



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Chair, Jesse Arreguin, Mayor, City of Berkeley
*Vice Chair, Zach Wasserman, SF Bay Conservation and
Development Commission*

Friday, September 15, 2023

10:00 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):

Scott Haggerty Heritage House, 4501 Pleasanton Ave., Pleasanton, CA 94566

STA Office, 423 Main Street (2nd Floor-Mankas Corner CR), Suisun City, CA 94585

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcast>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. 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/83318915544>

iPhone One-tap mobile: US: +13462487799,,82642783666# or +14086380968,,82642783666#
Join by Telephone: (for higher quality, dial a number based on your current location): US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 833 1891 5544

International numbers available: <https://bayareametro.zoom.us/u/keFRb49jJI>

SIP: 83318915544@zoomcrc.com

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@bayaremetro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item 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, David Rabbitt, Belia Ramos, Pat Eklund

BAAQMD—David Haubert, Mark Ross, Margaret Abe-Koga

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

MTC—Alfredo Pedroza, Jim Spering, Eddie Ahn, Sue Noack

1. Call to Order / Roll Call / Confirm Quorum*Quorum: A quorum of this body shall be a majority of its regular voting members (8).***2. Governing Board Member Announcements****3. Chair's Report**

- 3a. [23-1061](#) BARC Governing Board Chair's Report for September 15, 2023

Action: Information

Presenter: Chair Arreguin

4. Approval

- 4a. [23-1062](#) Approval of the BARC Governing Board Minutes of July 21, 2023

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 4.a BARC GB Minutes 20230721 Draft.pdf](#)

5. BARC Member Agency Executive Director Updates

- 5a. [23-1063](#) Association of Bay Area Governments and Metropolitan Transportation Commission

Action: Information

Presenter: Andrew Fremier

- 5b. [23-1064](#) California State Coastal Conservancy

Action: Information

Presenter: Amy Hutzel

- 5c. [23-1065](#) San Francisco Bay Conservation and Development Commission

Action: Information

Presenter: Jessica Fain

- 5d. [23-1066](#) Bay Area Air Quality Management District

Action: Information

Presenter: Dr. Phillip Fine

- 5e. [23-1067](#) San Francisco Bay Regional Water Quality Control Board
Action: Information
Presenter: Eileen White

6. BARC Executive Director's Update

- 6a. [23-1068](#) Report from BARC Executive Director
Action: Information
Presenter: Allison Brooks
Attachments: [Item 6.a BARC GB ED Report 09_15_23 FINAL.pdf](#)

7. Agency Programs and Projects on Zero Carbon Transportation and Charging Infrastructure

- 7a. [23-1069](#) Presentation & Discussion of Agency Programs and Projects on Zero Carbon Transportation and Charging Infrastructure
Action: Information
Presenter: Craig Bosman, MTC
James Choe, MTC
Linda Hui, BAAQMD
Attachments: [Item 7.a BARC Governing Board - ZE Transit Transition Strategy Update 9.15.p](#)
[Item 7.a BARC TE Update 2023-09-15 - Read-Only.pdf](#)
[Item 7.a Infrastructure only BARC 9.15.2023-update2 \(1\).pdf](#)

8. Presentation on 2023 Legislation

- 8.a [23-1186](#) 2023 Legislative Update
Action: Information
Presenter: Georgia Gann Dohrmann
Attachments: [Item 8.a 2023 State Legislative Update BARC.pdf](#)
[Item 8.a Attachment A_Sen Wiener 8.21.23 Press Release on SB 532.pdf](#)
[Item 8.a Attachment B Formerly 3aiv Attachment C FY 2023-24 State Budg](#)

9. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

10. Adjournment / Next Meeting

The next meeting of the Bay Area Regional Collaborative will be on Friday, November 17, 2023 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. 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.