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San Francisco, California  
94105

## Meeting Minutes - Final

### Bay Area Regional Collaborative

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

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Friday, September 20, 2019

10:00 AM

Board Room - 1st Floor

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#### 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 10:00 a.m.

Agenda and roster available at <http://bayarearegionalcollaborative.org>

Webcast available at <http://mtc.ca.gov/whats-happening/meetings/live-webcasts>

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, David Hudson, Nathan Miley, Rod Sinks

BCDC—John Gioia, Anne Halsted, Dave Pine, Brad Wagenknecht, Zack Wasserman

MTC—Nick Josefowicz, Jake Mackenzie, Jim Spering, Amy Worth

CalSTA (Non-voting)—Tony Tavares, Doanh Nguyen (Alternate)

#### 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

Chair Chavez called the meeting to order at about 10:05 a.m. Quorum was not present.

**Present:** 8 - Chavez, Haggerty, Hudson, Josefowicz, Pierce, Sinks, Wagenknecht, and Wasserman

**Absent:** 9 - Arreguin, Gioia, Halsted, Mackenzie, Miley, Pine, Rabbitt, Spering, and Worth

#### 2. Governing Board Member Announcements

There were no Governing Board member announcements.

#### 3. Chair's Report

There was no Chair's Report.

#### 4. Consent Calendar

- 4.a. [19-0977](#) Approval of BARC Governing Board Minutes of June 21, 2019

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

- 5.a. [19-0978](#) Association of Bay Area Governments and Metropolitan Transportation Commission  
Therese McMillan gave the report.
- 5.b. [19-0979](#) Bay Area Air Quality Management District  
Jack Broadbent gave the report.
- 5.c. [19-0980](#) San Francisco Bay Conservation and Development Commission  
Steven Goldbeck gave the report.
- 5.d. [19-0981](#) California State Coastal Conservancy  
There was no staff report.

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

- 6.a. [19-0983](#) Report on BARC Work Plan 2020-2022  
Allison Brooks gave the report.

**7. Approval of Memorandum of Understanding between the Metropolitan Transportation Commission and the Bay Area Regional Collaborative**

- 7. [19-1060](#) Approval of Memorandum of Understanding between the Metropolitan Transportation Commission and the Bay Area Regional Collaborative  
There was no staff report.

**8. Recommendation for San Francisco Bay Regional Water Quality Control Board to join as Non-voting Member of BARC**

Allison Brooks gave the staff report. Michael Montgomery gave a presentation on the San Francisco Bay Regional Water Quality Control Board.

- 8. [19-1061](#) Recommendation for San Francisco Bay Regional Water Quality Control Board to join as a Non-voting Member of the Bay Area Regional Collaborative

**9. Public Comment**

The following gave public comment: Jane Kramer.

## 10. Adjournment

Chair Chavez adjourned the meeting at about 11:40 a.m. The next meeting of the BARC Governing Board is on November 15, 2019.