



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG FAN Executive Committee

*Chair, Charles Lomeli, Treasurer-Tax Collector-County Clerk,
County of Solano*

Thursday, November 7, 2019

10:00 AM

Golden Gate CR 8102

ABAG Finance Authority for Nonprofit Corporations Executive Committee

The ABAG FAN Executive Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Location

**Bay Area Metro Center, 375 Beale Street, 8th Floor, Golden Gate Conference Room, San
Francisco, California**

Teleconference Locations

County of Contra Costa, 625 Court Street, Room B-001, Martinez, California

**County of Santa Clara, County Government Center, 70 West Hedding Street, E. Wing, 2nd
Floor, San Jose, California**

**County of Solano, County Government Center, 675 Texas Street, Suite 1900, Fairfield,
California**

County of Sonoma, County Fiscal Building, 585 Fiscal Drive, Suite 100, Santa Rosa, California

Roster

Charles Lomeli, Treasurer-Tax Collector-County Clerk, County of Solano

**Jonathan Kadlec, Assistant Auditor-Controller-Treasurer-Tax Collector,
County of Sonoma**

Paul McDonough, Debt Management Officer, County of Santa Clara

Russell Watts, Treasurer-Tax Collector, County of Contra Costa

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Executive Committee Announcements

Information

4. Chair's Report

Information

5. Consent Calendar

- 5.a. [19-1207](#) Approval of ABAG FAN Executive Committee Minutes of September 5, 2019
- Action: Approval
- Presenter: Secretary
- Attachments: [Item 05A Minutes 20190905 Draft.pdf](#)

6. Conflict of Interest Code

- 6.a. [19-1208](#) Amendment of ABAG FAN Conflict of Interest Code
- Consider proposed revisions to ABAG FAN's Conflict of Interest Code (COIC), authorize public comment period regarding same, and authorize submission of proposed amended COIC to the Fair Political Practices Commission for formal approval if no comments are received.
- Action: Approval
- Presenter: Leslie Miessner
- Attachments: [Item 06 Summary Sheet COIC Amendment v.2.pdf](#)
[Item 06 Attachment A Notice of Intention to Amend FAN COIC v1.pdf](#)
[Item 06 Attachment B COIC Proposed Amendmt Nov 2019 v1.pdf](#)

7. Financial Statements

- 7.a. [19-1209](#) Approval of ABAG FAN Financial Statements from July to August 2019 (Unaudited)
- Action: Approval
- Presenter: Brian Mayhew
- Attachments: [Item 07 Summary Sheet Financial Statements August 2019 v2.pdf](#)
[Item 07 Attachment Report Financial Statements August 2019.pdf](#)

8. Financial Audit

- 8.a. [19-1226](#) Approval of ABAG FAN Financial Audit for Fiscal Year 2018-19
- Action: Approval
- Presenter: Arliecka Conley
- Attachments: [Item 08 Summary Sheet Audit Financial Statement June 30 2019 v2.pdf](#)
[Item 08 Attachment Audit Report Results FY 2019.pdf](#)
[Item 08 Attachment Audit Financial Report FY 2019.pdf](#)

9. Adjournment / Next Meeting

The next meeting of the ABAG FAN Executive Committee is on December 5, 2019.

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) 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 Titulo 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.

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

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.