



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

Bay Area Regional Collaborative

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

Friday, November 13, 2020

11:00 AM

Board Room - 1st Floor (REMOTE)

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/upcoming-events>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/85491898783>

iPhone one-tap US: +16699006833,,97615635241# or +14086380968,,97615635241#

Join by Telephone Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 854 9189 8783

International numbers available:

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The BARC Governing Board may act on any item on the agenda. Agenda, roster, and webcast available at <https://barc.ca.gov> For information, contact Clerk of the Board at (415) 778-5218.

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**2. Governing Board Member Announcements***Information***3. Chair's Report****4. Consent Calendar**

- 4.a [20-1523](#) Approval of BARC Governing Board Minutes of September 2020

Action: Approval

Presenter: Clerk

Attachments: [BARC GB Item 00a Minutes 20200925 Draft](#)

5. Appointment of Committee to Select BARC Chair and Vice Chair 2021-23

- 5.a [20-1527](#) Appointment of Committee to Select BARC Chair and Vice Chair 2021-23

Action: Approval

Presenter: Cindy Chavez

6. Adopt 2021 BARC Governing Board Schedule

- 6.a [20-1526](#) 2021 BARC Governing Board Proposed Meeting Schedule

Action: Approval

Presenter: Cindy Chavez

Attachments: [BARC GB Proposed Meeting Schedule 2021](#)

7. BARC Strategy Session: Facilitated Discussion on High-Priority Issues

- 7.a [20-1528](#) BARC Strategy Session Agenda

Action: Discussion

Presenter: Cindy Chavez, BAAQMD, Gina Bartlett, Consensus Building Institute & Allison Brooks, BARC

Attachments: [Attachment: 1 Strategy Session Agenda](#)
[Attachment: 2 Memo Strategy Session](#)

8. Public Comment

*Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9".*

9. Adjournment / Next Meeting

The next meeting of the Bay Area Regional Collaborative will be held Friday, January 15, 2021 at 10:05 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.

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.