



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

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

Friday, September 25, 2020

10:05 AM

Remote

Bay Area Regional Collaborative Governing Board

The BARC Governing will be meeting on September 25, 2020, 10:05 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at:
<https://barc.ca.gov/whats-happening/meetings/upcoming-events>

Please click the link below to join the webinar:
<https://bayareametro.zoom.us/j/97615635241>

Or iPhone one-tap :

US: +16699006833,,97615635241# or +14086380968,,97615635241#

Or Telephone:

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

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646
876 9923 or +1 301 715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247
(Toll Free)

Webinar ID: 976 1563 5241

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) 820-7913.

Governing Board Members

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

BAAQMD—Cindy Chavez, Teresa Barrett, Karen Mitchoff, 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 / Roll Call / Confirm Quorum

Present: 17 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Josefowitz, Mackenzie, Miley, Pierce, Pine, Rabbitt, Sinks, Spering, Wagenknecht, Wasserman, and Worth

2. Governing Board Member Announcements

There was no Governing Board member announcements.

3. Chair's Report

3.a. [20-1272](#) BARC Governing Board Chair's Report for September 25, 2020

Chair Chavez gave the report.

4. Consent Calendar

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

Aye: 16 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Josefowitz, Miley, Pierce, Pine, Rabbitt, Sinks, Spering, Wagenknecht, Wasserman and Worth

Absent: 1 - Mackenzie

4.a. [20-1274](#) Approval of BARC Governing Board Minutes of July 17, 2020

5. Carbon-Free Bay Area

- 5.a. [20-1429](#) Report on Carbon-Free Bay Area
Panama Bartholomy gave the report.
- 5.b. [20-1431](#) Next Steps on Building Decarbonization
- 5.c. [20-1432](#) Clean Building Compass
- 5.d. [20-1298](#) Remote Work Research Project

6. BayAdapt Regional Strategy

- 6.a. [20-1433](#) Update on BayAdapt Regional Strategy

7. BARC Member Agency Executive Director Updates

- 7.a. [20-1275](#) Association of Bay Area Governments and Metropolitan Transportation Commission for September 25, 2020
- 7.b. [20-1277](#) Bay Area Air Quality Management District for September 25, 2020
- 7.c. [20-1276](#) San Francisco Bay Conservation and Development Commission for September 25, 2020
- 7.d. [20-1278](#) California State Coastal Conservancy for September 25, 2020
- 7.e. [20-1279](#) San Francisco Bay Regional Water Quality Control Board for September 25, 2020

8. Public Comment**9. Adjournment / Next Meeting**

Chair Chavez adjourned the meeting at about 12:00 p.m.. The next of the BARC GB is on