



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Chair, Amy Worth, Mayor, City of Orinda
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Friday, May 21, 2021

10:05 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 members.

The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcasts>

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.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/82201520535>

Or One tap mobile :

US: +16699006833,,82201520535# or +14086380968,,82201520535#

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 +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 822 0152 0535

International numbers available:

<https://bayareametro.zoom.us/j/82201520535>

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.

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) 778-5218.

Governing Board Members

ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos

BAAQMD—Teresa Barrett, David Haubert, David Hudson, Mark Ross

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

MTC—Cindy Chavez, Alfredo Pedroza, Jim Spering, Amy Worth

CalSTA (Non-voting) Dina El-Tawansy

1. Call to Order/ Roll Call / Confirm Quorum

Present: 12 - Arreguin, Barrett, Chavez, Gioia, Hudson, Pine, Ramos, Ross, Spering, Wagenknecht, Wasserman, and Worth

Absent: 3 - Haubert, Pedroza, and Rabbitt

2. Governing Board Member Announcements

3. Chair's Report

3.a 21-0659 BARC Governing Board Chair's Report for May 21, 2021

Chair Worth gave the report.

3.b 21-0818 Resolution Commemorating Retirement of Sam Schuchat, State Coastal Conservancy

4. Consent Calendar

On the Motion by Wasserman and Second by Wagenknecht, the Consent Calendar was approved. The motion passed unanimously.

Aye: 12 - Arreguin, Barrett, Chavez, Gioia, Hudson, Pine, Ramos, Ross, Spering, Wagenknecht, Wasserman and Worth

Absent: 3 - Haubert, Pedroza and Rabbitt

4.a [21-0660](#) Approval of BARC Governing Board Minutes of March 19, 2021

5. BARC Executive Director Updates

5.a 21-0661 California State Coastal Conservancy for May 21, 2021

Sam Schuchat gave the report.

5.b 21-0662 San Francisco Bay Regional Water Quality Control Board

Lisa McCann gave the report.

- 5.c 21-0663 San Francisco Bay Conservation and Development Commission**
Larry Goldzband gave the report.
- 5.d 21-0664 Bay Area Air Quality Management District**
Jack Broadbent gave the report.
- 5.e 21-0665 Association of Bay Area Governments and Metropolitan Transportation Commission**
Therese McMillan gave the report.

6. BARC Executive Director's Report

- 6.a [21-0666](#) BARC Executive Director's Report**
Allison Brooks gave the report.

7. BARC FY 21-22 Budget

- 7.a [21-0667](#) Approval of BARC FY21-22 Budget**
On the Motion by Spering and Second by Hudson, the Consent Calendar was approved. The motion passed unanimously.
Aye: 11 - Arreguin, Barrett, Chavez, Gioia, Hudson, Pine, Ramos, Ross, Spering, Wagenknecht and Worth
Absent: 4 - Haubert, Pedroza, Rabbitt and Wasserman

8. Discussion on Diversity, Equity and Inclusion

- 8.a [21-0820](#) Cross-Agency Discussion on Diversity, Equity and Inclusion**
Veronica Eady and Therese McMillan gave reports.

9. Public Comment

There was no public comment.

10. Adjournment/Next Meeting

The next meeting of the Bay Area Regional Collaborative will be held Friday, July 16, 2021 at 10:05 a.m. The meeting was adjourned in Honor of Sam Schuchat's retirement.