



Bay Area  
**Regional  
Collaborative**

**Friday, September 25, 2020**

**10:05 AM**

**Remote**

**Bay Area Regional Collaborative**

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

**Bay Area Regional Collaborative  
Governing Board**

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. Tony Tavares was present.

**Present:** 16 - Arreguin, Barrett, Chavez, Haggerty, Gioia, Halsted, Josefowitz, Mackenzie, Mitchoff, Pierce, Pine, Sinks, Spering, Wagenknecht, Wasserman, and Worth

**Absent:** 1 - Rabbitt

**2. Governing Board Member Announcements**

There was no Governing Board member announcements.

**3. Chair's Report**

3.a. [20-1272](#) BARC Governing Board Chair's Report for September 25, 2020

Chair Chavez gave the report.

**4. Consent Calendar**

**Upon the motion by Pierce and second by Mitchoff, the Consent Calendar was approved. The motion passed unanimously by the following vote:**

**Aye:** 12 - Arreguin, Chavez, Haggerty, Gioia, Halsted, Mitchoff, Pierce, Pine, Spering, Wagenknecht, Wasserman and Worth

**Absent:** 5 - Barrett, Josefowitz, Mackenzie, Rabbitt and Sinks

4.a. [20-1274](#) Approval of BARC Governing Board Minutes of July 17, 2020

**5. Carbon-Free Bay Area**

- 5.a. [20-1429](#) Report on Carbon-Free Bay Area  
Allison Brooks gave the report.
- 5.b. [20-1431](#) Next Steps on Building Decarbonization  
Panama Bartholomy gave the report.
- 5.c. [20-1432](#) Clean Building Compass  
Lucian Go and Jakub Zielkiewicz gave the report.
- 5.d. [20-1298](#) Remote Work Research Project  
Jeff Bellisario gave the report.

## **6. BayAdapt Regional Strategy**

- 6.a. [20-1433](#) Update on BayAdapt Regional Strategy  
Jessica Fain gave the report.

## **7. BARC Member Agency Executive Director Updates**

- 7.a. [20-1275](#) Association of Bay Area Governments and Metropolitan Transportation  
Commission for September 25, 2020  
Therese W. McMillan gave the report.
- 7.b. [20-1277](#) Bay Area Air Quality Management District for September 25, 2020  
Jack Broadbent gave the report.
- 7.c. [20-1276](#) San Francisco Bay Conservation and Development Commission for  
September 25, 2020  
Larry Goldzband gave the report.
- 7.d. [20-1278](#) California State Coastal Conservancy for September 25, 2020  
Sam Schuchat gave the report.
- 7.e. [20-1279](#) San Francisco Bay Regional Water Quality Control Board for September  
25, 2020  
Michael Montgomery gave the report.

## **8. Public Comment**

There was no public comment.

## **9. Adjournment / Next Meeting**

Chair Chavez adjourned the meeting at about 11:57 a.m.. The next regular meeting of the BARC Governing Board is on November 13, 2020.