



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*

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Friday, January 21, 2022

10:05 AM

REMOTE

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In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 and in accordance with the recently signed Assembly Bill 361 (Rivas) 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/83382783457>

Or One tap mobile : US: +13462487799,,83382783457# or +16699006833,,83382783457#

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

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 408 638 0968 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: 833 8278 3457

International numbers available: <https://bayareametro.zoom.us/u/kcUqBzn4OO>

SIP: 83382783457@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](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) 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—Alfredo Pedroza, Jim Spering, Amy Worth

### 1. Call to Order / Roll Call / Confirm Quorum

Chair Worth called the meeting to order at around 10:06 a.m. Quorum was achieved at 10:09 a.m.

**Present:** 12 - Arreguin, Barrett, Gioia, Haubert, Pedroza, Rabbitt, Ramos, Ross, Spering, Wagenknecht, Wasserman, and Worth

**Absent:** 1 - Pine

### 2. Governing Board Member Announcements

There was no Governing Board Members report

### 3. Chair's Report

There was no Chair's report

3.a [22-0014](#) BARC Governing Board Chair's Report for January 21, 2021

### 4. Consent Calendar

On the Motion by Ramos and second by Wagenknecht, the Consent Calendar was approved. The motion passed by the following vote or the motion passed unanimously by the following vote:

**Present:** 13 - Arreguin, Barrett, Gioia, Haubert, Pedroza, Rabbitt, Ramos, Ross, Spering, Wagenknecht, Wasserman, Worth, and El-Tawansy

**Absent:** 1 - Pine

4.a [22-0015](#) Approval of BARC Governing Board Minutes of December 17, 2021

4.b [22-0016](#) Resolution No. 003 Providing for Remote Meetings Pursuant to AB 361

### 5. BARC Member Agency Executive Director Updates

5.a [22-0017](#) San Francisco Regional Water Quality Board

Lisa McCann gave the report

- 5.b [22-0018](#) California State Coastal Conservancy  
Amy Hutzal gave the report
- 5.c [22-0019](#) San Francisco Bay Conservation and Development Commission  
Larry Goldzband gave the report
- 5.d [22-0020](#) Bay Area Air Quality Management District  
Veronica Eady gave the report
- 5.e [22-0021](#) Association of Bay Area Governments and Metropolitan Transportation Commission  
Therese W. McMillan gave the report

## 6. The San Francisco Bay Restoration Authority (SFBRA)

Jessica Davenport gave the report

- 6.a [22-0023](#) The Restoration Authority & Measure AA: Funding the Restoration of San Francisco Bay

## 7. Discussion of BARC Shared Work Plan Development

Allison Brooks and Kate White gave the presentation

- 7.a [22-0022](#) BARC Shared Work Plan Development: Project Overview and Discussion

## 8. Public Comment

Richard Hedges gave public comment

## 9. Adjournment/Next Meeting

The meeting was adjourned at 11:57 a.m. The next BARC Meeting will be held on Friday February 18th at 10:05 a.m.