



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

Bay Area Regional Collaborative

Chair, Jesse Arreguin, Mayor, City of Berkeley
*Vice Chair, Zack Wasserman, SF Bay Conservation and
Development Commission*

Friday, May 17, 2024

10:00 AM

Board Room - 1st Floor

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

Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA 94566
STA Office, 423 Main Street, Suisun City, CA 94585.

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. 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/88163822315>

iPhone One-tap mobile: US: +16694449171,,88163822315# US +16699006833,,88163822315#
US (San Jose)

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: 881 6382 2315

International numbers available: <https://bayareametro.zoom.us/j/88163822315>
SIP: 88163822315@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. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The BARC Governing Board may act on any item on the agenda. Agenda, roster, and webcast available at <https://barc.ca.gov>. For information, contact Clerk of the Board at (415) 778-5218.

Roster

ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos, Pat Eklund
BAAQMD—David Haubert, Mark Ross, Davina Hurt, Sergio Lopez
BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca Eisen
MTC—Alfredo Pedroza, Jim Spering, Eddie Ahn, Sue Noack

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (9).

2. Governing Board Member Announcements

3. Chair's Report

3a. [24-0537](#) BARC Governing Board Chair's Report for May 17th, 2024

Action: Information

Presenter: Chair Arreguin

4. Consent Calendar

4a. [24-0538](#) Approval of BARC Governing Board Minutes of March 15, 2024

Action: Approval

Presenter: Clerk of the Board

Attachments: [BARC GB Minutes 20240315 Draft.pdf](#)

4b. [24-0664](#) Approval of BARC FY2024-2025 Operating Budget

Action: Approval

Presenter: Allison Brooks

Attachments: [Item 4b. Memo BARC Draft FY2024_2025 BUDGET 05_17_24.pdf](#)

5. BARC Organizational Plan Update Kick-Off

5a. [24-0539](#) Introductions by Co-Chairs | 10 Min

Action: Information

Presenter: Jesse Arreguin, Chair and Zack Wasserman, Vice Chair

5b. [24-0665](#) Process and Project Overview | 5 Min

Action: Discussion

Presenter: Mindy Craig, BluePoint Planning

Attachments: [Item 5b. BARC May 17 Board Meeting_Organizational Audit Presentation.pdf](#)

- 5c. [24-0666](#) Context Setting (Intent and Focus) | 30 Min
Action: Discussion
Presenter: Mindy Craig, BluePoint Planning
- 5d. [24-0667](#) Start, Stop, Continue | 30 min
Action: Discussion
Presenter: Mindy Craig, BluePoint Planning
- 5e. [24-0668](#) Goals & Success Factors To Inform Model Exploration | 25 min
Action: Discussion
Presenter: Mindy Craig, BluePoint Planning
- 5f. [24-0669](#) Next Steps | 5 min
i. September in-person meeting request (3.5 hours)
ii. Overall timeline
Action: Discussion
Presenter: Mindy Craig, BluePoint Planning

6. Public Comment

*Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

7. Meeting Adjournment/Next Meeting

The next meeting of the Bay Area Regional Collaborative will be on Friday July 19th at 10 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noted to the public.

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.