



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

Bay Area Regional Collaborative

Chair, Amy Worth, Mayor, City of Orinda
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Friday, January 15, 2021

10:00 AM

Board Room - 1st Floor (Remote)

The BARC Governing Board may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 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

CaISTA (Non-voting) Dina El-Tawansy

1. Call to Order/ Roll Call / Confirm Quorum

Chair Chavez called the meeting to order at about 10:00 a.m. Quorum was achieved.

Present: 12 - Arreguin, Barrett, Chavez, Mitchoff, Rabbitt, Gioia, Pine, Wagenknecht, Wasserman, Josefowitz, Worth, and Mackenzie

Absent: 2 - Spering, and Halsted

2. Governing Board Member Announcements

There were no Governing Board Member Announcements

3. Chair's Report

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

Chair Chavez commented on her tenure as Chair.

4. Consent Calendar

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

Upon the motion by Chavez and second by Mitchoff, the BARC Governing Board minutes of November 13th were approved. The motion passed unanimously by the following vote.

Aye: 11 - Arreguin, Barrett, Chavez, Mitchoff, Rabbitt, Gioia, Pine, Wagenknecht, Wasserman, Josefowitz and Worth

Absent: 3 - Spring, Halsted and Mackenzie

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

Upon the recommendation of the Selection Committee for BARC Governing Board Chair and Vice Chair, the election of Worth as Chair and Arreguin as Vice Chair was approved. The vote was as follows.

Aye: 11 - Arreguin, Barrett, Chavez, Mitchoff, Rabbitt, Gioia, Pine, Wagenknecht, Wasserman, Josefowitz and Worth

Absent: 3 - Spring, Halsted and Mackenzie

6. BARC Executive Director's Report

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

Allison Brooks gave the report.

7. BARC Member Agency Executive Director's Reports

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

Therese W. McMillan gave the report.

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

Veronica Eady gave the report.

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

Zack Wasserman gave the report.

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

Sam Schuchat gave the report.

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

Michael Montgomery gave the report.

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

The following gave the presentation:

Keith Lichten, SF Bay Regional Water Quality Control Board
Matt Fabry, San Mateo Countywide Water Pollution Prevention Program
Josh Bradt, San Francisco Estuary Partnership
Robin Grossinger, San Francisco Estuary Institute

8. Public Comment

David Lewis gave public comment.

9. Adjournment / Next Meeting

Chair Worth adjourned the meeting at about 12:14 p.m. The next regular meeting of the BARC Governing Board will be held Friday, March 19, 2021 at 10:05 a.m.----