



# **BAY AREA REGIONAL COLLABORATIVE**

## **Meeting Transcript**



AUGUST 19, 2022

**BAY AREA REGIONAL COLLABORATIVE**

**FRIDAY, AUGUST 19, 2022 10:05 AM**

**AMY WORTH, CHAIR:** GOOD MORNING. THIS IS AMY WORTH CHAIR OF THE BAY AREA REGIONAL COLLABORATIVE. TIME TO CALL OUR MEETING TO ORDER FOR FRIDAY AUGUST 19TH, 2022. MAY WE PLEASE BEGIN WITH THE COVID ANNOUNCEMENT? DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE BAY AREA REGIONAL COLLABORATIVE WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE



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1 READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD  
2 LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR  
3 HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE  
4 TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS.  
5 PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS  
6 NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE  
7 MAKE SURE YOUR APPLICATION IS UP TO DATE.

8

9 **AMY WORTH, CHAIR:** TERRIFIC. THANK YOU, JESS. MOVING ON NOW,  
10 MAY I PLEASE TURN TO THE CLERK OF THE BOARD FOR OUR CALLING  
11 FOR THE ORDER AND QUORUM?

12

13 **CLERK, SARINA SEATON:** YES, MA'AM. MAYOR ARREGUIN?

14

15 **JESSE ARREGUIN, V. CHAIR:** HERE.

16

17 **CLERK, SARINA SEATON:** RABBIT? RAMOS?

18

19 **BELIA RAMOS:** HERE.

20

21 **CLERK, SARINA SEATON:** HUDSON? BARRETT?

22

23 **TERESA BARRETT:** HERE.

24

25 **CLERK, SARINA SEATON:** BAUTERS? HAUBERT? ROSS? GIOIA? PINE?



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1

2 DAVE PINE: HERE.

3

4 CLERK, SARINA SEATON: WAGENKNECHT?

5

6 BRAD WAGENKNECHT: HERE.

7

8 CLERK, SARINA SEATON: WASSERMAN?

9

10 ZACK WASSERMAN: HERE.

11

12 CLERK, SARINA SEATON: PEDROZA? SPERING?

13

14 JAMES P. SPERING: PRESENT. SPERING. HI.

15

16 JAMES P. SPERING: PRESENT. PRESENT.

17

18 CLERK, SARINA SEATON: THANK YOU. WORTH?

19

20 AMY WORTH, CHAIR: HERE.

21

22 CLERK, SARINA SEATON: WE HAVE ACHIEVED QUORUM, MADAM CHAIR.

23

24 AMY WORTH, CHAIR: THANK YOU. NEXT WE HAVE GOVERNING BOARD

25 ANNOUNCEMENTS. DO WE HAVE ANY ANNOUNCEMENTS FROM BOARD



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1 MEMBERS? OKAY. SEEING NONE. WE'LL MOVE TO ITEM THREE WHICH IS  
2 THE CHAIR'S REPORT. I DON'T HAVE A CHAIR'S REPORT. AND SERENA,  
3 PLEASE NOTE MAYOR HUDSON HAS JUST JOINED US.

4

5 **CLERK, SARINA SEATON:** THANK YOU FOR LETTING ME KNOW.

6

7 **AMY WORTH, CHAIR:** GREAT. NEXT ITEM IS OUR CONSENT CALENDAR. WE  
8 HAVE TWO ITEMS ON OUR CONSENT CALENDAR. ARE THERE ANY ITEMS  
9 STAFF OR THE BOARD WOULD LIKE TO REMOVE?

10

11 **DAVID E. HUDSON:** MOVE APPROVAL.

12

13 **AMY WORTH, CHAIR:** WAS THAT DAVE HUDSON?

14

15 **DAVID E. HUDSON:** YES.

16

17 **AMY WORTH, CHAIR:** THANK YOU. AND SECONDED BY SUPERVISOR  
18 WAGENKNECHT. AND IS THERE ANY PUBLIC COMMENT ON THIS ITEM?

19

20 **CLERK, SARINA SEATON:** MADAM CHAIR, THERE IS NO PUBLIC COMMENT  
21 -- WAIT. SOMEONE HAS A HAND RAISED. WAGENKNECHT?

22

23 **AMY WORTH, CHAIR:** I THINK HE -- I YOU THINK HE WAS JUST  
24 CALLING TO ACT ON THE MOTION, CORRECT?

25



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1    **CLERK, SARINA SEATON:** ALL RIGHT. THANK YOU.

2

3    **AMY WORTH, CHAIR:** ALL RIGHT. IF THERE IS NO FURTHER  
4    DISCUSSION, WE'LL HAVE A ROLL CALL, PLEASE?

5

6    **CLERK, SARINA SEATON:** THANK YOU, MADAM CHAIR. ARREGUIN?

7

8    **JESSE ARREGUIN, V. CHAIR:** YES.

9

10   **CLERK, SARINA SEATON:** RABBIT? RAMOS?

11

12   **BELIA RAMOS:** YES.

13

14   **CLERK, SARINA SEATON:** THANK YOU. HUDSON?

15

16   **DAVID E. HUDSON:** YES.

17

18   **CLERK, SARINA SEATON:** BARRETT?

19

20   **TERESA BARRETT:** YES.

21

22   **CLERK, SARINA SEATON:** BAUTERS? HAUBERT? ROSS? GIOIA? PINE?

23

24   **DAVE PINE:** YES.

25



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1 CLERK, SARINA SEATON: WAGENKNECHT?

2

3 BRAD WAGENKNECHT: YES.

4

5 CLERK, SARINA SEATON: WASSERMAN?

6

7 ZACK WASSERMAN: YES.

8

9 CLERK, SARINA SEATON: PEDROZA? SPERING?

10

11 JAMES P. SPERING: YES.

12

13 CLERK, SARINA SEATON: AND WORTH.

14

15 AMY WORTH, CHAIR: AYE.

16

17 CLERK, SARINA SEATON: MOTION PASSES.

18

19 AMY WORTH, CHAIR: GREAT. THANK YOU SO MUCH. OUR NEXT ITEM,

20 ITEM FIVE IS PUBLIC COMMENT. AND ARE THERE ANY MEMBERS OF THE

21 PUBLIC THAT WOULD LIKE TO SPEAK BEFORE US TODAY? OR ANY --

22 HAVE WE RECEIVED ANY WRITTEN COMMUNICATION UNDER PUBLIC

23 COMMENT?

24



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1   **CLERK, SARINA SEATON:** I SEE NO HAND RAISED, MADAM CHAIR, AND  
2   WE HAVE RECEIVED NO WRITTEN COMMENT.

3

4       **AMY WORTH, CHAIR:** ALL RIGHT. THANK YOU SERENA. THANK YOU SO  
5       MUCH. OUR BUSINESS IS CONCLUDED FOR TODAY'S MEETING. AND WE  
6       WILL ADJOURN TO OUR NEXT MEETING WHICH WILL BE SEPTEMBER 16TH,  
7       2022. [ADJOURNED]

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*Broadcasting Government*