



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Vacant

Friday, January 20, 2023

10:00 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/81392736041>

Or One tap mobile :

US: +13462487799,,81392736041# or +12532158782,,81392736041#

Or Telephone:

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

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 205 0468 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 813 9273 6041

International numbers available: <https://bayareametro.zoom.us/u/kborLDDAUo>

SIP: 81392736041@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.

The BARC Governing Board may act on any item on the agenda.
The meeting is scheduled to begin at 10:00 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—David Haubert, John J. Bauters, Mark Ross
BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca Eisen
MTC—Alfredo Pedroza, Jim Spering

1. Call to Order / Roll Call / Confirm Quorum

Vice Chair Arreguin called the meeting to order at 10:00 a.m. Quorum was achieved at 10:04 a.m

Present: 9 - Arreguin, Gioia, Haubert, Pedroza, Pine, Rabbitt, Ramos, Spering, and Wasserman

Absent: 4 - Bauters, Hudson, Ross, and Eisen

2. Governing Board Member Announcements

There were no Governing Board Member Announcements.

3. Chair's Report

Vice Chair Arreguin Gave the report.

3.a [23-0057](#) Chair’s Report for January 20, 2023

3.b [23-0113](#) Recognition of Service by BARC Board Members

3.c [23-0237](#) BARC Resolution No. 15. Resolution for Appreciation for Boardmember Teresa Barrett.

Upon the motion by Arreguin and second by Haubert, the BARC Resolution No. 15 of Appreciation for BARC Governing Board Member Teresa Barrett was approved. The motion passed by the following vote:

Aye: 8 - Arreguin, Gioia, Haubert, Pedroza, Rabbitt, Ramos, Spering and Wasserman

Absent: 5 - Bauters, Hudson, Pine, Ross and Eisen

3.d [23-0238](#) BARC Resolution No. 16. Resolution of Appreciation for Boardmember Brad Wagenknecht

Upon the motion by Arreguin and second by Ramos, the BARC Resolution No. 16 of Appreciation for BARC Governing Board Member Brad Wagenknecht was approved. The motion passed by the following vote:

Aye: 7 - Arreguin, Gioia, Haubert, Rabbitt, Ramos, Spering and Wasserman

Absent: 6 - Bauters, Hudson, Pedroza, Pine, Ross and Eisen

- 3.e** [23-0239](#) BARC Resolution No. 17. Resolution of Appreciation for Boardmember Amy Worth
- Upon the motion by Arreguin and second by Gioia, the BARC Resolution No. 17 of Appreciation for BARC Governing Board Member Amy Worth was approved. The motion passed by the following vote:**
- Aye:** 9 - Arreguin, Gioia, Haubert, Pedroza, Pine, Rabbitt, Ramos, Spering and Wasserman
- Absent:** 4 - Bauters, Hudson, Ross and Eisen

- 3.f** [23-0240](#) BARC Resolution No. 18. Resolution of Appreciation for Executive Director, Therese McMillan on the occasion of her retirement from MTC.
- Upon the motion by Arreguin and second by Ramos, the BARC Resolution No. 18 . in Appreciation for Executive Director, Therese McMillan on the occasion of her retirement from MTC was approved. The motion passed by the following vote:**
- Aye:** 9 - Arreguin, Gioia, Haubert, Pedroza, Pine, Rabbitt, Ramos, Spering and Wasserman
- Absent:** 4 - Bauters, Hudson, Ross and Eisen

4. Consent Calendar

- 4.a** [23-0058](#) Approval of the Minutes of the December 16 BARC GB Meeting
- Upon the motion by Wasserman and the second by Arreguin the Consent Calendar was approved. The motion passed by the following vote:**
- Aye:** 8 - Arreguin, Gioia, Haubert, Pedroza, Rabbitt, Ramos, Spering and Wasserman
- Absent:** 5 - Bauters, Hudson, Pine, Ross and Eisen

5. Appointing the BARC Governing Board Chair for 2023-25

- 5.a** [23-0059](#) The BARC Governing Board Chair Appointment for the 2023-25 term
- Upon the motion by Ramos and the second by Spering the appointment of Berkeley Mayor Jesse Arreguin to Chair of the BARC Governing Board was approved.. The motion passed by the following vote:**
- Aye:** 9 - Arreguin, Gioia, Haubert, Pedroza, Pine, Rabbitt, Ramos, Spering and Wasserman
- Absent:** 4 - Bauters, Hudson, Ross and Eisen

6. BARC Member Agency Executive Director Updates

- 6.a** [23-0060](#) San Francisco Bay Regional Water Quality Control Board report for January 20, 2023.
- Eileen White gave the report.**

- 6.b** [23-0061](#) Association of Bay Area Governments and Metropolitan Transportation Commission
Therese W. McMillan gave the report.
- 6.c** [23-0062](#) California State Coastal Conservancy
Amy Hutzal gave the report.
- 6.d** [23-0063](#) San Francisco Bay Conservation and Development Commission
Steve Goldbeck gave the report.
- 6.e** [23-0064](#) Bay Area Air Quality Management District
Sharon Landers gave the report.

7. BARC Executive Director's Update

- 7.a** [23-0065](#) Report from BARC Executive Director
Allison Brooks gave the report.
- 7.b** [23-0066](#) Overview of BARC Systems Thinking Analysis
Alison Nemirow and Matt Chadsey gave the presentation.

9. Public Comment

There was no public comment.

10. Adjournment/Next Meeting

The meeting was adjourned at 12:05 p.m.