



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

*Chair, Cindy Chavez, Supervisor, County of Santa Clara
Vice Chair, Amy Worth, Vice Mayor, City of Orinda*

Friday, May 15, 2020

10:05 AM

Board Room - 1st Floor

Bay Area Regional Collaborative Governing Board

The BARC Governing Board will be meeting on May 15, 2020, 10:05 a.m., in the Bay Area Metro Center (Remotely). 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, commission, or board members.

The meeting webcast will be available at:
<https://barc.ca.gov/whats-happening/meetings/upcoming-events>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/93550793249>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 935 5079 3249

Detailed instructions on participating via Zoom are available at:
<https://abag.ca.gov/zoom-information> or at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

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.

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) 820-7913.

Governing Board Members**ABAG—Jesse Arreguin, Scott Haggerty, Julie Pierce, David Rabbitt****BAAQMD—Cindy Chavez, Teresa Barrett, Karen Mitchoff, Rod Sinks****BCDC—John Gioia, Anne Halsted, Dave Pine, Brad Wagenknecht, Zack Wasserman****MTC—Nick Josefowitz, Jake Mackenzie, Jim Spering, Amy Worth****CalSTA (Non-voting)—Tony Tavares, Dina El-Tawansy (Alternate)****1. Call to Order / Roll Call / Confirm Quorum****2. Governing Board Member Announcements****3. Chair's Report**

- 3.a. [20-0447](#) BARC Governing Board Chair's Report

Action: Information

Presenter: Cindy Chavez

4. Consent Calendar

- 4.a. [20-0448](#) Approval of BARC Governing Board Minutes of January 24, 2020

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 04a Minutes 20200124 v2.pdf](#)

5. BARC Member Agency Executive Director Updates

Executive Directors will provide updates on agency responses to COVID-19 shelter-in-place orders, followed by a discussion. Specific topics for discussion include impacts on community engagement and outreach, economic impacts on agencies, ways to collaborate as we move into the “new normal”, and opportunities to incentivize remote work policies after COVID-19 to continue to reduce transportation air quality impacts.

- 5.a. [20-0449](#) Association of Bay Area Governments and Metropolitan Transportation Commission

Action: Information

Presenter: Therese W. McMillan

- 5.b. [20-0450](#) Bay Area Air Quality Management District

Action: Information

Presenter: Jack Broadbent

5.c. [20-0451](#) San Francisco Bay Conservation and Development Commission

Action: Information

Presenter: Larry Goldzband

5.d. [20-0452](#) California State Coastal Conservancy

Action: Information

Presenter: Sam Schuchat

5.e. [20-0453](#) San Francisco Bay Regional Water Quality Control Board

Action: Information

Presenter: Michael Montgomery

6. ABAG MTC Governance

6.a. [20-0660](#) Discussion on MTC/ABAG Governance Committee - Role of BARC

Action: Information

Presenter: Therese McMillan

Attachments: [Item 06a 1 Presentation ABAG MTC Governance.pdf](#)
[Item 06a 2 ABAG EB Summary Committee Consolidation 20200416.pdf](#)

7. BARC Executive Director's Report

7.a. [20-0657](#) Report on BARC Recommendations for Legislative Approach for Climate Adaptation and Resiliency

Action: Approval

Presenter: Allison Brooks

Attachments: [Item 07a 1 Climate Resilience Legislation Recommendations v1.pdf](#)
[Item 07a 2 Presentation Executive Directors Report 20200515.pdf](#)

7.b. [20-0658](#) Report on Proposed Draft BARC Fiscal Year 2020-21 Budget

Action: Information

Presenter: Allison Brooks

Attachments: [Item 07b Fiscal Year 2021 Proposed Draft Reduced Budget v1.pdf](#)

8. Public Comment

9. Adjournment / Next Meeting

The next meeting of the BARC Governing Board is on July 17, 2020.

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.