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94105

## Meeting Minutes - Final

### Bay Area Regional Collaborative

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

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Friday, May 15, 2020

10:05 AM

Board Room - 1st Floor

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#### Bay Area Regional Collaborative Governing Board

The BARC Governing Board will be meeting on May 15, 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>

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

Attendee Link: <https://bayareametro.zoom.us/j/93550793249>  
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 935 5079 3249

Detailed instructions on participating via Zoom are available at:  
<https://abag.ca.gov/zoom-information> or at:  
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto: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**

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

**Present:** 19 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Josefowitz, Mackenzie, Miley, Pierce, Pine, Rabbitt, Sinks, Spering, Wagenknecht, Wasserman, Worth, Tavares, and El-Tawansy

**2. Governing Board Member Announcements**

**3. Chair's Report**

**3.a.**     [20-0447](#)     BARC Governing Board Chair's Report

Chair Chavez gave the report.

**4. Consent Calendar**

Upon the motion by Mackenzie and second by Sinks, the BARC Governing Board approved the Consent Calendar, including minutes of January 24, 2020. The motion passed unanimously by the following vote:

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

**Absent:** 1 - Pine

**4.a.**     [20-0448](#)     Approval of BARC Governing Board Minutes of January 24, 2020

## 5. BARC Member Agency Executive Director Updates

Executive Directors will provide updates on agency responses to COVID-19 shelter-in-place orders, followed by a discussion. Specific topics for discussion include impacts on community engagement and outreach, economic impacts on agencies, ways to collaborate as we move into the “new normal”, and opportunities to incentivize remote work policies after COVID-19 to continue to reduce transportation air quality impacts.

- 5.a. [20-0449](#) Association of Bay Area Governments and Metropolitan Transportation Commission  
Therese McMillan gave the report.
- 5.b. [20-0450](#) Bay Area Air Quality Management District  
Jack Broadbent gave the report.
- 5.c. [20-0451](#) San Francisco Bay Conservation and Development Commission  
Larry Goldzband gave the report.
- 5.d. [20-0452](#) California State Coastal Conservancy  
Sam Schuchat gave the report.
- 5.e. [20-0453](#) San Francisco Bay Regional Water Quality Control Board  
Michael Montgomery gave the report.

## 6. ABAG MTC Governance

- 6.a. [20-0660](#) Discussion on MTC/ABAG Governance Committee - Role of BARC  
Therese McMillan gave the report.

## 7. BARC Executive Director's Report

- 7.a. [20-0657](#) Report on BARC Recommendations for Legislative Approach for Climate Adaptation and Resiliency

Allison Brooks gave the report.

**Upon the motion by Sinks and second by Gioia, the BARC Governing Board approved the recommendations for legislative approach for climate adaptation and resiliency, as reported. The motion passed unanimously by the following vote:**

**Aye:** 15 - Arreguin, Chavez, Gioia, Halsted, Hudson, Josefowitz, Mackenzie, Miley, Pierce, Pine, Rabbitt, Sinks, Sperring, Wasserman and Worth

**Absent:** 2 - Haggerty and Wagenknecht

**7.b.**     [20-0658](#)     Report on Proposed Draft BARC Fiscal Year 2020-21 Budget

**Upon the motion by Mackenzie and second by Arreguin, the BARC Governing Board approved the report on proposed draft BARC Fiscal Year 2020-21 budget. The motion passed unanimously by the following vote:**

**Aye:** 15 - Arreguin, Chavez, Gioia, Halsted, Hudson, Josefowitz, Mackenzie, Miley, Pierce, Pine, Rabbitt, Sinks, Spering, Wasserman and Worth

**Absent:** 2 - Haggerty and Wagenknecht

**8. Public Comment**

There was no public comment.

**9. Adjournment / Next Meeting**

Chair Chavez adjourned the meeting at about 12:01 p.m. The next meeting of the BARC Governing Board is on July 17, 2020.