



Meeting Agenda - Final

Bay Area Regional Collaborative

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

Friday, November 15, 2019

9:00 AM

Board Room - 1st Floor

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 9:00 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, 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

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

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

2. Governing Board Member Announcements

Information

3. Chair's Report

Information

4. Consent Calendar

- 4.a. [19-1304](#) Approval of Governing Board Minutes of September 20, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 04a Minutes 20190920 Draft.pdf](#)

- 4.b. [19-1306](#) Approval of Memorandum of Understanding between the Metropolitan Transportation Commission and the Bay Area Regional Collaborative

Action: Approval

Presenter: Allison Brooks

Attachments: [Item 04b0 Staff Memo on MTC BARC MOU 09_20_19.pdf](#)
[Item 04b1 Attachment MTC BARC MOU final 09_20_19.pdf](#)

- 4.c. [19-1307](#) Approval of San Francisco Bay Regional Water Quality Control Board Joining as Non-voting BARC Member

Action: Approval

Presenter: Allison Brooks

Attachments: [Item 04c0 Staff Memo Recommendation SFRWQCB.pdf](#)
[Item 04c1 Attachment Letter Montgomery SFRWQCB 20190912.pdf](#)

5. Meeting Schedule

- 5.a. [19-1308](#) Approval of BARC 2020 Meeting Schedule

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 05a Scheduling Options.pdf](#)

6. Adapting to Rising Tides Bay Area

- 6.a. [19-1311](#) Presentation on Adapting to Rising Tides Bay Area Findings

Action: Information

Presenter: Dana Brechwald, ART Program Manager, San Francisco Bay Conservation and Development Commission.

Attachments: [Item 06a Presentation BCDC Adapting Rising Tides.pdf](#)

7. AB 617 West Oakland Community Action Plan

- 7.a. [19-1310](#) Report on AB 617 West Oakland Community Action Plan

Action: Information

Presenter: Greg Nudd, Deputy Air Pollution Control Officer, BAAQMD
Henry Hilken, Director of Planning and Climate Protection, BAAQMD

Attachments: [Item 07a Presentation West Oakland Community Action Plan.pdf](#)

8. BARC Executive Director's Report

- 8.a. [19-1309](#) BARC Executive Director's Report
- Action:** Information
- Presenter:** Allison Brooks
- Attachments:** [Item 08a ED Update Work Plan.pdf](#)
- 8.b. [19-1305](#) Approval of BARC 2020-22 Work Plan
- Action:** Approval
- Presenter:** Allison Brooks
- Attachments:** [Item 08b0 Memo Work Plan 2020-2022.pdf](#)
[Item 08b Attachment Work Plan 2020-2022.pdf](#)

9. BARC Member Agency Executive Director Updates

- 9.a. [19-1313](#) Association of Bay Area Governments and Metropolitan Transportation Commission
- Action:** Information
- Presenter:** Therese W. McMillan
- 9.b. [19-1314](#) Bay Area Air Quality Management District
- Action:** Information
- Presenter:** Jack Broadbent
- 9.c. [19-1315](#) San Francisco Bay Conservation and Development Commission
- Action:** Information
- Presenter:** Larry Goldzband
- 9.d. [19-1316](#) California State Coastal Conservancy
- Action:** Information
- Presenter:** Sam Schuchat
- 9.e. [19-1317](#) San Francisco Bay Regional Water Quality Control Board: Presentation on Wetland Fill Policy Challenges and Future Regulatory Options--Findings and Recommendations
- Action:** Information
- Presenter:** Michael Montgomery
- Attachments:** [Item 09e1 Handout RWQCB Climate Change.pdf](#)
[Item 09e2 Presentation Water Board Policy Update_2019-1112.pdf](#)

10. Public Comment

Information

11. Adjournment / Next Meeting

The next BARC Governing Board meeting is to be announced.

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.