



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Friday, July 15, 2022

10:05 AM

REMOTE

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.

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/83774466386>

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: 837 7446 6386

International numbers available: <https://bayareametro.zoom.us/j/83774466386>
SIP: 83774466386@zoomcrc.com

Detailed instructions on participating via Zoom are available at:
<https://abag.ca.gov/zoom-information>

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

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

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

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

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

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

Governing Board Members

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

1. Call to Order / Roll Call / Confirm Quorum

Chair Worth called the meeting to order at around 10:06 a.m. Quorum was achieved at 10:06 a.m.

Present: 11 - Barrett, Bauters, Gioia, Haubert, Hudson, Ramos, Ross, Spering, Wagenknecht, Wasserman, and Worth

Absent: 4 - Arreguin, Pedroza, Pine, and Rabbitt

2. Governing Board Member Announcements

3. Chair's Report

There was no Chair's Report.

[22-1087](#) BARC Governing Board Chair's Report for July 15, 2022

4. Consent Calendar

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

Present: 11 - Barrett, Bauters, Gioia, Haubert, Hudson, Ramos, Ross, Spering, Wagenknecht, Wasserman, and Worth

Absent: 4 - Arreguin, Pedroza, Pine, and Rabbitt

4.a [22-1088](#) Approval of the minutes of the June 17 BARC GB Meeting

4.b [22-1089](#) Resolution No. 009 Providing for Remote Meetings Pursuant to AB 361

5. BARC Member Agency Executive Director Updates

5.a [22-1078](#) San Francisco Bay Conservation and Development Commission report for July 15, 2022

5.b [22-1079](#) Bay Area Air Quality Management District

- 5.c [22-1080](#) Association of Bay Area Governments and Metropolitan Transportation Commission
- 5.d [22-1081](#) San Francisco Regional Water Quality Board
- 5.e [22-1082](#) California State Coastal Conservancy

6. BARC Executive Director Update

- 6.a [22-1083](#) BARC Fiscal Year 2022-2023 Budget & Program Update
Public Comment: Richard Hedges, Larry Goldzband

Upon the motion by Hudson and the second by Spering, the BARC Governing Board

Budget was approved. The motion passed by the following vote:

Aye: 10 - Barrett, Gioia, Haubert, Hudson, Ramos, Ross, Spering, Wagenknecht, Wasserman and Worth

Absent: 5 - Arreguin, Bauters, Pedroza, Pine and Rabbitt

7. Report on State of California Legislation and Budget

- 7.a [22-1084](#) Legislative and State Budget Update
Public Comment: Randi Kimna, Jordan

8. Report on the San Francisco Estuary Blueprint

- 8.a [22-1085](#) San Francisco Estuary Blueprint Overview

9. Public Comment

There was no public comment.

10. Adjournment/Next Meeting

Meeting was adjourned at 11:47 a.m.