



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

Bay Area Regional Collaborative

Friday, November 18, 2022

10:05 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 and in accordance with the recently signed Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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-webcast>

Please click the link below to join the webinar:
<https://bayareametro.zoom.us/j/89117129301>

Or One tap mobile :

US: +13126266799,,82795523966# or +16468769923,,82795523966#

Or Telephone:

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

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 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: 891 1712 9301

International numbers available: <https://bayareametro.zoom.us/j/89117129301>

SIP: 89117129301@zoomcrc.com

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) 778-5218.

Governing Board Members

ABAG—Jesse Arreguin, David Hudson, David Rabbitt, Belia Ramos

BAAQMD—Teresa Barrett, David Haubert, John J. Bauters, Mark Ross

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

MTC—Alfredo Pedroza, Jim Spering, Amy Worth

1. Call to Order / Roll Call / Confirm Quorum

Present: 10 - Arreguin, Barrett, Haubert, Hudson, Pine, Ramos, Ross, Spering, Wagenknecht, and Worth

Absent: 5 - Bauters, Gioia, Pedroza, Rabbitt, and Wasserman

2. Governing Board Member Announcements

There were no Governing Board Member Announcements.

3. Chair's Report

Chair Worth called on Allison Brooks to give an update on recovery from Superstorm Sandy from her recent trip.

3.a [22-1669](#) BARC Governing Board Chair Report for November 18, 2022

3.b [22-1803](#) Nominating process for next Chair and Vice-Chair

Board Members Spering and Ramos to form a nomination committee for the next Chair and Vice Chair selection to take place in January.

3.c [22-1780](#) Adopt the 2023 BARC Governing Board Meeting Schedule

Upon the motion by Arreguin and second by Hudson, the BARC Governing Board schedule of 2023 was approved. Vice Chair stated the calendar will be updated when the virtual meetings resolution AB 361 expires at the end of February 2023. The motion passed by the following vote:

Aye: 10 - Arreguin, Barrett, Haubert, Hudson, Pine, Ramos, Ross, Spering, Wagenknecht and Worth

Absent: 5 - Bauters, Gioia, Pedroza, Rabbitt and Wasserman

4. Consent Calendar

Upon the motion by Board Member Hudson and seconded by Board Member Ramos, this was approved. The motion carried by the following vote:

Aye: 10 - Arreguin, Barrett, Haubert, Hudson, Pine, Ramos, Ross, Spering, Wagenknecht and Worth

Absent: 5 - Bauters, Gioia, Pedroza, Rabbitt and Wasserman

4.a [22-1670](#) Approval of the Minutes of October 21, 2022**4.b** [22-1676](#) Resolution No.13 Providing for Remote Meetings Pursuant to AB 361**5. BARC Member Agency Executive Director Updates****5.a** [22-1674](#) Association of Bay Area Governments and Metropolitan Transportation Commission report for November 18, 2022

Therese W. McMillan gave the report. However the Bay Area Air Quality Management District went first.

5.b [22-1672](#) California State Coastal Conservancy
Amy Hutzal gave the report.

5.c [22-1677](#) San Francisco Bay Conservation and Development Commission Report
Jessica Fain gave the report.

5.d [22-1673](#) Bay Area Air Quality Management District
Sharon Landers gave the report.

6. San Francisco Bay Regional Water Quality Control Board

Eileen White gave the presentation.

[22-1668](#) Efforts Focused on Addressing Climate Change

7. Public Comment

There was no public comment.

8. Adjournment/Next Meeting

Meeting was adjourned at 11:15 a.m.