS THERE A WEB SITE YOU WOULD POINT US TO THAT
5 GIVES A VISITOR INFORMATION ON HOW BEST TO ACCESS THIS? AND
6 WHERE ARE THE PUBLIC ACCOMMODATION STARTS AND ENDS?

7

8 **SPEAKER:** YEAH. I THINK ALLISON IS GOING MAKE THIS WHOLE REPORT
9 ONLINE. BUT WE ALSO INTEND TO MAKE THE ADAPTATION TOOLKIT A
10 SEPARATE STANDALONE DOCUMENT. SO, QUITE KEEN TO SHARE THAT
11 BROADLY AROUND THE REGION AS MUCH AS POSSIBLE. BECAUSE THE
12 WHOLE PRINCIPLE COMING OUT OF RBD WAS TO GENERATE CONTENT THAT
13 WAS USEFUL FOR A BROAD ARRAY OF SITES IN COMMUNITIES. PROJECT
14 HAS A SPECIFIC SITE WITH SERIES OF OPTIONS AND TOOLS TO APPLY.

15

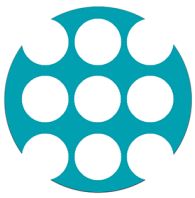
16 **DIR. ROD SINKS:** IS THERE ANYTHING ONLINE RIGHT NOW FOR THE
17 CASUAL VISITOR?

18

19 **ALLISON BROOKS:** I WOULD JUST ADD THAT THOSE IMAGES THAT
20 RICHARD PRESENTED, THAT HAS NOT BEEN CREATED YET. IT'S JUST A
21 CONCRETE -- IT'S A REALLY UGLY CONCRETE FLOOD CHANNEL BUT
22 THESE IMAGES OPEN UP YOUR IMAGINATION TO CREATE OUR COMMUNITY.

23

24 **SPEAKER:** I TOOK THE BEFORE IMAGES OUT. I PROBABLY SHOULD HAVE
25 LEFT THEM IN.



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1

2 **CINDY CHAVEZ, CHAIR:** THANK YOU RICHARD, THANK YOU FOR THE
3 PRESENTATION. ALLISON, DO YOU WANT TO INTRODUCE THE NEXT
4 PRESENTATION?

5

6 **ALLISON BROOKS:** SURE. NEXT UP, WE HAVE ERIC PRINCE FROM ATLAS
7 LABS WHO WAS ON THE LEAD FOR THE COMMON GROUND TEAM. AND ERIC
8 WAS WORKING THROUGH THE REALLY THROUGH CONNECTED TO THE STATE
9 ROUTE 37 PROCESS THAT HAS BEEN INVOLVING THE FOUR COUNTIES AND
10 MANY OF THE LEADERS OF THAT SIT ON BARC AS WELL, SO HE IS
11 BEING TO TALK -- GOING TO TALK ABOUT WORK THEY DID LOOKING
12 BEYOND STATE ROUTE 37, BUT THE ECOLOGIES THAT GO UP THROUGH
13 THE BAY AREA. I'LL HAND IT OVER TO ERIC.

14

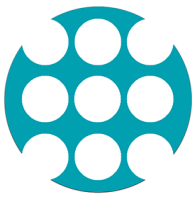
15 **SPEAKER:** GREAT. THANKS ALLISON. CAN YOU SEE MY SCREEN?

16

17 **ALLISON BROOKS:** YES.

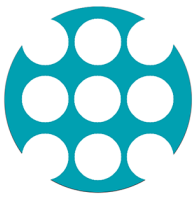
18

19 **SPEAKER:** REALLY HAPPY TO BE HERE. WE WERE JUST FINISHING UP A
20 PROCESS, A STUDY THAT WAS FUNDED THROUGH THE SB1 PLANNING
21 ADAPTATION GRANT AND ADVANCED OUR WORK CALLED THE GREAT WAY,
22 AND LOOKED AT STATE ROUTE ACCESS 37 IMPROVEMENTS AND WE HAD A
23 GREAT TEAM LED BY TOM, ARCHITECTURE, MYSELF ALTA PLANNING AND
24 DESIGN AND STEVE KINSEY FROM CIVIC KNIT AND EXPLORATORIA. WHAT
25 WE LOOKED AT FOR ADVANCEMENT ON THE RBD IS TO ZERO IN ON



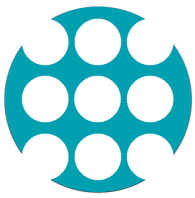
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1 PUBLIC ACCESS TO UNDERSTAND IN THIS REGION WHAT'S CURRENTLY
2 WORKING AND WHAT'S THE STATE OF THAT PUBLIC ACCESS AND TO
3 PROVIDE SPECIFIC DIRECTION FOR PUBLIC ACCESS AS 37 PLANNING
4 EFFORTS ARE CONTINUING FORWARD, WHETHER IT'S IN THE NEAR TERM
5 OR LONG-TERM HOW CAN PUBLIC ACCESS START TO CONTRIBUTE MULTI-
6 BENEFICIAL ASPECTS TO TRANSPORTATION IMPROVEMENT IN THE
7 REGION. WE WANTED TO EXPAND AWARENESS OF RESILIENCE AND THOSE
8 MULTI-BENEFICIAL ACCESS. WE LOOKED AT WATER TRAILS AS WELL AS
9 LAND BASED TRAILS TO GET THOSE OPPORTUNITY TOGETHER. AND THEN
10 LASTLY, WE WANTED TO DEVELOP A PHASED APPROACH TO REGIONAL
11 CONNECTIVITY WITH HOPEFULLY SOME KEY NEXT STEP OPPORTUNITIES
12 THAT COULD BE ADVANCED MORE IN THE NEAR TERM SIDE OF THINGS.
13 THOSE THAT AREN'T FAMILIAR WITH THE SITE, THE SITE WE'RE
14 LOOKING AT STRETCHES OVER FOUR COUNTIES TO MARIN TO SOLANO
15 NAPA AND SONOMA IT LOOKS AT THE ENTIRE STRETCH OF STATE ROUTE
16 37 SEGMENT A AND B. BUT IT'S A HUGE AREA AND THEIR STUDY WENT
17 ALL THE WAY UP TO 121 AND 114 TO COVER THAT REGION AREA OF
18 OPTIONS FOR CONNECTIVITY NOT ONLY ALONG STATE ROUTE 37 BUT THE
19 ADJACENT COMMUNITIES TO CONNECT TO THAT. IT HAS A LOT OF OPEN
20 WATER AS IT IS AND A LOT OF IT IS GOING TO BE UNDER WATER
21 FAIRLY SOON AND IF NOT ALREADY. SUBREGION ITSELF IS A FAIRLY
22 UNIQUE AREA OF THE BAY, ON ONE HAND IT HOLDS A LOT OF
23 AFFORDABLE HOUSING FOR THE BAY AREA. IT IS PROJECTED TO GROW
24 IN THE NEXT 50 YEARS PARTICULARLY SOLANO COUNTY, AND BUT
25 INTERESTING ENOUGH THERE IS LITTLE TO NO PUBLIC TRANSPORTATION



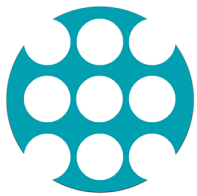
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1 OPTIONS FOR THAT REGION. IT'S A MAJOR EAST WEST CORRIDOR THE
2 ONLY WAY TO GET ACROSS BETWEEN MARIN AND SOLANO BUT THERE ARE
3 NO PUBLIC TRANSPORTATION OPTIONS AFFORDED AND PUBLIC ACCESS IS
4 LIMITED ON HOW THAT CAN BE CONNECTED. SO IT'S A MAJOR
5 DESTINATION -- PROVIDES A ROUTE FOR PEOPLE WORKING IN SOLANO
6 AND BEYOND AND TO GO INTO DESTINATIONS ARE PARTICULARLY IN
7 MARIN AND SONOMA A BUT THOSE PRESSURES ARE GOING TO CONTINUE
8 AS THE BAY AREA GROWS. WE WERE REALLY INTERESTED, I THINK, IN
9 TRYING TO UNDERSTAND WHAT ARE SOME OF THESE RESILIENT ISSUES
10 FOR A RELATIVELY UNKNOWN PORTION OF THE BAY WITH A VERY MUCH
11 UNCERTAIN FUTURE, STATE ROUTE 37 CLOSURES REGULARLY AND TIDES
12 WRAP UP ON THE SHORE CLOSURES FREQUENTLY IT'S AN AREA IN THE
13 BAY THAT'S ALMOST UNKNOWN THERE ARE TRAIL PROJECTS HAPPENING
14 IN THE AREA BUT THROUGH KAYAKING AND TRAILS IT'S AN UNTAPPED
15 RESOURCE FOR FOLKS AND KIDS AND FAMILIES TO BE IN TOUCH WITH
16 THE ECOLOGY OF THE BAY LANDS AND THE REGION. IT'S A REALLY
17 BEAUTIFUL REGION. AND OUT OF THE STUDY THAT WE DID FOR THE
18 GRAND BAY WAY WE CAPTURED THIS IDEA AND THAT IDENTITY IS SUPER
19 IMPORTANT A NARRATIVE TO HELP PEOPLE UNDERSTAND, PEOPLE THAT
20 MIGHT BE LOCAL BUT NOT AWARE OF IT PEOPLE THAT LIVE ELSEWHERE
21 IN THE BAY TO FOSTER THIS SENSE OF CONNECTION TO THE LANDSCAPE
22 AND STEWARDSHIP BECAUSE IT IS AT RISK T IS GOING TO BE UNDER
23 WATER NOT ONLY THE ECOLOGY BUT A LOT OF THE ROADS IT IS
24 INCREDIBLY AT RISK BUT YET IT'S NOT YET APPRECIATED TO THE
25 GREATER DEGREE AS OTHER AREAS. SO, WE TRIED TO TAP INTO THAT



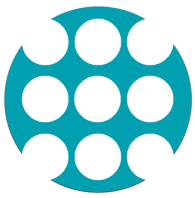
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1 LACK OF IDENTITY WITH AN UNDERSTANDING THAT RESILIENCY FIRST,
2 IN THIS REGION STARTS WITH ENHANCING THE IDENTITY, IF YOU
3 DRIVE ACROSS STATE ROUTE 37 YOU GO ACROSS MARSH LANDS IT'S A
4 MYSTERY PLACE. IT CROSSES COUNTIES SO IT'S NOT ONE AREA IN
5 PARTICULAR. IT STARTED WITH EXPLORATORIA WORKING TOGETHER TO
6 TRY TO UNDERSTAND THIS LACK OF UNDERSTANDING, IF YOU WILL, TO
7 INSPIRE A BETTER UNDERSTANDING OF PLACE AND THE CONNECTION AND
8 PRIDE TO ONE HAND GET THE PUBLIC TO UNDERSTAND THE RESOURCE
9 THAT'S THERE, BUT ALSO TO ALLOW FOR BETTER COORDINATION
10 BETWEEN DIFFERENT AGENCIES AND COUNTIES ACROSS THIS REGION.
11 AND PUBLIC ACCESS IS REALLY IMPORTANT FOR THAT. WE FEEL THAT.
12 THERE ARE SOME NETWORK OF GREAT TRAILS BUT THEY'RE HARD TO
13 FIND. THERE IS A LOT OF CONFUSION IN THE PUBLIC ABOUT WE FOUND
14 WHAT'S PUBLIC, WHAT'S PRIVATE, THERE IS ALMOST A SENSE THAT
15 YOU'RE NOT WELCOME IN THIS AREA. AND SO THAT WE WANT TO START
16 TO IMPROVE THAT TO LET PEOPLE KNOW SIGNS OF THIS AS A RESOURCE
17 IS TO BE AVAILABLE TO VISIT TO ENSURE THAT THAT CONTINUES TO
18 STEWARD BETTER PROTECTION OF THE ECOLOGY, BUT ALSO AWARENESS
19 OF WHAT'S GOING ON. AND THEN LASTLY, THE PRINCIPLE ABOUT
20 ESTABLISHING A CULTURE OF LEARNING, PARTICULARLY FOR THE
21 YOUNGER GENERATION AND KIDS, THAT THIS FUTURE RESILIENCE
22 DEPENDS ON COMMUNITIES AND SCHOOL CHILDREN TO BE INFORMED ON
23 WHAT'S GOING ON HERE AND TO ESTABLISH A CULTURE OF LEARNING
24 AND ADVOCACY. SO WE HAVE STARTED TO LOOK TO EXPAND EDUCATIONAL
25 PARTNERSHIPS WITHIN THE REGION EDUCATION PARTNERSHIPS THAT ARE



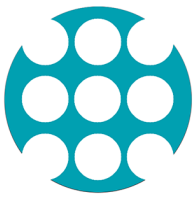
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1 IN PLACE BUT THAT COULD BE EXPANDED. AND REALLY, THAT ALSO THE
2 RESTORATION PROJECTS ARE GREAT AND INFRASTRUCTURE AND PROJECTS
3 ARE REALLY IMPORTANT BUT THOSE CANNOT JUST HAPPEN UNTIL YOU,
4 IN OUR MIND, ESTABLISH AND FOSTER A BETTER HUMAN CONNECTION TO
5 THE PLACE SO THAT PEOPLE REALLY APPRECIATE IT. WE DID A LOT OF
6 OUTREACH FOR THIS WORK. WE HAVE BEEN WORKING ON IT FOR ABOUT
7 TWO YEARS NOW AFTER RBD. WE HAD A SET OF LOCAL WORKING GROUPS
8 THAT INCORPORATED ADVOCATES FOR PUBLIC ACCESS AS WELL AS LAND
9 MANAGERS AND RESTORATION SCIENTISTS, COMMUNITY REPRESENTATIVES
10 FROM VALLEJO. SO WE HAD A PRETTY DIVERSE LOCAL WORKING GROUP
11 THAT, I THOUGHT, REALLY STARTED TO ENGAGE CONVERSATIONS THAT
12 HADN'T BEEN HAD FOR A WHILE. SO IT BROKE DOWN SOME. SILOS IN
13 THE REGION. BUT WE DID TAKE AWAY SOME KEY UNDERSTANDINGS ABOUT
14 THOUGHTS THAT MOST PEOPLE WANT TO INCLUDE PUBLIC ACCESS BUT
15 IT'S ONGOING ON HOW YOU DEFINE PUBLIC ACCESS AND WHAT FORM IT
16 SHOULD TAKE. THERE IS A LOT OF CONCERN ABOUT THE CLOSENESS OF
17 SENSITIVE HABITATS TO TRAIL SYSTEMS IN THIS REGION BECAUSE IT
18 IS SUCH A TREMENDOUS UNPARALLELED RESOURCE FOR THE ECOLOGY.
19 AND THERE IS CONCERNS ABOUT ESTABLISHING NEW TRAILS IN THIS
20 THAT MIGHT BE INUNDATED WITH SEA LEVEL RISE IN THE FUTURE AND
21 VISITORS MIGHT HAVE EXPECTATIONS THAT THESE TRAILS SHOULD BE
22 MAINTAINED FOR A LONG TIME WHEN THEY MAY NOT BE ABLE TO. AND
23 LASTLY, I THINK THAT THE -- SORRY. THAT THE PERCEPTION OF
24 POLICY IN THE BCDC FORCES A LOT OF THE LAND MANAGERS IN THE
25 REGION TO BE LEERY OF TRAILS BECAUSE THEY'RE AFRAID THEY'RE



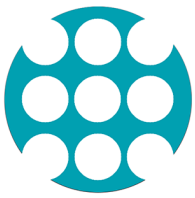
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1 GOING TO BE ASKED TO MAINTAIN THOSE TRAILS IN PERPETUITY BUT
2 THERE IS A LOT OF LEEWAY AS WE START TO EXPRESS AND WITHIN
3 THAT WITHIN THE GUIDELINES THEY ARE RESILIENT TO MID-CENTURY
4 SO THERE IS FLEXIBILITY IF THEY PUT A TRAIL IN THEY DON'T HAVE
5 TO MAINTAIN THEM FOR THE NEXT 200 YEARS THERE IS A LOT OF
6 FLEXIBILITY IN THE PROCESS SO THAT WAS A GOOD DISCUSSION TO
7 START TO HAVE. WE DEVELOPED A MISSION STATEMENT OUT OF THIS
8 THAT I THINK MEETS BOTH WITH THE RESTORATION MANAGERS AND
9 SCIENTISTS BUT ALSO THE PUBLIC ACCESS ADVOCATES THEY THINK WE
10 LOOKED TO ESTABLISH RESILIENT CONNECTIONS THAT ARE HOPEFULLY
11 BETTER COORDINATED ACROSS JURISDICTIONAL BOUNDARIES. BEFORE
12 THIS, THERE WAS LIMITATIONS ON ONLY GOING TO A COUNTY BOUNDARY
13 FOR OPTIONS, AND SO THIS REALLY STARTED TO COORDINATE ACROSS
14 THOSE JURISDICTION OPTIONS TO SEE HOW THEY CAN BUILD ON EACH
15 OTHER. THAT, AND IN PRINCIPLE, THAT WE'RE REALLY TRYING TO
16 ESTABLISH A WIDE RANGE OF EQUITABLE ACCESS OPPORTUNITIES FOR
17 DISADVANTAGED COMMUNITIES. WE LOOKED FOR OPPORTUNITIES IN THE
18 NEAR TERM, PARTICULARLY IN THE ZERO TO TEN YEARS AS WE WAITING
19 FOR STATE ROUTE 37 IMPROVEMENTS TO OCCUR IN THE LONG-TERM. AND
20 EXPLORATORY HAND IN HAND IS TO INCREASE AWARENESS AND
21 ENVIRONMENTAL OPPORTUNITIES. REPORT WILL BE MADE AVAILABLE.
22 ALLISON WILL POST -- IT'S 99.9 PERCENT COMPLETE. I THINK WE'RE
23 READY TO KIND OF PUT IT OUT THERE. WE'LL ADDRESS COMMENTS BUT
24 WE HAVE A GUIDING PRINCIPLES THAT ARE TIED TO THE RESILIENT
25 CONNECTIVITY EQUITABLE ACCESS AND PROJECT SYNERGY BECOMES



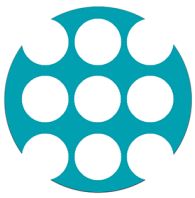
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1 IMPORTANT AS WE BUILD OPPORTUNITIES FOR THE HIGHWAY TO ACHIEVE
2 SOME OF THE IMPROVEMENTS THAT WE'RE TALKING ABOUT. THE
3 ULTIMATE STATE ROUTE 37 PROJECT, WHICH IS STILL IN DISCUSSION,
4 BUT IS HOPEFUL THAT IT IS AN ELEVATED CAUSEWAY CONDITION, THAT
5 IT GOES ABOVE THE CURRENT ALIGNMENT. SO AS PART OF THAT WE
6 WANTED TO DEVELOP A TYPOLOGY OR TYPICAL SECTION THAT WE COULD
7 RECOMMEND FOR THE TRAIL FOR RBD WE HAD A TRAIL THAT SURROUNDED
8 AND NAVIGATED AROUND A HIGHWAY BECAUSE THE AREA IS SO FLAT AND
9 THAT PROBABILITY IS COST PROHIBITIVE BUT WE DEVELOPED A
10 SECTION DEVELOPED BY A STUDY ALL ALONG THE COLORADO RIVER THAT
11 HAD A TRAIL BY THE HIGHWAY A SEPARATION WHERE YOU DON'T HEAR
12 THE TRAFFIC. THIS WAS DEVELOPED THE SIDE AND BELOW SO IT WORKS
13 WITHIN THE FOOTPRINT OF THAT SECTION OF THE HIGHWAY BUT PUTS
14 THE TRAIL BELOW IT SO YOU'RE NOT AT THE LEVEL LIKE THE YELLOW
15 CAUSEWAY, IF YOU HAVE EVER BEFORE ON THAT TRAIL IT'S VERY
16 LOUD. WE'RE EXCITED ABOUT THIS BECAUSE WE CAN MAINTAIN THE
17 PROTECTION OF THE FLOODWATERS BELOW THAT BUT YET STILL BE
18 BUILT INTO THAT SECTION WITHIN THE FUTURE CAUSEWAY STRUCTURE.
19 SO WE HAVE COMMUNICATED THIS TO CALTRANS AND OUR HOPE AS IT
20 STARTS TO BE INTEGRATE THE INTO OTHER PLANNING CONSIDERATIONS
21 WITH THE HIGHWAY, FOR THE ULTIMATE PROJECT. FOR A NETWORK OF
22 TRAILS, WE LOOKED AT A SYSTEM OF DIFFERENT NETWORKS TO ENHANCE
23 CONNECTIVITY. AND PARTICULARLY BECAUSE THIS IS A REALLY
24 UNKNOWN PART OF THE -- HOW SEA LEVEL RISE IS GOING TO AFFECT
25 IT AND WHERE IS IT GOING TO AFFECT IT BECAUSE THERE IS SO MANY



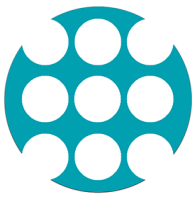
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1 COMPLEX LEVIES, WE WANTED TO DEVELOP A SYSTEM THAT'S ADAPTABLE
2 TO A LOT OF DIFFERENT SCENARIOS. SO WE ZEROED IN ON THIS
3 NETWORK THAT ADVANCED FROM OUR RDB NETWORK, SO YOU COULD HAVE
4 A WAY AROUND THE TRAIL IF IT WAS FLOODED THAT WOULD RESTRICT
5 ADAPTABILITY OF ECOLOGY SO WE STARTED TO ADAPT OUR NETWORK OF
6 CONNECTIVITY FOR TRAILS AND WENT TO LEAST COST OF BUILDER
7 MODEL THAT MINIMIZES THE LENGTH OF CONNECTIONS THAT ARE
8 VULNERABLE BUT THEN ESTABLISHES SPOKES OR SPINES THAT WORK OFF
9 OF A CORRIDOR THAT COULD BE GOING PARALLEL TO THE BAYSHORE SO
10 YOU DON'T NECESSARILY RETREAT BUT YOU ALLOW FOR TRAILS TO
11 ADAPT TO RISING WATERS ALONG THE REGION AND MAINTAIN
12 CONNECTIVITY FROM DIFFERENT NODES IN THE COMMUNITY TO THE
13 BAYSHORE SO THAT WE DON'T ENCIRCLE AREAS THAT ARE GOING TO
14 FLOOD BUT WORK PERPENDICULAR TO THAT. AND WE DEVELOPED A SET
15 OF FOCUS AREAS THAT LOOK AT THIS AS A NETWORK TO ENHANCE THE
16 EXISTING TRAILS AND TO ESTABLISH BETTER CONNECTIONS THIS IS
17 ONE OF THOSE EXAMPLES IN VALLEJO IN AMERICAN CANYON AND YOU
18 CAN START TO UNDERSTAND SOME OF THESE OPPORTUNITIES THAT
19 ENHANCE CONNECTION FROM COMMUNITIES TO, IN THIS CASE, THE NAPA
20 RIVER. AND WE ALSO LOOKED AT A COMPREHENSIVE SET OF WATER
21 TRAILS SO THE AREAS IN BLUE ARE SHOWING ENHANCED WATER TRAIL
22 FACILITIES AND WAYS TO GET ACROSS THE WATER TRAILS IN KAYAK.
23 THERE WAS NEVER A COMPREHENSIVE MAP FOR THIS SO WE'RE EXCITED
24 TO START TO PUT THIS TOGETHER. WE EVALUATED ALL THESE KIND OF
25 NEAR TERM OPPORTUNITIES AND WENT THROUGH ALTERNATIVES AND



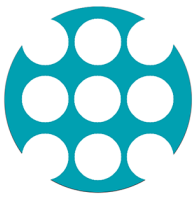
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1 GUIDING PRINCIPLES TO HELP UNDERSTAND NEAR TERM FEASIBILITY
2 FOR THOSE OPPORTUNITIES AND WE HAVE NEXT STEPS PROJECTS THAT
3 COULD BE DEVELOPED HERE HOPEFULLY PRETTY SOON. SO HERE IS SOME
4 OF THOSE NEAR TERM OPPORTUNITIES THAT ESTABLISH CONNECTIVITY
5 ALONG COMMUNITIES THAT REALLY START TO MAYBE AVOID SOME OF THE
6 LARGE SCALE RESTORATION PROJECTS AND SENSITIVE HABITATS THAT
7 ARE IMMEDIATELY HAPPENING IN THE BAY AREA. SO WE HAVE A REALLY
8 GREAT PROJECT HERE ON, WHICH I'LL TALK ABOUT LATER ON SEARS
9 POINT CONNECTOR ON 101 STATE ROUTE. THAT'S A GOOD OPPORTUNITY.
10 HERE IS AN EASTERLY ON THE STATE ROUTE 101 THIS IS A SET OF
11 NEAR TERM IMPROVEMENTS HAPPENING FROM CALTRANS AND POTENTIAL
12 ROUND ABOUT AT THIS INTERSECTION. AS A PART OF THIS WE WANTED
13 TO SHOW THE TYPES OF IMPROVEMENTS THAT COULD BE MADE IN
14 CONJUNCTION WITH THE NEAR TERM TRANSPORTATION PROJECTS AND
15 IMPROVEMENTS THAT COULD BE GAINED. IF WE WERE TO ENHANCE
16 CONNECTION OF PUBLIC ACCESS AT THAT REGION WE COULD
17 POTENTIALLY CONNECT HUGE SECTIONS OF TRAILS THAT, IN THIS
18 CASE, FEATURES THE SEARS POINT TRAIL CONNECTING TUBS ISLAND
19 TRAIL THROUGH THAT SECTION OF RELATIVELY MINOR IMPROVEMENT
20 AREA COULD CONNECT EIGHT MILES OF TRAIL THIS IS A GREAT
21 OPPORTUNITY WE HAVE BEEN WORKING WITH BAY TRAIL AND STARTED TO
22 TALK WITH CALTRANS ABOUT. BUT IN EARLY PHASE THERE IS A LOT OF
23 THINGS THAT GO WITH THE TRAIL IT'S ABOUT BUILDING PUBLIC
24 ACCESS BUT ALSO ABOUT INCREASING AWARENESS FOR NOT ONLY
25 ECOLOGY OF THE AREA BUT THE RISK OF TRANSPORTATION IN THE



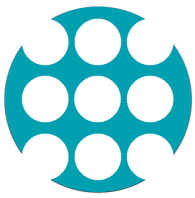
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1 REGION. SO WE WORKED WITH EXPLORATORIA TO DEVELOP MOBILE FILL
2 STATIONS THAT COULD HAPPEN IN THE RIGHT OF WAY TO EXPAND
3 PARKING FACILITIES AND THINGS LIKE THAT BUT ELEMENTS OF
4 RESTROOMS AND AREAS FOR SCHOOL CHILDREN TO PULL OFF AND TO
5 HAVE SOME OUTDOOR CLASS ROOMS TO LEARN ABOUT THE BAY ECOLOGY
6 AND THE IMPORTANCE OF THIS REGION AND ALSO START TO EXPAND THE
7 CONNECTIVITY OF OPTIONS -- CONNECTIVITY OF OPTIONS IN THE
8 REGION. THIS IS ONE AREA WE'RE EXCITED B ANOTHER ONE CAME OUT
9 OF DISCUSSION WITH COMMUNITIES IN VALLEJO THAT LOOKED AT
10 EXPANDED PUBLIC ACCESS ON MARE ISLAND AND INTO STATE ROUTE 37
11 HERE THAT EXPANDED ON WHAT COMMUNITY MEMBERS ARE ADVOCATING ON
12 RIVER ROC AND MARE ISLAND THAT DOESN'T HAVE SIGNIFICANT
13 TRANSPORTATION OPTIONS OR TRAILS. SO WE LOOKED AT THIS
14 OPPORTUNITY THAT IS RIGHT AT THE BASE OF THE NAPA RIVER ALONG
15 THE HIGHWAY NOT ONLY TO IMPROVE AGAIN FIELD SITUATIONS AND
16 EDUCATIONAL STATIONS FOR ALL FACETS OF THE COMMUNITY THERE,
17 BUT ALSO PARTICULARLY HERE TO TAKE ADVANTAGE OF WATER TRAIL
18 FACILITIES AND THIS AS A GATEWAY TO OTHER WATER TRAIL AREAS IN
19 THE BAY SO HAVING FACILITIES TO RENT A KAYAK THAT ARE MOBILE
20 AWARENESS OF THE TIDES BECOME VERY IMPORTANT FOR THIS AREA SO
21 YOU DON'T GET TRAPPED SO ALL OF THESE MULTI-BENEFICIAL ASPECTS
22 ABOUT IDENTITY AND ECOLOGY BECOME WRAPPED INTO THESE PROJECTS
23 WHICH WE'RE EXCITED ABOUT COMMUNITY MEMBERS IN VALLEJO ARE
24 EXCITED ABOUT HAVING FRIENDS OF SAN PABLO BAY AND EXPLORATORIA
25 TO CULTIVATE THESE IDEAS. AGAIN LOOKING AT THE NEAR TERM



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1 OPPORTUNITIES WHAT'S BECOME IMPORTANT IS HOW DO THEY BUILD ON
2 EACH OTHER TO EXPAND TO MORE REGIONAL CONNECTIVITY. SO THE
3 AREAS IN ORANGE ARE WHAT WE HOPE TO, HOW THOSE NEAR TERM START
4 TO GROW AND ENHANCE CONNECTIVITY ACROSS THE REGION WHILE WE'RE
5 WAITING FOR THE ULTIMATE STATE ROUTE 37 PROJECT TO OCCUR AND
6 THE PUBLIC ACCESS THAT GOES ALONG WITH IT BECAUSE THAT MIGHT
7 BE 20, 40, 50 YEARS DOWN THE ROAD IT'S HARD TO TELL RIGHT NOW
8 SO IT'S IMPORTANT THAT WE DON'T WAIT FOR ALL OF THE LARGE
9 TRANSPORTATION INFRASTRUCTURE PROJECTS THAT WE START TO BUILD
10 ON SMALLER INCREMENTAL IMPROVEMENTS TO GAIN GREATER
11 CONNECTIVITY ACROSS THE REGION. SO WE'RE REALLY EXCITED ABOUT
12 PRETTY COMPREHENSIVE LOOK AT THIS REGION, WHICH IS NEW. AN
13 AREA THAT HASN'T BEEN GETTING MUCH ATTENTION. AND WE HOPE TO
14 COORDINATE THOSE FURTHER WITH CALTRANS, THESE RECOMMENDATIONS
15 FOR THE ULTIMATE PROJECT BUT ALSO THE NEAR TERM IMPROVEMENT
16 PROJECTS. WE HAVE BEEN TALKING ABOUT SONOMA LAND TRUST ABOUT
17 THIS IDEA OF FUTURE PLANNING IN THE REGION AND ZONE MANAGEMENT
18 PLAN, ARE THIS IDEA THAT, TO ESTABLISH ZONES THAT ARE BETTER
19 PROTECTED FOR CORE WILDLIFE AREAS AND OTHER AREAS THAT COULD
20 BE BETTER FOR THOSE EDUCATION AND ACCESS AREAS, AND WE HAVE
21 BEEN TALKING ABOUT U.S. FISH AND WILDLIFE ABOUT THAT. WE HOPE
22 TO ESTABLISH ADDITIONAL PARTNERSHIPS WITH PARTICULARLY SCHOOLS
23 BECAUSE RIGHT NOW IT'S HARD TO GET A BUS TO PARK IN THESE
24 AREAS TO HAVE THE SCHOOLS VISIT. THERE IS NO FACILITIES OR
25 AREA TO OFF LOAD KIDS SAFELY OFF THE HIGHWAY. BUT THEN IT'S



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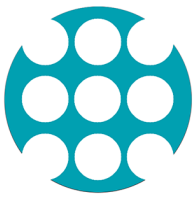
1 IMPORTANT TO WORK WITH KEY STAKEHOLDERS PARTICULARLY THE STATE
2 AND FEDERAL LAND OWNERS ON ANY IMPROVEMENTS WITHIN THAT. AND
3 THAT, AGAIN, WE HAVE THESE TWO REALLY COOL PROJECTS THAT WE
4 HOPE TO PURSUE FUTURE FUNDING FOR. SO WITH THAT I'LL HOPE IT
5 UP TO QUESTIONS. EXCITED TO SHARE OUR WORK SO FAR.

6

7 **AMY R. WORTH, VICE CHAIR:** GREAT. ALLISON. CAN YOU TAKE OFF THE
8 PRESENTATION. AS I UNDERSTAND HE TO STEP AWAY. SO THE VICE
9 CHAIR IS ABOUT TO TAKE OVER FOR HER. FOR THE PRESENTATION,
10 GREAT PRESENTATION. THEY GIVE LIFE TO WHAT WE'RE DOING. THEY
11 REALLY ILLUSTRATE THE WORK. AND WHAT I SEE, WHEN I SAW THE
12 HIGHWAY 37 PRESENTATION, YOU SAID 20 OR 30 YEARS AND I THOUGHT
13 WITH COMMISSIONER SPERING IT'S GOING TO HAPPEN A LOT QUICKER.
14 JIM YOU'RE UP FIRST.

15

16 **JAMES P. SPERING:** THANK YOU FOR THE PRESENTATION. YOU AND YOUR
17 TEAM HAVE ILLUSTRATED WHAT MANY OF US HAVE BEEN TALKING ABOUT
18 IN THE 37 CORRIDOR WE HAVE NEVER SEEN IT JUST AS A ROAD
19 PROJECT WE FELT IT COULD BE AN ICONIC PROJECT THAT ILLUSTRATES
20 RESTORATION AND RECREATION AND IT'S REALLY EXCITING. I WAS
21 GOING THROUGH THE REPORT THIS MORNING, ALLISON HAD SENT IT TO
22 ME, AND AS WE MARRY THESE TWO OBJECTIVES, A MAJOR
23 TRANSPORTATION CORRIDOR, AND THIS RESTORATION RECREATION, IT
24 REALLY IS GOING TO BE A MAJOR PROJECT FOR THE BAY AREA. I
25 THINK IT'S GOING TO BE AN ATTRACTION. IT'S GOING TO BE A REAL



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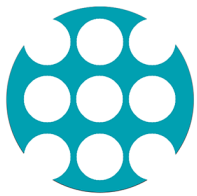
1 ASSET, AND A REAL IMPROVEMENT TO THE IMPROVEMENTS THAT WE NEED
2 TO MAKE IN THE BAY, AND I WANT TO THANK YOU AND THE TEAM. IT
3 REALLY IS EXCITING AND I AM SURE JAKE AND MY OTHER COLLEAGUES
4 THAT ARE ON THE COMMITTEE WITH US ARE CERTAINLY GOING TO
5 COMMENT, AND AS I SAID, IF -- IT'S CERTAINLY STARTING TO PUT A
6 FACE ON WHAT WE'RE TRYING TO DO. SO THANK YOU ERIC AND THANK
7 YOU ALL THE TEAM MEMBERS. THANK YOU AMY.

8

9 **AMY R. WORTH, VICE CHAIR:** AND JAKE FOLLOWED QUICKLY WITH HIS
10 BLUE HAND. YOU'RE ON.

11

12 **JAKE MACKENZIE:** FIRST OF ALL I'M REALLY SORRY THAT THE CHAIR
13 OF OUR STATE ROUTE 37 WORKING POLICY COMMITTEE DAVID RABBIT
14 ISN'T ON THE CALL TODAY. BUT I JUST HAVE TO SAY, AS I WAS
15 LISTENING TO THE PRESENTATION, I WOULD BE DRIVING ON THAT
16 ROAD, AND GETTING OFF THAT ROAD, AND WALKING TO TUBS ISLAND
17 AND DIFFERENT PLACES FOR -- SEEING, I KNOW IT'S 60 YEARS NOW.
18 IT'S AN AMAZING PART OF THE BAY. IT REALLY IS. IT'S A MARVEL.
19 SKY, AND THE HILLS, ARE AND THE BAY, EVERYTHING ABOUT IT IS A
20 WELL KEPT SECRET AS YOU WERE SAYING EXCEPT FOR THOSE OF US WHO
21 HAVE HAD THE PRIVILEGE OF WALKING AROUND THERE. SO WHAT YOU'RE
22 PROPOSING AND WHAT JIM SPERING JUST SAID, RIGHT ON. COMPLEXITY
23 IS OBVIOUS. YOU COULDN'T PROBABLY THINK A MORE COMPLEX
24 QUESTION OF HOW TO INTEGRATE THE TRANSPORTATION IMPROVEMENTS
25 THAT WE ARE HAVE STARTED TO WORK ON, AND ARE STARTING TO SEE.



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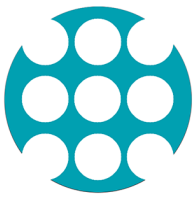
1 IT'S MORE THAN JUST THE TWINKLE IN OUR EYES ANYMORE. AND
2 YOU'RE PROPOSAL, AND THE COORDINATION REQUIRED, YOU WERE GOING
3 TO ASK FISH AND WILDLIFE SERVICES, THAT COULD BE A CHALLENGE
4 THERE, JUST IN AND OF ITSELF. AND SO I'M HOPEFUL THAT WITHIN
5 MY LIFETIME THAT WE'LL SEE SOME OF THESE THINGS ACTUALLY
6 HAPPEN. BUT I BELIEVE ITS ESSENTIAL THAT THE PRINCIPLES BE
7 SITTING DOWN AS SOON AS POSSIBLE TO START TALKING ABOUT HOW
8 THIS INTEGRATION OF THE COMPLEX TRANSPORTATION PIECES AND THE
9 COMPLEX RESTORATION PIECES COULD BE MADE TO WORK TOGETHER.
10 THANK YOU.

11

12 **AMY R. WORTH, VICE CHAIR:** GREAT. THANK YOU JAKE. AND I JUST --
13 WE HAVE A ONE -- A PUBLIC COMMENT. I SEE THIS IS CALL -- YEAH.
14 ALLISON HAS ALREADY SET IT UP. 2066, PLEASE.

15

16 **SPEAKER:** YEAH. THIS IS ROLAND, AGAIN, VERY BRIEFLY. THIS IS
17 REALLY A GENERAL PUBLIC COMMENT. BUT I WAS WONDERING, IF WE --
18 THAT WE HAVE THE TECHNOLOGY TO BACK UP TO SLIDE NUMBER FOUR?
19 SHOWING OTHER SUBREGIONS. IF NOT -- FIRST OF ALL, THANK YOU
20 FOR THE PRESENTATION. THIS WAS EXTRAORDINARY, HOW ELSE CAN I
21 SAY. BUT THE ISSUE IS SLIDE NUMBER FOUR IS THAT AT THE CENTER
22 OF EVERYTHING THAT'S GOING ON IN THE BAY AREA, IS SOMEHOW
23 FOLLOWING OFF THE BOTTOM OF THE MAP. AND THEN WE ARE SEEING
24 THE COMMENT, THE NEW BAY AREA REMAINS MOST AFFORDABLE HOUSING
25 MARKET IN THE REGION. I WOULD PUT IT TO YOU, THAT THAT IS TRUE

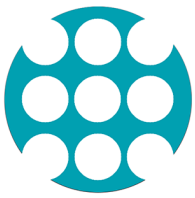


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1 FOR THE NINE BAY AREA COUNTIES, BUT THAT IS ABSOLUTELY NOT
2 TRUE FOR THE REGION. SPECIFICALLY, I'M SEEING FOUR COUNTIES TO
3 THE NORTH, WHICH IS MARIN, SONOMA, NAPA AND SOLANO, BUT WE'RE
4 NOT SEEING IN THE SOUTH, WHICH IS COMPLETELY MISSING FROM THE
5 PLANNING IS SANTA CRUZ, MONTEREY AND SAN BENITO. AND AT THE
6 END OF THE DAY IF WE DON'T ADDRESS THIS, I MEAN, WE TOUCHED ON
7 THIS AT THE WORKSHOP EARLIER THIS YEAR, IF YOU DON'T ADDRESS
8 THIS, THIS IS HOW YOU END UP HAVING THE CONVERSATION WE HAD,
9 AT MTC EARLIER THIS WEEK, WHERE SOME PARTIES ARE TALKING
10 ABOUT, YOU KNOW, NPO BOUNDARIES MAYBE HAVE ANOTHER MPO, ONE
11 FOR THE NORTH BAY AND SOUTH BAY. AND TO ME THAT WOULD BE AN
12 ABSOLUTE TRAGEDY. SO THE SOONER WE CAN ADDRESS THIS AND
13 COMPANION THE SOUTH, OR THE PLANNING THAT WE ARE DOING TO THE
14 SOUTH, WHICH BASICALLY MEANS MOVING SILICON VALLEY TO THE
15 CENTER OF THE MAP, THE BETTER OFF ENTIRE BAY AREA REGION IS
16 GOING TO BE THANK YOU.

17
18 **AMY R. WORTH, VICE CHAIR:** ROLAND IT UP FOR YOUR COMMENT. WE
19 HAVE ONE OTHER PUBLIC COMMENT. I DON'T SEE A PHONE NUMBER.
20 ALLISON HAS MADE THAT AN OPEN LINE. SO PLEASE GO AHEAD. CALL
21 IN USER-ONE. IS THERE AN ADDITIONAL PUBLIC COMMENT

22
23 **CLERK OF THE BOARD:** I DON'T SEE ANY FURTHER HANDS RAISED.

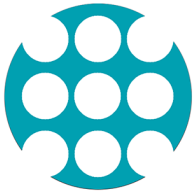


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1 **AMY R. WORTH, VICE CHAIR:** THANK YOU FRED. THANK YOU FOR THOSE
2 COMMENTS. ERIC I APPRECIATE YOUR REFERENCE TO THE SCHOOL
3 STUDENTS. IN REALITY THESE ARE THE KIDS THAT ARE GOING TO
4 SUPPORT THESE PROJECTS. ADVOCACY IS A HUGE PART OF THIS,
5 BUILDING PUBLIC SUPPORT FOR THESE KIND OF INVESTMENTS. I
6 REALLY HOPE WE CAN TAKE SOME OF THESE WONDERFUL PRESENTATIONS
7 IS GET THEM OUT TO THESE KIDS SO THEY CAN BE PART OF THAT
8 DISCUSSION AND REALLY PART OF THE ADVOCACY FOR ALL OF THESE
9 IMPORTANT PROJECTS. SO WITH THAT, ARE THERE ANY OTHER COMMENTS
10 FROM OUR BOARD OR STAFF? ON THIS ITEM? ALL RIGHT. WITH THAT
11 THEN WE'LL MOVE ON TO THE PUBLIC COMMENT, GENERAL PUBLIC
12 COMMENT. ARE THERE ANY GENERAL PUBLIC COMMENTS ON THIS ITEM?
13

14 **CLERK OF THE BOARD:** I SEE NO HANDS RAISED. NO PUBLIC COMMENTS
15 WERE SUBMITTED.
16

17 **AMY R. WORTH, VICE CHAIR:** FRED THANK YOU SO MUCH. I'M GOING TO
18 MOVE BACK. WITH THAT, OUR MEETING IS ADJOURNED, AND I WANT TO
19 THANK EVERYBODY. THANK STAFF FOR PUTTING TOGETHER THESE
20 WONDERFUL PRESENTATIONS. ALLISON THANK YOU VERY MUCH, THIS WAS
21 AN INSPIRING I MEETING TO SEE EVERYTHING THAT'S GOING ON AND
22 THANK YOU TO THE EXECUTIVE DIRECTORS FOR KEEPING US POSTING ON
23 WHAT YOU'RE DOING. WE'RE LOOKING AT ADJOURNMENT. OUR NEXT
24 BOARD MEETING WE WILL BE NOT BE MEETING IN AUGUST AND OUR NEXT
25 MEETING OF THE BARC GOVERNING BOARD WILL BE ON SEPTEMBER 25TH,



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1 2020. SO, EVERYONE HAVE A WONDERFUL FEW MONTHS. I KNOW THAT
2 YOU'RE ALL CONTINUING TO WORK HARD. AND AGAIN THANK YOU VERY
3 MUCH. THANK YOU. [ADJOURNED]
4



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