



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Vacant

Friday, March 17, 2023

10:00 AM

Hybrid (In-Person Option Available)

This meeting shall consist of a simultaneous teleconference call at the following location(s):

Napa County Administration Building, 1195 Third Street, Suite 310-Crystal Conference Room,
Napa, CA 94559

Contra Costa Board of Supervisors Building, 11780 San Pablo Ave., Suite D, El Cerrito, CA
94530

Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA 94566

A Zoom panelist link for meeting participants will be sent separately to Committee members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcast>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. 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.

Attendee Link: <https://bayareametro.zoom.us/j/82642783666>

Or One tap mobile: US: +13462487799,,82642783666# or +14086380968,,82642783666#

Join by Telephone: (for higher quality, dial a number based on your current location):

US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 826 4278 3666

International numbers available: <https://bayareametro.zoom.us/j/kborLDDAUo>

SIP: 82642783666@zoomcrc.com

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/zoom-information>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayaremetro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item in the subject line.

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 Hudson, David Rabbitt, Belia Ramos
BAAQMD—David Haubert, John J. Bauters, Mark Ross
BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca Eisen
MTC—Alfredo Pedroza, Jim Spering

1. Call to Order / Roll Call / Confirm Quorum

2. Governing Board Member Announcements

3. Chair's Report

3.a [23-0331](#) Chair's Report for March 17, 2023

Action: Information

Presenter: Chair Arreguin

4. Consent Calendar

4.a [23-0332](#) Approving of the Minutes of the January 17, 2023 BARC Governing Board

Action: Information

Presenter: Clerk of the Board

Attachments: [BARC GB Minutes 20230120 Draft.pdf](#)

4.b [23-0491](#) Appointment of the Vice Chair to the BARC Governing Board for the term 2023-2025

Action: Approval

Presenter: Chair Arreguin

5. BARC Member Agency Executive Director Updates

5.a [23-0334](#) Bay Area Air Quality Management District report for March 17, 2023

Action: Information

Presenter: Phil Fine

5.b [23-0335](#) San Francisco Bay Regional Water Quality Control Board

Action: Information

Presenter: Eileen White

5.c [23-0336](#) Association of Bay Area Governments and Metropolitan Transportation

Action: Information

Presenter: Andrew Fremier

5.d [23-0338](#) San Francisco Bay Conservation and Development Commission

Action: Information

Presenter: Larry Goldzband

Attachments: [Item 5.d 03172023 BARC Task Force.pdf](#)

6. BARC Executive Directors Update

6.a [23-0339](#) Report from the BARC Executive Director

Action: Information

Presenter: Allison Brooks

7. Presentation by ABAG/MTC & BCDC

7.a [23-0340](#) Sea Level Rise Funding and Investment Framework Final Presentation

Action: Information

Presenter: Rachel Hartofelis, Association of Bay Area Governments/Metropolitan Transportation Commission
Dana Brechwald, San Francisco Bay Conservation and Development Commission

Attachments: [Item 7.a Framework Memo FinalFindingsBARC.pdf](#)

[Item 7.a Framework Slides FinalFindings.BARC - Read-Only.pdf](#)

8. Presentation by BAHFA

8.a [23-0333](#) Overview of Bay Area Housing Finance Authority (BAHFA) and Regional Funding Measure

Action: Information

Presenter: Kate Hartley, BAHFA Director

Attachments: [Item 8.a 20230317 BARC BAHFA Introduction.pdf](#)

9. Public Comment

10. Adjournment/Next Meeting

The next meeting of the BARC Governing Board will be on May 19, 2023 at 10:00 a.m.

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.