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Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

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

Friday, November 15, 2019

9:00 AM

Board Room - 1st Floor

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 9:00 a.m.

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

For information, contact Clerk of the Board at (415) 820-7913.

Governing Board Members

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)

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

Chair Chavez called the meeting to order at about 9:05 a.m. Quorum was present.

Present: 13 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Josefowitz, Pierce, Sinks, Spering, Wagenknecht, Worth, and Schuchat

Absent: 5 - Mackenzie, Miley, Pine, Rabbitt, and Wasserman

2. Governing Board Member Announcements

There were no Governing Board member announcements.

3. Chair's Report

There was no Chair's Report.

The following items were taken next in order: Item 4, Item 5, and Item 8.b.

4. Consent Calendar

Upon the motion by Worth and second by Halsted, the BARC Governing Board approved the Consent Calendar, including the minutes of September 20, 2019, the Memorandum of Understanding between the Metropolitan Transportation Commission and the Bay Area Regional Collaborative, and the Regional Water Quality Control Board joining as a non-voting BARC member. The motion passed unanimously by the following vote:

Aye: 11 - Chavez, Gioia, Haggerty, Halsted, Hudson, Josefowitz, Pierce, Sinks, Spering, Worth and Schuchat

Absent: 7 - Arreguin, Mackenzie, Miley, Pine, Rabbitt, Wagenknecht and Wasserman

- 4.a. [19-1304](#) Approval of Governing Board Minutes of September 20, 2019
- 4.b. [19-1306](#) Approval of Memorandum of Understanding between the Metropolitan Transportation Commission and the Bay Area Regional Collaborative
- 4.c. [19-1307](#) Approval of San Francisco Bay Regional Water Quality Control Board Joining as Non-voting BARC Member

5. Meeting Schedule

Arreguin and Wagenknecht joined the meeting.

- 5.a. [19-1308](#) Approval of BARC 2020 Meeting Schedule

Upon the motion by Worth and second by Spering the BARC 2020 hybrid meeting schedule was approved. The motion passed unanimously by the following vote:

Aye: 13 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Josefowitz, Pierce, Sinks, Spering, Wagenknecht, Worth and Schuchat

Absent: 5 - Mackenzie, Miley, Pine, Rabbitt and Wasserman

6. Adapting to Rising Tides Bay Area

- 6.a. [19-1311](#) Presentation on Adapting to Rising Tides Bay Area Findings
Dana Brechwald gave the report.

7. AB 617 West Oakland Community Action Plan

- 7.a. [19-1310](#) Report on AB 617 West Oakland Community Action Plan
Henry Hilken introduced Margaret Gordon and Jake Howard who gave the report.

8. BARC Executive Director's Report

8.a. [19-1309](#) BARC Executive Director's Report

Allison Brooks gave the report.

8.b. [19-1305](#) Approval of BARC 2020-22 Work Plan

Allison Brooks gave the report.

Upon the motion by Hudson and second by Haggerty, the BARC 2020-22 Work Plan was approved. The motion passed unanimously by the following vote:

Aye: 13 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Josefowitz, Pierce, Sinks, Spering, Wagenknecht, Worth and Schuchat

Absent: 5 - Mackenzie, Miley, Pine, Rabbitt and Wasserman

9. BARC Member Agency Executive Director Updates

9.a. [19-1313](#) Association of Bay Area Governments and Metropolitan Transportation Commission

Therese W. McMillan gave the report.

9.b. [19-1314](#) Bay Area Air Quality Management District

Jack Broadbent gave the report.

9.c. [19-1315](#) San Francisco Bay Conservation and Development Commission

Larry Goldzband gave the report.

9.d. [19-1316](#) California State Coastal Conservancy

Sam Schuchat gave the report.

9.e. [19-1317](#) San Francisco Bay Regional Water Quality Control Board: Presentation on Wetland Fill Policy Challenges and Future Regulatory Options--Findings and Recommendations

Michael Montgomery gave the report.

10. Public Comment

There was no public comment.

11. Adjournment / Next Meeting

Chair Chavez adjourned the meeting at about 11:04 a.m. The next meeting of the BARC Governing Board is on January 24, 2020.