



Meeting Agenda - Final

Bay Area Regional Collaborative

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

Friday, January 24, 2020

10:00 AM

Board Room - 1st Floor

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 9:00 a.m.

Agenda, roster, and webcast available at <https://barc.ca.gov>

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 Josefowitz, Jake Mackenzie, Jim Spering, Amy Worth

CalSTA (Non-voting)—Tony Tavares, Dina El-Tawansy (Alternate)

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

2. Governing Board Member Announcements

Information

3. Vice Chair's Report

3. [20-0193](#) Vice Chair's Report

Action: Information

Presenter: Amy Worth

4. Consent Calendar

4.a. [20-0194](#) Approval of Governing Board Minutes of November 15, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 04a Minutes 20191115 Draft.pdf](#)

5. BARC Member Agency Executive Director Updates

- 5.a.i. [20-0203](#) San Francisco Bay Regional Water Quality Control Board
Action: Information
Presenter: Michael Montgomery
- 5.a.ii. [20-0195](#) San Francisco Bay Regional Water Quality Control Board: Presentation on Water Board Policy Update: Wetlands and Climate Change
Action: Information
Presenter: Michael Montgomery
Attachments: [Item 05a.ii Handout RWQCB Climate Change.pdf](#)
[Item 05a.ii Presentation Water Board Policy Update 2019-0110.pdf](#)
- 5.b. [20-0199](#) California State Coastal Conservancy
Action: Information
Presenter: Sam Schuchat
- 5.c. [20-0200](#) Association of Bay Area Governments and Metropolitan Transportation Commission
Action: Information
Presenter: Therese W. McMillan
- 5.d. [20-0201](#) Bay Area Air Quality Management District
Action: Information
Presenter: Jack Broadbent
- 5.e. [20-0202](#) San Francisco Bay Conservation and Development Commission
Action: Information
Presenter: Larry Goldzband

6. Bay Area Regional Efforts to Address Flooding and Sea Level Rise

- 6.a. [20-0204](#) State Legislative Perspective on Need for Regional Climate Adaptation Strategy
Action: Information
Presenter: Bill Quirk, State Assembly Member
- 6.b. [20-0196](#) Recommendations for Regional Approach to Flood Risk Management and Sea Level Rise
Action: Approval
Presenter: Allison Brooks
Attachments: [Item 06b 1 Memo Flood Risk Management and SLR.pdf](#)
[Item 06b 2 Presentation Risk Management Framework Flooding SLR.pdf](#)
[Item 06b 3 Report LAO Preparing Rising Seas.pdf](#)

- 6.c. [20-0197](#) Adapting to Rising Tides Bay Area: Operationalizing the Findings
- Action:** Information
- Presenter:** Dana Brechwald
- Attachments:** [Item 06c Presentation BCDC ART Adaptation Guidance.pdf](#)
- 6.d. [20-0198](#) Plan Bay Area 2050 Update: Environment Element Draft Blueprint
- Action:** Information
- Presenter:** Dave Vautin and Rachael Hartofelis

7. Public Comment

Information

8. Adjournment / Next Meeting

The next BARC Governing Board meeting is on March 20, 2020.

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.