



## Meeting Agenda - Final

### Bay Area Regional Collaborative

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

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Friday, September 20, 2019

10:00 AM

Board Room - 1st Floor

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#### 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 10:00 a.m.

Agenda and roster available at <http://bayarearegionalcollaborative.org>

Webcast available at <http://mtc.ca.gov/whats-happening/meetings/live-webcasts>

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, David Hudson, Nathan Miley, Rod Sinks

BCDC—John Gioia, Anne Halsted, Dave Pine, Brad Wagenknecht, Zack Wasserman

MTC—Nick Josefowicz, Jake Mackenzie, Jim Spering, Amy Worth

CalSTA (Non-voting)—Tony Tavares, Doanh Nguyen (Alternate)

#### 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

#### 2. Governing Board Member Announcements

*Information*

#### 3. Chair's Report

*Information*

#### 4. Consent Calendar

- 4.a. [19-0977](#) Approval of BARC Governing Board Minutes of June 21, 2019

**Action:** Approval

**Presenter:** Clerk

**Attachments:** [Item 04 Minutes 20190621 Draft.pdf](#)

## 5. BARC Member Agency Executive Director Updates

- 5.a. [19-0978](#) Association of Bay Area Governments and Metropolitan Transportation Commission  
*Action:* Information  
*Presenter:* Therese W. McMillan
- 5.b. [19-0979](#) Bay Area Air Quality Management District  
*Action:* Information  
*Presenter:* Jack Broadbent
- 5.c. [19-0980](#) San Francisco Bay Conservation and Development Commission  
*Action:* Information  
*Presenter:* Larry Goldzband
- 5.d. [19-0981](#) California State Coastal Conservancy  
*Action:* Information  
*Presenter:* Sam Schuchat

## 6. BARC Executive Director's Report

- 6.a. [19-0983](#) Report on BARC Work Plan 2020-2022  
*Action:* Approval  
*Presenter:* Allison Brooks  
*Attachments:* [Item 06a Staff Memo and Detailed Work Plan 2020-2022.pdf](#)  
[Item 06a ED Update Work Plan 09 20 19.pdf](#)

## 7. Approval of Memorandum of Understanding between the Metropolitan Transportation Commission and the Bay Area Regional Collaborative

7. [19-1060](#) Approval of Memorandum of Understanding between the Metropolitan Transportation Commission and the Bay Area Regional Collaborative  
*Action:* Approval  
*Presenter:* Allison Brooks  
*Attachments:* [Item 07 Staff Memo on MTC BARC MOU 09 20 19.pdf](#)  
[Item 07 Attachment MTC BARC MOU final 09 20 19.pdf](#)

## 8. Recommendation for San Francisco Bay Regional Water Quality Control Board to join as Non-voting Member of BARC

8. [19-1061](#) Recommendation for San Francisco Bay Regional Water Quality Control Board to join as a Non-voting Member of the Bay Area Regional Collaborative

**Action:** Approval

**Presenter:** Allison Brooks

**Attachments:** [Item 08 Staff Memo Recommendation SFRWQCB.pdf](#)  
[Item 08 Attachment Letter Montgomery SFRWQCB 20190912.pdf](#)

## 9. Public Comment

*Information*

## 10. Adjournment

*The next BARC Governing Board meeting is on November 15, 2019.*

The Governing Board may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to BARC staff or the chairperson.

Although a quorum of the Governing Board may be in attendance at this meeting, the Governing Board may take action only on those matters delegated to it. The Governing Board may not take any action as the Bay Area Regional Collaborative Governing Board unless this meeting has been previously noticed as a Bay Area Regional Collaborative Governing Board meeting.