



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, January 15, 2021

10:00 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/upcoming-events>

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/84415101609>

Or iPhone one-tap :

US: +16699006833,,84415101609# or +14086380968,,84415101609#

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: 844 1510 1609

International numbers available: <https://bayareametro.zoom.us/u/kdGK33I3HV>

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

BAAQMD—Cindy Chavez, Teresa Barrett, Karen Mitchoff,

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

Information

3. Chair's Report

- 3.a. [21-0097](#) BARC Governing Board Chair's Report for January 15, 2021

Action: Information

Presenter: Cindy Chavez

4. Consent Calendar

- 4.a. [21-0098](#) Approval of BARC Governing Board Minutes of November 13, 2020

Action: Approval

Presenter: Clerk of the Board

Attachments: [BARC GB Minutes 20201113 Draft v.4.pdf](#)

5 Appointment of BARC Chair and Vice Chair for 2021-23

- 5.a. [21-0099](#) Approval of appointment of BARC Chair and Vice Chair for 2021-23

Action: Approval

Presenter: Cindy Chavez

6. BARC Executive Director's Report

[21-0169](#) BARC Executive Director's Report

Action: Information

Presenter: Allison Brooks

7. BARC Member Agency Executive Director's Reports

- 7.a. [21-0100](#) Metropolitan Transportation Commission and Association of Bay Area Governments

Action: Information

Presenter: Therese McMillan, MTC

- 7.b. [21-0101](#) Bay Area Air Quality Management District

Action: Information

Presenter: Jack Broadbent, BAAQMD

- 7.c. [21-0102](#) San Francisco Bay Conservation and Development Commission

Action: Information

Presenter: Larry Goldzband, BCDC

- 7.d. [21-0106](#) California State Coastal Conservancy

Action: Information

Presenter: Sam Schuchat, State Coastal Conservancy

7.e. San Francisco Bay Regional Water Quality Control Board

- 7.e.i. [21-0104](#) Municipal Regional National Pollutant Discharge Elimination System Stormwater Permit Reissuance: Status Update and Focus on Resilient Green Infrastructure

Action: Information

Presenter: Keith Lichten, Division Chief, SF Bay Regional Water Quality Control Board
Matt Fabry, Manager, San Mateo Countywide Water Pollution Prevention Program
Josh Bradt, Environmental Planner, San Francisco Estuary Partnership
Robin Grossinger, Senior Scientist, San Francisco Estuary Institute

8. Public Comment

9. Adjournment / Next Meeting

The next meeting of the Bay Area Regional Collaborative will be held Friday, March 19, 2021 at 10:05 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.

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.