



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda

### ABAG Finance Committee

*Chair, Pat Eklund, Councilmember, City of Novato*  
*Vice Chair, Lisa Motoyama, Councilmember, City of El Cerrito*

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Thursday, May 21, 2026

4:45 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments Finance Committee

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Santa Clara County, 70 W. Hedding St., East Wing, 10th Floor, SCR,  
San Jose, CA 95110 (Duong)

The ABAG Finance Committee is scheduled to meet at 4:45 p.m.,  
or immediately following the preceding board or committee meeting, whichever is later.

Meeting attendees may opt to attend in person for public comment and observation at  
375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees  
must adhere to posted public health protocols while in the building. The meeting webcast  
will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public  
are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/89215980170>

Phone one-tap:

+16694449171,,89215980170# US

+16699006833,,89215980170# US (San Jose)

Join via audio:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

877 853 5247 US Toll Free

888 788 0099 US Toll Free

Webinar ID: 892 1598 0170

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. In order to get the full Zoom  
experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

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 and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Fred Castro

#### Roster

Susan Adams, Betty Duong, Pat Eklund, Lisa Motoyama, David Rabbitt, Belia Ramos, Carlos Romero

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

*A quorum of the ABAG Finance Committee shall be a majority of its voting members (4).*

### 2. Public Comment

*Information*

### 3. Committee Announcements

### 4. Chair's Report

4a. [26-0520](#) ABAG Finance Committee Chair's Report for May 21, 2026

**Action:** ABAG Finance Committee Information

**Presenter:** Pat Eklund

### 5. Consent Calendar

5a. [26-0521](#) Approval of ABAG Finance Committee Minutes of January 15, 2026

**Action:** ABAG Finance Committee Approval

**Presenter:** Clerk of the Board

**Attachments:** [5a Finance Minutes 20260115 Draft.pdf](#)

5b. [26-0522](#) Recommend ABAG Executive Board Acceptance of Report on ABAG Investments for period ended March 31, 2026 (Unaudited)

**Action:** ABAG Finance Committee Approval

**Presenter:** Natalie Perkins

**Attachments:** [5b 1 Summary Sheet ABAG Investments March 2026.pdf](#)

[5b 2 Attachment ABAG Investment Report Detail March 2026.pdf](#)

- 5c. [26-0669](#) Recommend ABAG Executive Board Acceptance of Report on ABAG Investments for period ended December 31, 2025 (Unaudited)
- Action:** ABAG Finance Committee Approval
- Presenter:** Natalie Perkins
- Attachments:** [5c 1 Summary Sheet ABAG Investments Dec 2025.pdf](#)  
[5c 2 Attachment ABAG Investment Report Detail December 2025.pdf](#)
- 5d. [26-0523](#) Recommend ABAG Executive Board Acceptance of Report on Fiscal Year (FY) 2025-26 Association of Bay Area Governments (ABAG) Statement of Revenues and Expenses for the period ended March 31, 2026 Unaudited)
- Action:** ABAG Finance Committee Approval
- Presenter:** Grace Martinez
- Attachments:** [5d 1 Summary Sheet ABAG FY2025-26 March Financial Statement.pdf](#)  
[5d 2 ABAG Financial Report Attachment A.pdf](#)

## 6. Budget and Work Program

- 6a. [26-0524](#) Adoption of Resolution No. 5-2026, authorizing the Association of Bay Area Governments (ABAG) Proposed Fiscal Year (FY) 2026-27 Operating Budget and Work Program for referral to the ABAG General Assembly for final review and approval at its annual meeting.
- Action:** ABAG Finance Committee Approval
- Presenter:** Derek Hansel
- Attachments:** [6a 1 Summary Sheet ABAG FY 2026-27 Proposed Operating Budget.pdf](#)  
[6a 2 Attachment A - ABAG FY 2026-27 Operating Budget.pdf](#)  
[6a 3 Attachment B - ABAG Resolution No. 5-2026, FY 2026-27 Proposed Oper](#)  
[6a 4 Attachment C - Work Program.pdf](#)  
[6a 5 Attachment D - ABAG FY 2026-27 Proposed Operating Budget Presentati](#)  
[6a Handout Work Program Corrected Roster.pdf](#)

## 7. Adjournment / Next Meeting

*The next meeting of the ABAG Finance Committee is on August 20, 2026.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.