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## Meeting Minutes - Draft

### ABAG ACFA Governing Board

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa*  
*Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Thursday, March 17, 2022

5:15 PM

REMOTE (In person option available)

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#### Advancing California Finance Authority Governing Board

The ACFA Governing Board may act on any item on the agenda.  
The meeting is scheduled to begin at 5:15 p.m., or immediately following the preceding ABAG committee meeting.

Agenda, roster, and webcast available at <http://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Karen Mitchoff, Supervisor, County of Contra Costa—Chair  
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair  
Belia Ramos, Supervisor, County of Napa

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

Chair Mitchoff called the meeting to order at about 5:18 p.m. Quorum was present.

**Present:** 3 - Arreguin, Mitchoff, and Ramos

#### 2. Public Comment

#### 3. Governing Board Announcements

#### 4. Governing Board Chair's Report

4.a. [22-0450](#) ACFA Governing Board Chair's Report for March 17, 2022

There was no Chair's Report.

#### 5. Executive Director's Report

5.a. [22-0451](#) Executive Director's Report for March 17, 2022

There was no Executive Director's Report.

## 6. Consent Calendar

Upon the motion by Arreguin and second by Ramos, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

- 6.a. [22-0452](#) Approval of ACFA Governing Board Minutes of January 14, 2022; January 20, 2022; February 11, 2022
- 6.b. [22-0469](#) Adoption of Resolution No. 2022-004 Regarding Remote Meetings Pursuant to AB 361

## 7. ABAG Finance Authority for Nonprofit Corporations

- 7.a. [22-0455](#) Report on ABAG FAN Conduit Debt Portfolio

Nicholas Mar gave the report.

Upon the motion by Ramos and second by Arreguin, the ACFA Governing Board accepted the Report on ABAG FAN Conduit Debt Portfolio. The motion passed unanimously by the following vote:

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

- 7.b. [22-0262](#) Adoption of Resolution 2022-005 Regarding Authority for the Metropolitan Transportation Commission's ("MTC") Executive Director, the Chief Financial Officer and the Deputy Executive Director, Local Government Services to Execute Administrative Instruments and Take Authorized Actions on Behalf of ABAG Finance Authority for Nonprofit Corporations

Upon the motion by Arreguin and second by Ramos the ACFA Governing Board adopted, on behalf of ABAG Finance Authority for Nonprofit Corporations, Resolution No. 2022-005—Authority for the Metropolitan Transportation Commission's Executive Director, the Chief Financial Officer and the Deputy Executive Director, Local Government Services, to Execute Administrative Instruments and Take Authorized Actions on Behalf of ABAG Finance Authority for Nonprofit Corporations. The motion passed unanimously by the following vote:

**Aye:** 3 - Arreguin, Mitchoff, and Ramos

## 8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:28 p.m. The next regular meeting of the ACFA Governing Board is on May 19, 2022.