



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Chair, Amy Worth, Mayor, City of Orinda
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Friday, May 21, 2021

10:05 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 members.

The meeting webcast will be available at:

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

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.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/82201520535>

Or One tap mobile :

US: +16699006833,,82201520535# or +14086380968,,82201520535#

Or 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 or +1 312 626 6799 or +1 646 876 9923 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 822 0152 0535

International numbers available:

<https://bayareametro.zoom.us/u/ky59jRL5F>

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.

The BARC Governing Board may act on any item on the agenda.
The meeting is scheduled to begin at 10:05 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 Rabbitt, Belia Ramos
BAAQMD—Teresa Barrett, David Haubert, David Hudson, Mark Ross
BCDC—John Gioia, Dave Pine, Brad Wagenknecht, Zack Wasserman
MTC—Cindy Chavez, Alfredo Pedroza, Jim Spering, Amy Worth
CalSTA (Non-voting) Dina El-Tawansy

1. Call to Order/ Roll Call / Confirm Quorum

2. Governing Board Member Announcements

3. Chair's Report

- 3.a **21-0659** BARC Governing Board Chair's Report for May 21, 2021
Action: Information
Presenter: Amy Worth
- 3.b **21-0818** Resolution Commemorating Retirement of Sam Schuchat, State Coastal
 Conservancy
Action: Information
Presenter: Amy Worth

4. Consent Calendar

- 4.a [21-0660](#) Approval of BARC Governing Board Minutes of March 19, 2021
Action: Approval
Presenter: Clerk
Attachments: [BARC GB Minutes 20210319 Draft](#)

5. BARC Executive Director Updates

- 5.a **21-0661** California State Coastal Conservancy for May 21, 2021
Action: Information
Presenter: Sam Schuchat
- 5.b **21-0662** San Francisco Bay Regional Water Quality Control Board
Action: Information
Presenter: Lisa McCann

- 5.c **21-0663** San Francisco Bay Conservation and Development Commission
- Action: Information
- Presenter: Larry Goldzband
- 5.d **21-0664** Bay Area Air Quality Management District
- Action: Information
- Presenter: Jack Broadbent
- 5.e **21-0665** Association of Bay Area Governments and Metropolitan Transportation Commission
- Action: Information
- Presenter: Therese W. McMillan

6. BARC Executive Director's Report

- 6.a [21-0666](#) BARC Executive Director's Report
- Action: Information
- Presenter: Allison Brooks
- Attachments: [BARC Executive Director's Report_202105121 FINAL](#)
 [Coalition Letter on Governor's Budget 051321](#)

7. BARC FY 21-22 Budget

- 7.a [21-0667](#) Approval of BARC FY21-22 Budget
- Action: Approval
- Presenter: Allison Brooks
- Attachments: [BARC FY22 DRAFT Budget 052121](#)

8. Discussion on Diversity, Equity and Inclusion

- 8.a** [21-0820](#) Cross-Agency Discussion on Diversity, Equity and Inclusion
- Action: Information
- Presenter: Veronica Eady, Senior Deputy Executive Officer of Policy & Equity,
 Bay Area Air Quality Management District
- Therese W. McMillan, Executive Director
 Association of Bay Area Governments
 Metropolitan Transportation Commission
- Attachments: [BARC BAAQMD DEI Presentation 05212021](#)
 [BARC MTC equity presentaton_052121.pdf](#)

9. Public Comment

10. Adjournment/Next Meeting

The next meeting of the Bay Area Regional Collaborative will be held Friday, July 16, 2021 at 10:05 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.