



Bay Area
**Regional
Collaborative**

Friday, September 25, 2020

10:05 AM

Remote

Bay Area Regional Collaborative

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

**Bay Area Regional Collaborative
Governing Board**

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

Chair Chavez called the meeting to order at about 10:05 a.m. Quorum was present. Tony Tavares was present.

Present: 16 - Arreguin, Barrett, Chavez, Haggerty, Gioia, Halsted, Josefowitz, Mackenzie, Mitchoff, Pierce, Pine, Sinks, Spering, Wagenknecht, Wasserman, and Worth

Absent: 1 - Rabbitt

2. Governing Board Member Announcements

There was no Governing Board member announcements.

3. Chair's Report

3.a. [20-1272](#) BARC Governing Board Chair's Report for September 25, 2020

Chair Chavez gave the report.

4. Consent Calendar

Upon the motion by Pierce and second by Mitchoff, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 12 - Arreguin, Chavez, Haggerty, Gioia, Halsted, Mitchoff, Pierce, Pine, Spering, Wagenknecht, Wasserman and Worth

Absent: 5 - Barrett, Josefowitz, Mackenzie, Rabbitt and Sinks

4.a. [20-1274](#) Approval of BARC Governing Board Minutes of July 17, 2020

5. Carbon-Free Bay Area

- 5.a. [20-1429](#) Report on Carbon-Free Bay Area
Allison Brooks gave the report.
- 5.b. [20-1431](#) Next Steps on Building Decarbonization
Panama Bartholomy gave the report.
- 5.c. [20-1432](#) Clean Building Compass
Lucian Go and Jakub Zielkiewicz gave the report.
- 5.d. [20-1298](#) Remote Work Research Project
Jeff Bellisario gave the report.

6. BayAdapt Regional Strategy

- 6.a. [20-1433](#) Update on BayAdapt Regional Strategy
Jessica Fain gave the report.

7. BARC Member Agency Executive Director Updates

- 7.a. [20-1275](#) Association of Bay Area Governments and Metropolitan Transportation Commission for September 25, 2020
Therese W. McMillan gave the report.
- 7.b. [20-1277](#) Bay Area Air Quality Management District for September 25, 2020
Jack Broadbent gave the report.
- 7.c. [20-1276](#) San Francisco Bay Conservation and Development Commission for September 25, 2020
Larry Goldzband gave the report.
- 7.d. [20-1278](#) California State Coastal Conservancy for September 25, 2020
Sam Schuchat gave the report.
- 7.e. [20-1279](#) San Francisco Bay Regional Water Quality Control Board for September 25, 2020
Michael Montgomery gave the report.

8. Public Comment

There was no public comment.

9. Adjournment / Next Meeting

Chair Chavez adjourned the meeting at about 11:57 a.m.. The next regular meeting of the BARC Governing Board is on November 13, 2020.