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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, November 13, 2020

11:00 AM

Board Room - 1st Floor (REMOTE)

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>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. 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.

Attendee Link: <https://bayareametro.zoom.us/j/85491898783>

iPhone one-tap US: +16699006833,,97615635241# or +14086380968,,97615635241#

Join by 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 +1 301 715 8592

Webinar ID: 854 9189 8783

International numbers available:

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

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. 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, 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**

Chair Chavez called the meeting to order at about 11:00 a.m. Quorum was present.

Present: 15 - Arreguin, Barrett, Chavez, Haggerty, Gioia, Halsted, Josefowitz, Mackenzie, Mitchoff, Pierce, Pine, Sinks, Spering, Wagenknecht, and Worth

Absent: 2 - Rabbitt, and Wasserman

2. Governing Board Member Announcements**3. Chair's Report**

Cindy Chavez gave thanks to transitioning Governing Board Members, Rod Sinks, Julie Pierce, Scott Haggerty and Jake Mackenzie.

4. Consent Calendar

Upon the motion by Board Member Mitchoff and seconded by Board Member Halsted, this was approved the Consent Agenda. The motion carried by the following vote:

Aye: 14 - Arreguin, Barrett, Chavez, Haggerty, Gioia, Halsted, Josefowitz, Mackenzie, Mitchoff, Pierce, Pine, Sinks, Spering and Worth

Absent: 3 - Rabbitt, Wagenknecht and Wasserman

4.a [20-1523](#) Approval of BARC Governing Board Minutes of September 2020

5. Appointment of Committee to Select BARC Chair and Vice Chair 2021-23

5.a [20-1527](#) Appointment of Committee to Select BARC Chair and Vice Chair 2021-23

Upon the motion by Mitchoff and second by Mackenzie the Appointment of Committee to Select BARC Chair and Vice Chair 2021-23 was approved. The motion passed unanimously by the following votes.

Aye: 15 - Arreguin, Barrett, Chavez, Haggerty, Gioia, Halsted, Josefowitz, Mackenzie, Mitchoff, Pierce, Pine, Sinks, Spering, Wagenknecht and Worth

Absent: 2 - Rabbitt and Wasserman

6. Adopt 2021 BARC Governing Board Schedule

6.a [20-1526](#) 2021 BARC Governing Board Proposed Meeting Schedule

Upon the motion by Pine and second by Worth, the BARC Governing Board Schedule for 2021 was passed unanimously by the following vote:

Aye: 14 - Arreguin, Barrett, Chavez, Haggerty, Gioia, Halsted, Josefowitz, Mackenzie, Mitchoff, Pierce, Pine, Sinks, Spering and Worth

Absent: 3 - Rabbitt, Wagenknecht and Wasserman

7. BARC Strategy Session: Facilitated Discussion on High-Priority Issues**7.a** [20-1528](#) BARC Strategy Session Agenda

Gina Bartlett of CBI Facilitated a Discussion on High-Priority Issues along with Cindy Chavez and Allison Brooks.

8. Public Comment

The following gave public comment: Jed Holtzman.

9. Adjournment / Next Meeting

The next meeting of the Bay Area Regional Collaborative will be held Friday, January 15, 2021 at 10:05 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.

Chair Chavez adjourned the meeting at about 1:25 p.m. The next regular meeting of the BARC Governing Board is on January 15, 2021