



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Chair, Jesse Arreguin, Mayor, City of Berkeley
*Vice Chair, Zack 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

Chair Arreguin called the meeting to order at 10:05 a.m. Quorum was achieved at 10:11 a.m

Present: 9 - Arreguin, Haubert, Rabbitt, Ross, Spering, Wasserman, Eisen, Ahn, and Eklund

Absent: 6 - Gioia, Pedroza, Pine, Ramos, Noack, and Abe-Koga

2. Governing Board Member Announcements

There were no Governing Board Member Announcements

3. Chair's Report

There was no Chair's Report.

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

4. Approval

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

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

5. BARC Member Agency Executive Director Updates

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

Andrew Fremier gave the report.

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

Amy Hutzler gave the report.

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

Jessica Fain gave the report.

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

Greg Nudd gave the report.

- 5e. [23-1067](#) San Francisco Bay Regional Water Quality Control Board
Eileen White gave the report.

6. BARC Executive Director's Update

- 6a. [23-1068](#) Report from BARC Executive Director
Allison Brooks gave the report.

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
Craig Bosman, James Choe and Linda Hui gave the presentation.

8. Presentation on 2023 Legislation

- 8.a [23-1186](#) 2023 Legislative Update
Georgia Gann Dohrmann gave the presentation.

9. Public Comment / Other Business

There was no public comment.

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 meeting was adjourned at 12:01 p.m.