



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### Bay Area Regional Collaborative

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Friday, February 18, 2022

10:05 AM

REMOTE

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In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 and in accordance with the recently signed Assembly Bill 361 (Rivas) allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee members.

The meeting webcast will be available at:  
<https://barc.ca.gov/whats-happening/meetings/live-webcast>

Please click the link below to join the webinar:  
<https://bayareametro.zoom.us/j/85204858694>

Or One tap mobile :

US: +13462487799,,85204858694# or +14086380968,,85204858694#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 852 0485 8694

International numbers available: <https://bayareametro.zoom.us/j/85204858694>

SIP: [85204858694@zoomcrc.com](mailto:85204858694@zoomcrc.com)

Detailed instructions on participating via Zoom are available at:

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

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.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name 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.

The meeting is scheduled to begin at 10:05 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, Belia Ramos**

**BAAQMD—Teresa Barrett, David Haubert, John J. Bauters, Mark Ross**

**BCDC—John Gioia, Dave Pine, Brad Wagenknecht, Zack Wasserman**

**MTC—Alfredo Pedroza, Jim Spering, Amy Worth**

**1. Call to Order / Roll Call / Confirm Quorum**

Chair Worth called the meeting to order at around 10:05 a.m. Quorum was achieved at 10:06 a.m.

**Present:** 11 - Barrett, Bauters, Gioia, Hudson, Rabbitt, Ramos, Ross, Spering, Wagenknecht, Wasserman, and Worth

**Absent:** 4 - Arreguin, Haubert, Pedroza, and Pine

**2. Governing Board Member Announcements**

**3. Chair's Report**

There was no Chair's report

[22-0198](#)

BARC Governing Board Chair's Report for February 18, 2022

**4. Consent Calendar**

**Upon the motion by Wagenknecht and second by Hudson. The Motion Passed unanimously by all members present.**

**Aye:** 11 - Barrett, Bauters, Gioia, Hudson, Rabbitt, Ramos, Ross, Spering, Wagenknecht, Wasserman and Worth

**Absent:** 4 - Arreguin, Haubert, Pedroza and Pine

**4.a** [22-0196](#) Approval of BARC Governing Board Minutes of January 21, 2022

**4.b** [22-0197](#) Resolution No. 004 Providing for Remote Meetings Pursuant to AB 361 (Rivas)

**5. BARC Shared Work Plan Update and Discussion**

Allison Brooks and Kate White gave the report.

**5.a** [22-0377](#) Development of BARC Shared Work Plan: Midterm Update and Discussion

## **6. Public Comment**

There was no public comment.

## **7. Adjournment/Next Meeting**

The meeting adjourned at 11:13 a.m. The next meeting of the BARC Governing Board will be Friday March 18th at 10:05 a.m.