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94105

## Meeting Minutes - Draft

### Bay Area Regional Collaborative

*Cindy Chavez, Supervisor, County of Santa Clara - Chair*  
*Amy Worth, Councilmember, City of Orinda - Vice Chair*

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Friday, April 19, 2019

10:00 AM

Board Room - 1st Floor

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#### Bay Area Regional Collaborative Governing Board

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) 820-7913.

#### Roster

ABAG—Jesse Arreguin, Scott Haggerty, Julie Pierce, David Rabbitt

BAAQMD—Cindy Chavez, David Hudson, Nathan Miley, Rod Sinks

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

MTC—Nick Josefowicz, Jake Mackenzie, Jim Spering, Amy Worth

CalSTA (Non-voting)—Tony Tavares, Doanh Nguyen (Alternate)

State Coastal Conservancy (Non-voting)—Sam Schuchat

#### 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Vice Chair Worth called the meeting to order at about 10:06 a.m. Quorum was present.

**Present:** 11 - Arreguin, Haggerty, Halsted, Hudson, Josefowitz, Pierce, Pine, Sinks, Wagenknecht, Wasserman, and Worth

**Absent:** 6 - Chavez, Gioia, Mackenzie, Miley, Rabbitt, and Spering

#### 2. Governing Board Member Announcements

#### 3. Consent Calendar

##### 3.a. [19-0417](#) Approval of Governing Board Minutes of February 15, 2019

Upon the motion by Hudson and second by Sinks, the minutes of February 15, 2019 was approved. The motion carried by the following vote:

**Aye:** 11 - Arreguin, Haggerty, Halsted, Hudson, Josefowitz, Pierce, Pine, Sinks, Wagenknecht, Wasserman and Worth

**Absent:** 6 - Chavez, Gioia, Mackenzie, Miley, Rabbitt and Spering

**3.b. [19-0418](#) Appointment of Committee for the Executive Director's Performance Review**

Upon the motion by Wagenknecht and second by Hudson, the following were appointed to the Committee for the Executive Director's Performance Review: Hudson, Josefowitz, Haggerty, Wagenknecht. The motion carried by the following vote:

**Aye:** 11 - Arreguin, Haggerty, Halsted, Hudson, Josefowitz, Pierce, Pine, Sinks, Wagenknecht, Wasserman and Worth

**Absent:** 6 - Chavez, Gioia, Mackenzie, Miley, Rabbitt and Spering

**4. Chair's Report**

There was no Chair's report.

**5. BARC Member Agency Executive Director Updates**

**5.a. Bay Area Air Quality Management District**

Greg Nudd gave the report.

[19-0443](#)

**5.b. San Francisco Bay Conservation and Development Commission**

Larry Goldzband gave the report.

**5.c. Association of Bay Area Governments and Metropolitan Transportation Commission**

Therese McMillan gave the report.

**6. BARC Executive Director's Report**

**6. [19-0419](#) BARC Executive Director's Report**

Allison Brooks gave the report.

The following individual gave public comment: Jane Kramer.

**7. Approval of BARC Fiscal Year 2020 Budget**

7. [19-0420](#) Approval of BARC Fiscal Year 2020 Budget

Allison Brooks gave the report.

The following individual gave public comment: Jane Kramer.

**Upon the motion by Hudson and second by Sinks, the Fiscal Year 2020 Budget, including the indirect rate, was approved. The motion carried by the following vote:**

**Aye:** 11 - Arreguin, Haggerty, Halsted, Hudson, Josefowitz, Pierce, Pine, Sinks, Wagenknecht, Wasserman and Worth

**Absent:** 6 - Chavez, Gioia, Mackenzie, Miley, Rabbitt and Spering

**8. Report on Potential Combined Costs for Climate Adaptation in the Bay Area: How Can We Respond?**

8. [19-0421](#) Report on Potential Combined Costs for Climate Adaptation in the Bay Area: How Can We Respond?

Mark Northcross gave the report.

The following individual gave public comment: Jane Kramer.

**9. Public Comment**

There was no public comment.

**10. Adjournment / Next Meeting**

Vice Chair Worth adjourned the meeting at about 12:20 p.m. The next meeting of the BARC Governing Board is on June 21, 2019.