



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Friday, May 20, 2022

10:05 AM

REMOTE (In person option available)

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

A Zoom panelist link for meeting participants will be sent separately to committee members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building.

The meeting webcast will be available at:
<https://barc.ca.gov/whats-happening/meetings/live-webcast>

Please click the link below to join the webinar:
<https://bayareametro.zoom.us/j/85647493932>

Or One tap mobile :

US: +13126266799,,82795523966# or +16468769923,,82795523966#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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

Webinar ID: 856 4749 3932

International numbers available: <https://bayareametro.zoom.us/j/85647493932>

SIP: 85647493932@zoomcrc.com

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*"9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

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

The BARC Governing Board may act on any item on the agenda.

The meeting is scheduled to begin at 10:05 a.m.

Agenda, roster, and webcast available at <https://barc.ca.gov>

For information, contact Clerk of the Board at (415) 778-5218.

Governing Board Members

ABAG—Jesse Arreguin, David Hudson, David Rabbitt, Belia Ramos

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

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

MTC—Alfredo Pedroza, Jim Spering, Amy Worth

1. Call to Order / Roll Call / Confirm Quorum

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

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

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

2. Governing Board Member Announcements

There were no Governing Board Member Announcements.

3. Chair's Report

[22-0636](#)

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

The was no Chair's Report.

4. Consent Calendar

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

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

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

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

5. BARC Member Agency Executive Director Updates

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

6. BARC Shared Work Plan

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

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

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

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

7. Report on Updated CEQA Guidelines by BAAQMD

Henry Hilken gave the report.

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

8. Public Comment

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

9. Adjournment/Next Meeting

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