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 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

Chair Chavez called the meeting to order at about 9:05 a.m. Quorum was present.

Absent: 5 - Mackenzie, Miley, Pine, Rabbitt, and Wasserman

2. Governing Board Member Announcements

There were no Governing Board member announcements.

3. Chair’s Report

There was no Chair’s Report.

The following items were taken next in order: Item 4, Item 5, and Item 8.b.
4. Consent Calendar

Upon the motion by Worth and second by Halsted, the BARC Governing Board approved the Consent Calendar, including the minutes of September 20, 2019, the Memorandum of Understanding between the Metropolitan Transportation Commission and the Bay Area Regional Collaborative, and the Regional Water Quality Control Board joining as a non-voting BARC member. The motion passed unanimously by the following vote:

Aye: 11 - Chavez, Gioia, Haggerty, Halsted, Hudson, Josefowitz, Pierce, Sinks, Spering, Worth and Schuchat
Absent: 7 - Arreguin, Mackenzie, Miley, Pine, Rabbitt, Wagenknecht and Wasserman

4.a. 19-1304 Approval of Governing Board Minutes of September 20, 2019

4.b. 19-1306 Approval of Memorandum of Understanding between the Metropolitan Transportation Commission and the Bay Area Regional Collaborative

4.c. 19-1307 Approval of San Francisco Bay Regional Water Quality Control Board Joining as Non-voting BARC Member

5. Meeting Schedule

Arreguin and Wagenknecht joined the meeting.

5.a. 19-1308 Approval of BARC 2020 Meeting Schedule

Upon the motion by Worth and second by Spering the BARC 2020 hybrid meeting schedule was approved. The motion passed unanimously by the following vote:

Absent: 5 - Mackenzie, Miley, Pine, Rabbitt and Wasserman

6. Adapting to Rising Tides Bay Area

6.a. 19-1311 Presentation on Adapting to Rising Tides Bay Area Findings

Dana Brechwald gave the report.

7. AB 617 West Oakland Community Action Plan

7.a. 19-1310 Report on AB 617 West Oakland Community Action Plan

Henry Hilken introduced Margaret Gordon and Jake Howard who gave the report.
8. BARC Executive Director's Report

8.a. 19-1309 BARC Executive Director's Report

Allison Brooks gave the report.

8.b. 19-1305 Approval of BARC 2020-22 Work Plan

Allison Brooks gave the report.

Upon the motion by Hudson and second by Haggerty, the BARC 2020-22 Work Plan was approved. The motion passed unanimously by the following vote:


Absent: 5 - Mackenzie, Miley, Pine, Rabbitt and Wasserman

9. BARC Member Agency Executive Director Updates

9.a. 19-1313 Association of Bay Area Governments and Metropolitan Transportation Commission

Therese W. McMillan gave the report.

9.b. 19-1314 Bay Area Air Quality Management District

Jack Broadbent gave the report.

9.c. 19-1315 San Francisco Bay Conservation and Development Commission

Larry Goldzband gave the report.

9.d. 19-1316 California State Coastal Conservancy

Sam Schuchat gave the report.

9.e. 19-1317 San Francisco Bay Regional Water Quality Control Board: Presentation on Wetland Fill Policy Challenges and Future Regulatory Options--Findings and Recommendations

Michael Montgomery gave the report.

10. Public Comment

There was no public comment.
11. Adjournment / Next Meeting

Chair Chavez adjourned the meeting at about 11:04 a.m. The next meeting of the BARC Governing Board is on January 24, 2020.