

**ASSOCIATION OF BAY
AREA GOVERNMENTS
Meeting Transcript**

MAY 16, 2024

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ACFA GOVERNING BOARD

THURSDAY, MAY 16TH, 2024, 5:05 PM

CHAIR, DAVID RABBITT: I WOULD LIKE TO CALL TO ORDER THE GOVERNING BOARD OF MAY 16th, 2024. MEETING IS BEING WEB CAST ON THE ABAG WEBSITE. STAR 9, RAISE HAND, AND WE'LL CALL ON YOU ACCORDINGLY. WE'LL ABBREVIATE THAT ONE. CAN WE HAVE A ROLL CALL, PLEASE.

CLERK: YES. THIS IS MAYOR ARREGUIN.

JESSE ARREGUIN: PRESENT.

CLERK: SUPERVISOR RABBITT. A QUORUM IS PRESENT.

CHAIR, DAVID RABBITT: AND PUBLIC COMMENT. I'LL LOOK FOR MY COLLEAGUES IF THERE'S ANY ANNOUNCEMENTS TO BE MADE. NO ANNOUNCEMENTS. NO CHAIR'S REPORT. AND WE'LL MOVE ON THEN TO THE CONSENT CALENDAR FOR A5 AND AB. AND LOOK SEE IF THERE'S ANY PUBLIC COMMENT ON THE CONSENT CALENDAR.

CLERK: NO PUBLIC COMMENTS RECEIVED. NO MEMBERS OF THE PUBLIC IN THE BOARD ROOM. NONE AT THE TELECONFERENCE LOCATIONS.

MAY 16, 2024

1 **CHAIR, DAVID RABBITT:** I'LL LIKE TO -- ROLL CALL, I GUESS.
2 WE'LL DO IT BY ALL THOSE IN FAVOR PLEASE SAY "AYE." ANYONE
3 OPPOSED? PLEASE SAY NO. PASSES UNANIMOUSLY. THERE WE GO.
4 MOVING ON TO AGENDA ITEM 6A, ADOPTION OF THE ACFA RESOLUTION
5 2024-001, ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS
6 ABAG FAN. OSCAR, TAKE IT AWAY.

7

8 **OSCAR QUINTANILLA-LOPEZ:** GOOD AFTERNOON, MY NAME IS OSCAR
9 QUINTANILLA-LOPEZ. THE ACTION BEFORE YOU TODAY APPROVING THE
10 FINANCE AUTHORITY FOR NONPROFIT CORPORATION FISCAL YEAR 2024-
11 2025. AS A REMINDER IN APRIL 2020, THEY TRANSFERRED TO THIS
12 BODY THE POWER TO ACT AS FAIRNESS BOARD INCLUDING APPROVAL OF
13 THE BUDGET. REMINDER, WE'RE WINDING DOWN OPERATIONS OF ABAG SO
14 EVERY YEAR WE EXPECT TO SEE A SMALLER AND SMALLER BUDGET. THE
15 PROPOSED BUDGET IS INCLUDED IN YOUR PACKET. IT'S PROXIMATELY
16 \$720,000. THE DETAILS IN YOUR PACT SHOWS PROJECT MONITORING
17 FEES REMAIN MOSTLY UNCHANGED AS REQUIRED BY REGULATORY
18 AGREEMENTS. THE ADMINISTRATION FEES FOR ADMINISTERING CFD
19 PORTFOLIO. ON THE EXPENSE SIDE, WE SEE CORRESPONDING
20 REDUCTIONS IN LEGAL AND FINANCIAL ADVISORY CONSULTING. THE
21 PROPOSED BUDGET RESULTS IN A SMALL \$4,500 SURPLUS. WITH THAT,
22 I'LL TAKE ANY QUESTIONS.

23

MAY 16, 2024

1 **CHAIR, DAVID RABBITT:** T HANK YOU VERY MUCH, OSCAR. I
2 APPRECIATE THAT. ANY QUESTIONS? NO QUESTIONS. I'LL TAKE A
3 MOTION TO APPROVE.

4

5 **SPEAKER:** I MOVE APPROVAL OF THE 2024-25 OPERATING BUDGET.

6

7 **CHAIR, DAVID RABBITT:** I 'LL SECOND THAT. THANK YOU VERY MUCH
8 FOR THE WORK. AND WITH THAT ALL THOSE IN FAVOR PLEASE SAY AYE.
9 OH, PUBLIC COMMENT. FRED, ANY PUBLIC COMMENT.

10

11 **CLERK:** NO COMMENTS RECEIVED, NONE IN THE ATTENDEE SPACE, NONE
12 AT THE TELECONFERENCE LOCATIONS.

13

14 **CHAIR, DAVID RABBITT:** A LL THOSE IN FAVOR PLEASE SAY AYE. AYE.
15 THOSE OPPOSED PLEASE SAY NO. HEARING NO NOES. THE AYES HAVE IT
16 WITH ALL PRESENT. THANK YOU VERY MUCH. AND WITH THAT, ITEM
17 NUMBER 7, WHICH IS ADJOURNMENT. I'LL LET YOU KNOW THAT THE
18 NEXT MEETING OF THE GOVERNING BOARD IS SCHEDULED TO BE HELD
19 RIGHT HERE ON, AGAIN, THURSDAY, JULY 18th, 2024.

20

21 **CLERK:** GOOD EVENING. THE BOARD WILL BE CONVENING THE NEXT
22 MEETING EXECUTIVE BOARD IN ABOUT FIVE MINUTES. PLEASE STANDBY.
23 THANK YOU.

24



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