



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

Bay Area Regional Collaborative

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

Friday, July 16, 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/83732140239>

Or One tap mobile :

US: +16699006833,,83732140239# or +14086380968,,83732140239#

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 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 837 3214 0239

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

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

Chair Worth called the meeting to order at about 10:06 a.m. Quorum was present.

Present: 10 - Arreguin, Barrett, Gioia, Hudson, Rabbitt, Ross, Spering, Wagenknecht, Wasserman, and Worth

Absent: 5 - Chavez, Haubert, Pedroza, Pine, and Ramos

2. Governing Board Member Announcements

There were no Governing Board Announcements

3. Chair's Report

Chair Worth gave the report

3.a **21-0893** BARC Governing Board Chair's Report for July 16, 2021

4. Consent Calendar

This motion was approved unanimously.

Aye: 10 - Arreguin, Barrett, Gioia, Hudson, Rabbitt, Ross, Spering, Wagenknecht, Wasserman and Worth

Absent: 5 - Chavez, Haubert, Pedroza, Pine and Ramos

4.a [21-0894](#) Approval of BARC Governing Board Minutes of May 21, 2021

5. BARC Executive Director Updates

5.a [21-0895](#) San Francisco Bay Regional Water Quality Control Board for July 16, 2021

Michael Montgomery gave the report

- 5.b** [21-0899](#) San Francisco Bay Conservation and Development Commission
Larry Goldzband gave the report
- 5.c** [21-0896](#) Bay Area Air Quality Management District
Veronica Eady gave the report
- 5.d** [21-0897](#) Association of Bay Area Governments and Metropolitan Transportation Commission
Therese W. McMillan gave the report
- 5.e** [21-0898](#) California State Coastal Conservancy
Amy Hutzal was not present, there was no report

6. BARC Executive Director's Report

- 6.a** [21-0900](#) BARC Executive Director's Report
Allison Brooks gave the report

7. BayAdapt and Climate Adaptation Governance

- 7.a** [21-0916](#) Report on BayAdapt and Climate Adaptation Governance
Jessican Fain gave the report

8. Public Comment

There was no public comment

9. Adjournment/Next Meeting

Chair Worth adjourned the meeting at 11:54 a.m. The next meeting of the BARC Governing Board will be Friday September 17th, 2021