Bay Area Regional Collaborative

Meeting Minutes - Final

Friday, July 17, 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, Teresa Barrett, Karen Mitchoff, 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 / Roll Call / Confirm Quorum

Chair Chavez called the meeting to order at about 10:02 a.m. Quorum was present.

Present: 14 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Mackenzie, Miley, Pierce, Sinks, Spering, Wagenknecht, Wasserman, and Worth

Absent: 3 - Josefowitz, Pine, and Rabbitt

2. Governing Board Member Announcements

3. Chair’s Report

3.a. 20-1045

BARC Governing Board Chair’s Report for July 17, 2020

Chair Chavez gave the report.

4. Consent Calendar

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

Aye: 14 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Mackenzie, Miley, Pierce, Sinks, Spering, Wagenknecht, Wasserman and Worth
Absent: 3 - Josefowitz, Pine and Rabbitt

4.a. 20-1046 Approval of BARC Governing Board Minutes of May 15, 2020

5. BARC Member Agency Executive Director Updates

The following gave public comment: Roland Lebrun

5.a. 20-1047 Association of Bay Area Governments and Metropolitan Transportation Commission for July 17, 2020

Therese McMillan gave the report.

5.b. 20-1049 San Francisco Bay Conservation and Development Commission

Larry Goldzband gave the report.

5.c. 20-1050 California State Coastal Conservancy

Amy Hutzel gave the report.

5.d. 20-1051 San Francisco Bay Regional Water Quality Control Board

Michael Montgomery and Maggie Monahan gave the report.

5.e.i. 20-1048 Bay Area Air Quality Management District

Jack Broadbent gave the report.

5.e.ii. 20-1107 Air District Efforts to Encourage Remote Work Update

Kristine Roselius gave the report.

6. BARC Executive Director's Report

6.a. 20-1052 BARC Executive Director’s Report for July 17, 2020

Allison Brooks and Lucien Go gave the report.

7. BARC Regional Climate Resiliency Legislative Recommendations

7.a. 20-1053 BARC Recommendations for Legislative Approach for Climate Adaptation and Resiliency

Allison Brooks gave the report.

Upon the motion by Wasserman and second by Haggerty, Recommendation No. 1 of the Legislative Approach for Climate Adaptation and Resiliency was approved. the motion passed unanimously by the following vote:

Absent: 4 - Gioia, Josefowitz, Pine and Rabbitt

8. SB1 Adaptation Planning Projects – Final Reports

8.a. 20-1054 Report Update on Colma Creek Collector
Richard Mullane gave the report.

8.b. 20-1055 Report Update on SR37 Public Access Study
Eric Prince gave the report.

The following gave public comment: Roland Lebrun.

9. Public Comment

10. Adjournment / Next Meeting

Chair Chavez adjourned the meeting at about 11:57 a.m. The next regular meeting of the BARC Governing Board is on September 25, 2020.