



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

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

Friday, March 15, 2024

10:00 AM

Board Room - 1st Floor

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

Napa County Administration Building, CEO Office, 1195 Third Street, Suite 310, Napa, CA 94599
Office of Contra Costa County Supervisor John Gioia, 11780 San Pablo Ave., Suite D, El
Cerrito, CA. 94530
Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA 94566

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/86860715334>
iPhone 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: 868 6071 5334
International numbers available: <https://bayareametro.zoom.us/j/86860715334>
SIP: 86860715334@zoomcra.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@bayareametro.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

Vice Chair Wasserman called the meeting to order at 10:06 a.m. Quorum was achieved at 10:35 a.m.

Present: 9 - Wasserman, Ahn, Eisen, Eklund, Gioia, Haubert, Noack, Ramos, and Ross

Absent: 7 - Arreguin, Hurt, Lopez, Pedroza, Pine, Rabbitt, and Spering

2. Governing Board Member Announcements**3. Chair's Report**

Vice Chair Wasserman gave the report

- 3a. [24-0244](#) BARC Governing Board Chair's Report for March 15, 2024
Overview of BARC Organizational Plan Update

4. Consent Calendar

- 4a. [24-0246](#) Approval of BARC Governing Board Minutes of January 19, 2024

Upon the motion by Eklund and the second by Noack, the Consent Calendar was approved. The motion passed by the following vote:

Aye: 9 - Wasserman, Ahn, Eisen, Eklund, Gioia, Haubert, Noack, Ramos and Ross

Absent: 7 - Arreguin, Hurt, Lopez, Pedroza, Pine, Rabbitt and Spering

5. BARC Member Agency Executive Director Updates

- 5a. [24-0247](#) Bay Area Air Quality Management District report for March 15, 2024

Dr. Philip M. Fine gave the report

- 5b. [24-0248](#) Caltrans District 4

David Ambuehl gave the report

- 5c. [24-0249](#) San Francisco Bay Regional Water Quality District

Eileen White gave the report

- 5d. [24-0250](#) Association of Bay Area Governments and Metropolitan Transportation Commission

Brad Paul gave the report

- 5e. [24-0251](#) California State Coastal Conservancy

Amy Hutzler gave the report

- 5f. [24-0252](#) San Francisco Bay Conservation and Development Commission

Larry Goldzband gave the report

6. BARC Executive Director Update

- 6a. [24-0253](#) Report from the BARC Executive Director

Allison Brooks gave the report

7. Presentation on the Alameda Oakland Estuary Project

- 7a. [24-0254](#) Update on the Alameda Oakland Estuary Project

Danielle Mieler gave the report

8. Public Comment

9. Meeting Adjournment/Next Meeting

The meeting adjourned at 11:33 a.m.