



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, September 17, 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/81345923374>

Or One tap mobile :

US: +14086380968,,81345923374# or +16699006833,,81345923374#

Or Telephone:

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

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 813 4592 3374

International numbers available: <https://bayareametro.zoom.us/j/81345923374>

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 Sperring, Amy Worth

CalSTA (Non-voting) Dina El-Tawansy

1. Call to Order / Roll Call / Confirm Quorum

Chair Worth called the meeting to order at about 10:05 a.m. Quorum was present.

Present: 11 - Arreguin, Barrett, Gioia, Hudson, Pine, Ramos, Ross, Sperring, Wagenknecht, Wasserman, and Worth

Absent: 4 - Chavez, Haubert, Pedroza, and Rabbitt

2. Governing Board Member Announcements

3. Chair's Report

3.a 21-1061 BARC Governing Board Chair's Report for September 17, 2021

4. Consent Calendar

This was approved.

4.a [21-1062](#) Approval of BARC Governing Board Minutes of July 2021

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

Aye: 10 - Arreguin, Barrett, Gioia, Hudson, Pine, Ramos, Ross, Sperring, Wagenknecht and Worth

Absent: 5 - Chavez, Haubert, Pedroza, Rabbitt and Wasserman

5. 2022 BARC Governing Board Meeting Schedule

5.a [21-1063](#) Adopt 2022 BARC Governing Board Schedule

Upon the motion by Wagenknecht and the second by Pine, the 2022 Governing Board Schedule was adopted. The motion was passed by the following vote:

Aye: 10 - Arreguin, Barrett, Gioia, Hudson, Pine, Ramos, Ross, Sperring, Wagenknecht and Worth

Absent: 5 - Chavez, Haubert, Pedroza, Rabbitt and Wasserman

6. BARC Member Agency Executive Director Updates

- 6.a **21-1064** San Francisco Bay Conservation and Development Commission for September 17, 2021
- 6.b **21-1065** Bay Area Air Quality Management District
- 6.c **21-1066** Association of Bay Area Governments and Metropolitan Transportation Commission
- 6.d **21-1067** San Francisco Bay Regional Water Quality Control Board
- 6.e **21-1070** California State Coastal Conservancy

7. Executive Director's Report

- 7.a [21-1068](#) Approval of BARC Joint Resolution to Address to Climate Change
- Upon the motion by Ross and the second by Arreguin, the Joint Resolution to Address Climate Change was approved. The motion passed by the following vote:**
- Aye:** 11 - Arreguin, Barrett, Gioia, Hudson, Pine, Ramos, Ross, Spering, Wagenknecht, Wasserman and Worth
- Absent:** 4 - Chavez, Haubert, Pedroza and Rabbitt

8. Joint Resolution on Bay Adapt: Regional Strategy for a Rising Bay

- 8.a [21-1201](#) Approval of Joint Resolution on Bay Adapt: Regional Strategy for A Rising Bay
- Upon the motion by Gioia and second by Wasserman, the Joint Resolution on Bay Adapt was approved. The motion passed by the following vote:**
- Aye:** 11 - Arreguin, Barrett, Gioia, Hudson, Pine, Ramos, Ross, Spering, Wagenknecht, Wasserman and Worth
- Absent:** 4 - Chavez, Haubert, Pedroza and Rabbitt

9. State Legislative Update

- 9.a [21-1069](#) Report on State Legislative Update

10. Public Comment

There was no public comment

11. Adjournment/Next Meeting

The meeting adjourned at 11:38 a.m.