



Bay Area  
Regional  
Collaborative

375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### Bay Area Regional Collaborative

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Friday, January 20, 2023

10:00 AM

REMOTE

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In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 and in accordance with the recently signed Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee members.

The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcast>

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/81392736041>

Or One tap mobile :

US: +13462487799,,81392736041# or +12532158782,,81392736041#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 205 0468 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 813 9273 6041

International numbers available: <https://bayareametro.zoom.us/j/81392736041>

SIP: [81392736041@zoomcrc.com](mailto:81392736041@zoomcrc.com)

Detailed instructions on participating via Zoom are available at:

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

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.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto: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.  
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) 778-5218.

**Governing Board Members**

ABAG—Jesse Arreguin, David Hudson, David Rabbitt, Belia Ramos

BAAQMD—David Haubert, John J. Bauters, Mark Ross

BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca Eisen

MTC—Alfredo Pedroza, Jim Spring

**1. Call to Order / Roll Call / Confirm Quorum**

**2. Governing Board Member Announcements**

**3. Chair's Report**

- 3.a [23-0057](#) Chair's Report for January 20, 2023  
*Action:* Information  
*Presenter:* Vice Chair Arreguin
- 3.b [23-0113](#) Recognition of Service by BARC Board Members  
*Action:* Information  
*Presenter:* Vice Chair Arreguin
- 3.c [23-0237](#) BARC Resolution No. 15. Resolution for Appreciation for Boardmember Teresa Barrett.  
*Action:* Approval  
*Presenter:* Vice Chair Arreguin  
*Attachments:* [Item 3.c Teresa Barrett BARC Proclamation 01\\_20\\_23 FINAL.pdf](#)
- 3.d [23-0238](#) BARC Resolution No. 16. Resolution of Appreciation for Boardmember Brad Wagenknecht  
*Action:* Approval  
*Presenter:* Vice Chair Arreguin  
*Attachments:* [Item 3.d Brad Wagenknecht BARC Proclamation 01\\_20\\_23\\_FINAL\\_JB.pdf](#)
- 3.e [23-0239](#) BARC Resolution No. 17. Resolution of Appreciation for Boardmember Amy Worth  
*Action:* Approval  
*Presenter:* Vice Chair Arreguin  
*Attachments:* [Item 3.e Amy Worth BARC Proclamation 01\\_20\\_23\\_FINAL.pdf](#)

- 3.f [23-0240](#) BARC Resolution No. 18. Resolution of Appreciation for Executive Director, Therese McMillan on the occasion of her retirement from MTC.
- Action:** Approval
- Presenter:** Vice Chair Arreguin
- Attachments:** [Item 3.f Therese W McMillan BARC Proclamation 01\\_20\\_23 FINAL\\_JB.pdf](#)

#### 4. Consent Calendar

- 4.a [23-0058](#) Approval of the Minutes of the December 16 BARC GB Meeting
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [BARC GB Minutes 20221216 Draft.pdf](#)

#### 5. Appointing the BARC Governing Board Chair for 2023-25

- 5.a [23-0059](#) The BARC Governing Board Chair Appointment for the 2023-25 term
- Action:** Approval
- Presenter:** Steering Committee Members: Belia Ramos and James Spering

#### 6. BARC Member Agency Executive Director Updates

- 6.a [23-0060](#) San Francisco Bay Regional Water Quality Control Board report for January 20, 2023.
- Action:** Information
- Presenter:** Eileen White
- 6.b [23-0061](#) Association of Bay Area Governments and Metropolitan Transportation Commission
- Action:** Information
- Presenter:** Therese W. McMillan
- 6.c [23-0062](#) California State Coastal Conservancy
- Action:** Information
- Presenter:** Amy Hutzal
- 6.d [23-0063](#) San Francisco Bay Conservation and Development Commission
- Action:** Information
- Presenter:** Larry Goldzband

6.e [23-0064](#) Bay Area Air Quality Management District

**Action:** Information

**Presenter:** Sharon Landers

## 7. BARC Executive Director's Update

7.a [23-0065](#) Report from BARC Executive Director

**Action:** Information

**Presenter:** Allison Brooks

**Attachments:** [Item 7.a BARC GB ED Report 01\\_20\\_23\\_JB - Read-Only.pdf](#)

7.b [23-0066](#) Overview of BARC Systems Thinking Analysis

**Action:** Information

**Presenter:** Allison Brooks, Alison Nemirow and Emily Schwimmer, AECOM, and Matt Chadsey, Non-Linear Ventures

**Attachments:** [Item 7.b BARC Board IntroPPT 2022-01-13.pdf](#)

## 9. Public Comment

## 10. Adjournment/Next Meeting

*The next meeting of the BARC Governing Board will be on March 17, 2023 at 10:00 a.m.*

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.