Meeting Minutes - Final

Bay Area Regional Collaborative

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

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 10:00 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

Absent: 5 - Chavez, Josefowitz, Miley, Rabbitt, and Worth

2. Governing Board Member Announcements

There were no Governing Board member announcements.

3. Vice Chair's Report

There was no report.

3. 20-0193 Vice Chair's Report

4. Consent Calendar

Upon the motion by Hudson and second by Pierce, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Absent: 5 - Chavez, Josefowitz, Miley, Rabbitt and Worth
4.a. 20-0194 Approval of Governing Board Minutes of November 15, 2019

5. BARC Member Agency Executive Director Updates

5.a.i. 20-0203 San Francisco Bay Regional Water Quality Control Board

5.a.ii. 20-0195 San Francisco Bay Regional Water Quality Control Board: Presentation on Water Board Policy Update: Wetlands and Climate Change

5.b. 20-0199 California State Coastal Conservancy

5.c. 20-0200 Association of Bay Area Governments and Metropolitan Transportation Commission

5.d. 20-0201 Bay Area Air Quality Management District

5.e. 20-0202 San Francisco Bay Conservation and Development Commission

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

6.b. 20-0196 Recommendations for Regional Approach to Flood Risk Management and Sea Level Rise

    Upon the motion by Hudson and second by Pine, the Recommendations for Regional Approach to Flood Risk Management and Sea Level Rise was approved as amended. The motion passed unanimously by the following vote:

    Absent: 5 - Chavez, Josefowitz, Miley, Rabbitt and Worth

6.c. 20-0197 Adapting to Rising Tides Bay Area: Operationalizing the Findings

6.d. 20-0198 Plan Bay Area 2050 Update: Environment Element Draft Blueprint

7. Public Comment

    The following gave public comment: The Honorable Bill Quirk, California State Assemblymember.

8. Adjournment / Next Meeting

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