



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Vacant

Friday, March 17, 2023

10:00 AM

Hybrid (In-Person Option Available)

This meeting shall consist of a simultaneous teleconference call at the following location(s):

Napa County Administration Building, 1195 Third Street, Suite 310-Crystal Conference Room,
Napa, CA 94559

Contra Costa Board of Supervisors Building, 11780 San Pablo Ave., Suite D, El Cerrito, CA
94530

Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA 94566

A Zoom panelist link for meeting participants will be sent separately to Committee members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcast>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. 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.

Attendee Link: <https://bayareametro.zoom.us/j/82642783666>

Or One tap mobile: US: +13462487799,,82642783666# or +14086380968,,82642783666#

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

US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 826 4278 3666

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

SIP: 82642783666@zoomcrc.com

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayaremetro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item in the subject line.

The BARC Governing Board may act on any item on the agenda.
The meeting is scheduled to begin at 10:00 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 Hudson, David Rabbitt, Belia Ramos
BAAQMD—David Haubert, John J. Bauters, Mark Ross
BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca Eisen
MTC—Alfredo Pedroza, Jim Spering

1. Call to Order / Roll Call / Confirm Quorum

Vice Chair Arreguin called the meeting to order at 10:05 a.m. Quorum was achieved at 10:06 a.m

Present: 7 - Arreguin, Gioia, Ramos, Ross, Spering, Wasserman, and Eisen

Absent: 6 - Bauters, Haubert, Hudson, Pedroza, Pine, and Rabbitt

2. Governing Board Member Announcements

There were no Governing Board Member Announcements

3. Chair's Report

3.a [23-0331](#) Chair's Report for March 17, 2023

There was no Chair's Report

4. Consent Calendar

4.a [23-0332](#) Approving of the Minutes of the January 17, 2023 BARC Governing Board

Upon the motion by Arreguin and the second by Wasserman the Consent Calendar was approved. The motion passed by the following vote:

Aye: 7 - Arreguin, Gioia, Ramos, Ross, Spering, Wasserman and Eisen

Absent: 6 - Bauters, Haubert, Hudson, Pedroza, Pine and Rabbitt

4.b [23-0491](#) Appointment of the Vice Chair to the BARC Governing Board for the term 2023-2025

Upon the motion by Ramos and the second by Spering the appointment of Board Member Zack Wasserman to Vice Chair of the BARC Governing Board was approved.. The motion passed by the following vote:

Aye: 7 - Arreguin, Gioia, Ramos, Ross, Spering, Wasserman and Eisen

Absent: 6 - Bauters, Haubert, Hudson, Pedroza, Pine and Rabbitt

5. BARC Member Agency Executive Director Updates

- 5.a [23-0334](#) Bay Area Air Quality Management District report for March 17, 2023
- 5.b [23-0335](#) San Francisco Bay Regional Water Quality Control Board
- 5.c [23-0336](#) Association of Bay Area Governments and Metropolitan Transportation
- 5.d [23-0338](#) San Francisco Bay Conservation and Development Commission
Jessica Fain gave the report.

6. BARC Executive Directors Update

- 6.a [23-0339](#) Report from the BARC Executive Director
Allison Brooks gave the report.

7. Presentation by ABAG/MTC & BCDC

Rachael Hartofelis and Dana Brechwald gave the report.

- 7.a [23-0340](#) Sea Level Rise Funding and Investment Framework Final Presentation
Kate Hartley gave the report.

8. Presentation by BAHFA

- 8.a [23-0333](#) Overview of Bay Area Housing Finance Authority (BAHFA) and Regional Funding Measure

9. Public Comment

Joe gave public comment

10. Adjournment/Next Meeting

The meeting was adjourned at 11:43 a.m.