



ASSOCIATION  
OF BAY AREA  
GOVERNMENTS

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[www.abag.ca.gov](http://www.abag.ca.gov)

*Jesse Arreguin, President*  
Mayor, City of Berkeley

*Belia Ramos, Vice President*  
Supervisor, Napa County

*David Rabbit*  
*Immediate Past President*  
Supervisor, Sonoma County

*Karen Mitchoff*  
*Chair, Regional*  
*Planning Committee*  
Supervisor, Contra Costa County

*Jesse Arreguin*  
*Chair, Legislation Committee*  
Mayor, City of Berkeley

*Karen Mitchoff,*  
*Chair, Finance Committee*  
Supervisor, Contra Costa County

## Call and Notice of a Special Meeting of the ABAG Executive Board

Thursday, October 21, 2021

4:30 p.m., or immediately following the preceding ABAG committee meeting

REMOTE

## State of Emergency Declaration

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 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, commission, or board members.

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:

<https://bayareametro.zoom.us/j/84993138413>

Or One tap mobile :

US: +16699006833,,84993138413# or +14086380968,,84993138413#

Or Telephone:

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

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

Webinar ID: 849 9313 8413

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

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Thursday, October 21, 2021

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.

## Special Meeting

As President of the ABAG Executive Board, I am calling a Special Meeting of the ABAG Executive Board for October 21, 2021, at 4:30 p.m. or immediately following the preceding ABAG committee meeting. The meeting location is REMOTE.

The business to be transacted will include:

1. Call to Order / Roll Call / Confirm Quorum
2. Public Comment
3. Executive Board Announcements
4. President's Report
  - a. ABAG President's Report for October 21, 2021 Special Meeting
5. Executive Director's Report
  - a. Executive Director's Report for October 21, 2021 Special Meeting
6. Executive Board Consent Calendar
  - a. Approval of ABAG Executive Board Minutes of September 16, 2021
7. ABAG Finance Committee
  - a. Report on ABAG Finance Committee Special Meeting of October 21, 2021 and authorization to develop a pension bond financing to refinance the current unfunded ABAG pension obligation to PERS in an amount approximately \$17 million that will be paid to PERS with the bonds paid off over 15 years
8. Remote Meetings Pursuant to AB 361
  - a. Adoption of Resolution No. 11-2021 Regarding Remote Meetings Pursuant to AB 361
9. Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by staff in the normal course of business.

A handwritten signature in blue ink, appearing to read "Jesse Arreguin", with a stylized flourish extending to the right.

Jesse Arreguin  
Chair

October 19, 2021