



375 Beale Street
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, January 24, 2020

10:00 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 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.

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 Josefowitz, Jake Mackenzie, Jim Spering, Amy Worth

CalSTA (Non-voting)—Tony Tavares, Dina El-Tawansy (Alternate)

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

Present: 12 - Arreguin, Gioia, Haggerty, Halsted, Hudson, Mackenzie, Pierce, Pine, Sinks, Spering, Wagenknecht, and Wasserman

Absent: 5 - Chavez, Josefowitz, Miley, Rabbitt, and Worth

2. Governing Board Member Announcements

There were no Governing Board member announcements.

3. Vice Chair's Report

There was no report.

3. [20-0193](#) Vice Chair's Report

4. Consent Calendar

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

Aye: 12 - Arreguin, Gioia, Haggerty, Halsted, Hudson, Mackenzie, Pierce, Pine, Sinks, Spering, Wagenknecht and Wasserman

Absent: 5 - Chavez, Josefowitz, Miley, Rabbitt and Worth

- 4.a. [20-0194](#) Approval of Governing Board Minutes of November 15, 2019

5. BARC Member Agency Executive Director Updates

- 5.a.i. [20-0203](#) San Francisco Bay Regional Water Quality Control Board
- 5.a.ii. [20-0195](#) San Francisco Bay Regional Water Quality Control Board: Presentation on Water Board Policy Update: Wetlands and Climate Change
- 5.b. [20-0199](#) California State Coastal Conservancy
- 5.c. [20-0200](#) Association of Bay Area Governments and Metropolitan Transportation Commission
- 5.d. [20-0201](#) Bay Area Air Quality Management District
- 5.e. [20-0202](#) San Francisco Bay Conservation and Development Commission

6. Bay Area Regional Efforts to Address Flooding and Sea Level Rise

- 6.a. [20-0204](#) State Legislative Perspective on Need for Regional Climate Adaptation Strategy
- 6.b. [20-0196](#) Recommendations for Regional Approach to Flood Risk Management and Sea Level Rise

Upon the motion by Hudson and second by Pine, the Recommendations for Regional Approach to Flood Risk Management and Sea Level Rise was approved as amended. The motion passed unanimously by the following vote:

Aye: 12 - Arreguin, Gioia, Haggerty, Halsted, Hudson, Mackenzie, Pierce, Pine, Sinks, Spring, Wagenknecht and Wasserman

Absent: 5 - Chavez, Josefowitz, Miley, Rabbitt and Worth

- 6.c. [20-0197](#) Adapting to Rising Tides Bay Area: Operationalizing the Findings
- 6.d. [20-0198](#) Plan Bay Area 2050 Update: Environment Element Draft Blueprint

7. Public Comment

The following gave public comment: The Honorable Bill Quirk, California State Assemblymember.

8. Adjournment / Next Meeting

The next regular meeting of the BARC Governing Board is on March 20, 2020.