



Bay Area  
Regional  
Collaborative

375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda

### Bay Area Regional Collaborative

*Chair, Vacant*  
*Vice Chair, Zack Wasserman*

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Friday, April 18, 2025

10:00 AM

Yerba Buena Conference Room

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

Contra Costa CTY Board of Supervisors, 11780 San Pablo Ave., Suite D, El Cerrito, CA 94530  
Napa County District 5 Office, 4381 Broadway, Suite 102, American Canyon, CA 94503

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena 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/88435589072>

Phone One-tap mobile: +16694449171,,88435589072# US+16699006833,,88435589072# US (San Jose)

Join by Telephone: (for higher quality, dial a number based on your current location): US: 833 548 0276 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 884 3558 9072

International numbers available: <https://bayareametro.zoom.us/j/88435589072>

SIP: [88435589072@zoomcrc.com](mailto:88435589072@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](mailto:info@bayaremetro.gov) by 5:00 p.m. the business day before the scheduled meeting date.

Please include the committee or board meeting name and agenda item in the subject line. All comments received will be submitted into the record.

Agenda, roster, and webcast available at <https://barc.ca.gov>.

Clerk: Sarina Seaton

**Roster**

ABAG—Pat Eklund, Belia Ramos, David Rabbitt  
BAAQMD—Noelia Corzo, Lynda Hopkins, Sergio Lopez, Vicki Veenker  
BCDC—Rebecca Eisen, John Gioia, Zack Wasserman  
MTC—Marilyn Ezzy Ashcraft, Patrick Burt, Mitch Mashburn, 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. Appointing the BARC Governing Board Chair for 2025-27**

- 3a. [25-0367](#) The BARC Governing Board Chair and Vice Chair Appointment for the 2025-27 Term
- Action:** Approval
- Presenter:** Allison Brooks

**4. Chair's Report**

- 4a. [25-0365](#) BARC Governing Board Chair's Report for April 18th 2025
- Action:** Information
- Presenter:** Chair Wasserman

**5. Consent Calendar**

- 5a. [25-0366](#) Approval of the BARC Governing Board Minutes of November 15, 2024
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 5a. BARC GB Minutes 20241115 Draft.pdf](#)

**6. BARC Background and Overview**

- 6a. [25-0615](#) Background on BARC
- Action:** Information
- Presenter:** Allison Brooks  
Zack Wasserman
- Attachments:** [Item 6a. Summary Sheet BARC GB 04 18 25.pdf](#)  
[Item 6a. 04.18.25 BARC Background FINAL Updated.pdf](#)

## 7. Approval of the BARC Work Plan for 2025-2026

- 7a. [25-0562](#) BARC 2025-2026 Work Plan
- Action:** Approval
- Presenter:** Josh Bradt
- Attachments:** [Item 7a. Summary Sheet 25-0562 BARC FY25-26 WorkPlan.pdf](#)  
[Item 7a. 04.07.25 BARC Final Draft FY25-26 Workplan.pdf](#)  
[Item 7a. 4.18.25 BARC FY Workplan ADA PPT.pdf](#)

## 8. Approval of the BARC Budget for 2025-2026

- 8a. [25-0369](#) Presentation of the BARC Budget for 2025-2026
- Action:** Approval
- Presenter:** Josh Bradt
- Attachments:** [Item 8a. Summary Sheet 25-0562 BARC FY25-26 Budget.pdf](#)  
[Item 8a. BARC DRAFT FY 2025 2026 Operating Budget 04\\_07\\_25.pdf](#)  
[Item 8a. 04.18.25 2025 BARC Budget ADA FINAL PPT.pdf](#)

## 9. Approval of Proclamation for Allison Brooks

- 9a. [25-0368](#) Proclamation of Appreciation for Allison Brooks
- Action:** Approval
- Presenter:** Chair Wasserman
- Attachments:** [Item 9a. Allison Brooks BARC Proclamation 4-25.pdf](#)

## 10. Public Comment

## 11. Meeting Adjournment/Next Meeting

*The next meeting of the Bay Area Regional Collaborative will be on Friday July 18th at 10 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 noted to the public.*

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.