



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, November 19, 2021

10:05 AM

REMOTE

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

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/81819499789>

Or One tap mobile :

US: +16699006833,,81819499789# or +14086380968,,81819499789#

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 +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 818 1949 9789

International numbers available: <https://bayareametro.zoom.us/j/81819499789>

Join by SIP:

SIP: 81819499789@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.

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

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, Pine, Ramos, Ross, Spering, Wasserman, and Worth

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

2. Governing Board Member Announcements

There were no Governing Board Member Announcements

3. Chair's Report

3.a [21-1402](#) BARC Governing Board Chair's Report for November 19, 2021

There was no Chair's report

4. Consent Calendar

4.a [21-1403](#) Approval of BARC Governing Board Minutes of September 17, 2021

The motion to approve the consent calendar was approved unanimously

Aye: 9 - Arreguin, Barrett, Gioia, Hudson, Pine, Ramos, Ross, Spering and Worth

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

4.b [21-1562](#) Resolution No. 001 Providing for Remote Meetings Pursuant to AB 361

The motion to approve the consent calendar was unanimous

Aye: 9 - Arreguin, Barrett, Gioia, Hudson, Pine, Ramos, Ross, Spering and Worth

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

5. BARC Member Agency Executive Director Updates

- 5.a [21-1404](#) California State Coastal Conservancy for November 19, 2021
Amy Hutzel gave the report
- 5.b [21-1405](#) San Francisco Bay Conservation and Development Commission
Larry Goldzband gave the report
- 5.c [21-1406](#) Bay Area Air Quality Management District
Greg Nudd gave the report
- 5.d [21-1407](#) Association of Bay Area Governments and Metropolitan Transportation Commission
Therese W. McMillan gave the report
- 5.e [21-1408](#) San Francisco Bay Regional Water Quality Control Board
Michael Montgomery gave the report

6. BARC Executive Director Update

- 6.a [21-1409](#) Presentation on BARC Executive Director Update
Allison Brooks gave the report

7. Long-term Community Engagement Brings Horizontal Levee Opportunity to North Richmond

- 7.a [21-1410](#) Presentation on Long-term Community Engagement Brings Horizontal Levee Opportunity to North Richmond
Josh Bradt gave the presentation

8. Climate Adaptation Funding and Investment Strategy

- 8.a [21-1411](#) Presentation on Sea Level Rise Adaptation Funding and Investment Framework
Due to time constraints, this presentation will be given at the December 17, 2021 Special BARC GB Meeting

9. State Climate Action Plan for Transportation Infrastructure

- 9.a [21-1412](#) Presentation on State Climate Action Plan for Transportation Infrastructure
Darwin Moosavi gave the presentation

10. Public Comment

Kate Powers and Roland gave public comment

11. Adjournment/Next Meeting

The next meeting of the BARC Governing Board will be a Special Meeting held on December 17, 2021 at 10:05 a.m.