



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

Bay Area Regional Collaborative

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

Friday, May 17, 2024

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, 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/88163822315>

iPhone One-tap mobile: US: +16694449171,,88163822315# US +16699006833,,88163822315# US (San Jose)

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: 881 6382 2315

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

SIP: 88163822315@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@bayareametro.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.

Roster

ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos, Pat Eklund
BAAQMD—David Haubert, Mark Ross, Davina Hurt, Sergio Lopez
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

Chair Arreguin called the meeting to order at 10:10 a.m. Quorum was achieved at 10:11 a.m

Present: 9 - Arreguin, Wasserman, Ahn, Eklund, Haubert, Hurt , Pine, Ross, and Spering

Absent: 7 - Eisen, Gioia, Lopez, Noack, Pedroza, Rabbitt, and Ramos

2. Governing Board Member Announcements

There were no Governing Board Member Announcements

3. Chair's Report

Chair Arreguin gave the report.

3a. [24-0537](#) **BARC Governing Board Chair's Report for May 17th, 2024**

4. Consent Calendar

Upon the motion by Eklund and the second by Wasserman, the Consent Calendar was approved. The motion passed by the following vote:

Aye: 9 - Arreguin, Wasserman, Ahn, Eklund, Haubert, Hurt , Pine, Ross and Spering

Absent: 7 - Eisen, Gioia, Lopez, Noack, Pedroza, Rabbitt and Ramos

4a. [24-0538](#) **Approval of BARC Governing Board Minutes of March 15, 2024**

4b. [24-0664](#) **Approval of BARC FY2024-2025 Operating Budget**

5. BARC Organizational Plan Update Kick-Off

5a. [24-0539](#) **Introductions by Co-Chairs | 10 Min**

Chair Arreguin and Vice Chair Wasserman gave the introduction.

5b. [24-0665](#) **Process and Project Overview | 5 Min**

The Team from Bluepoint Planning gave the presentation.

5c. [24-0666](#) **Context Setting (Intent and Focus) | 30 Min**

- 5d. [24-0667](#) Start, Stop, Continue | 30 min
- 5e. [24-0668](#) Goals & Success Factors To Inform Model Exploration | 25 min
- 5f. [24-0669](#) Next Steps | 5 min
 - i. September in-person meeting request (3.5 hours)
 - ii. Overall timeline

6. Public Comment

Charley Lavery gave public comment.

7. Meeting Adjournment/Next Meeting

The meeting adjourned at 11:58 a.m.