



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### Bay Area Regional Collaborative

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Friday, September 16, 2022

10:05 AM

REMOTE

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In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 and in accordance with the recently signed Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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-webcast>

Please click the link below to join the webinar:  
<https://bayareametro.zoom.us/j/85695323951>

Or One tap mobile :

US: +13126266799,,82795523966# or +16468769923,,82795523966#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 856 9532 3951

International numbers available: <https://bayareametro.zoom.us/j/85695323951>

SIP: 85695323951@zoomcrc.com

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.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto: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.

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 Hudson, David Rabbitt, Belia Ramos**

**BAAQMD—Teresa Barrett, David Haubert, John J. Bauters, Mark Ross**

**BCDC—John Gioia, Dave Pine, Brad Wagenknecht, Zack Wasserman**

**MTC—Alfredo Pedroza, Jim Spering, Amy Worth**

**1. Call to Order / Roll Call / Confirm Quorum**

Chair Worth called the meeting to order at around 10:37 a.m. Quorum was achieved at 10:39 a.m

**Present:** 8 - Arreguin, Barrett, Bauters, Haubert, Ramos, Ross, Spering, and Wagenknecht

**Absent:** 7 - Gioia, Hudson, Pedroza, Pine, Rabbitt, Wasserman, and Worth

**2. Governing Board Member Announcements**

**3. Chair's Report**

There was no Chair's Report.

**3.a** [22-1313](#) BARC Governing Board Chair's Report for September 16, 2022

**4. Consent Calendar**

**Upon the motion by Bauters and the second by Wagenknecht the Consent Calendar was approved. The motion passed by the following vote:**

**Aye:** 8 - Arreguin, Barrett, Bauters, Haubert, Ramos, Ross, Spering and Wagenknecht

**Absent:** 7 - Gioia, Hudson, Pedroza, Pine, Rabbitt, Wasserman and Worth

**4.a** [22-1314](#) Approval of the minutes of the August 19 BARC Governing Board Meeting

**4.b** [22-1315](#) Resolution No. 011 Providing for Remote Meetings Pursuant to AB 361

**5. BARC Member Agency Executive Director Updates**

**5.a** [22-1316](#) California State Coastal Conservancy report for September 16, 2022

Amy Hutzel gave the report.

- 5.b [22-1317](#) San Francisco Bay Conservation and Development Commission  
Jessica Fein, Acting Executive Director gave the report.
- 5.c [22-1318](#) Bay Area Air Quality Management District  
Sharon Landers, Interim Executive Director gave the report.
- 5.d [22-1319](#) Association of Bay Area Governments and Metropolitan Transportation Commission  
Therese W. McMillan gave the report.
- 5.e [22-1320](#) San Francisco Regional Water Quality Board  
There was no report.

**6. BARC Executive Director's Update**

Allison Brooks gave the report.

- 6.a [22-1321](#) BARC Shared Work Plan: Scope of Work

7. Report on Sea Level Rise by MTC & BCDC

Rachael Hartofelis and Dana Brechwald gave the report.

- 7.a [22-1374](#) Sea Level Rise Adaptation Funding and Investment Framework

**8. Public Comment**

There was no public comment.

**9. Adjournment/Next Meeting**

Meeting was adjourned at 11:43 a.m.