



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Finance Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa

Thursday, May 19, 2022

5:00 PM

REMOTE (In person option available)

Association of Bay Area Governments Finance Committee

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions 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>

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor).

In-person attendees must adhere to posted public health protocols while in the building.

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/88565051028>

Or One tap mobile :

US: +13462487799,,88565051028# or +12532158782,,88565051028#

Or Telephone:

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

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

Webinar ID: 885 6505 1028

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 by 5:00 p.m. the day before the scheduled meeting date. Please 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.

The ABAG Finance Committee may act on any item on the agenda.

The meeting is scheduled to begin at 5:00 p.m.

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

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

Roster

Jesse Arreguin, Karen Mitchoff, David Rabbitt, Belia Ramos, James Spering

1. Call to Order / Roll Call / Confirm Quorum

Quorum is a majority of ABAG Finance Committee members present.

2. Public Comment

Information

3. Election of Finance Committee Chair and Vice Chair

- 3.a. [22-0778](#) Election of Finance Committee Chair and Vice Chair

Action: Approval

Presenter: Clerk of the Board

Attachments: [03a Summary Sheet Election Finance Chair Vice Chair.pdf](#)

4. Committee Member Announcements

Information

5. Chair's Report

- 5.a. [22-0779](#) ABAG Finance Committee Chair's Report for May 19, 2022

Action: Inform

Presenter: Karen Mitchoff

6. Consent Calendar

- 6.a. [22-0780](#) Approval of ABAG Finance Committee Minutes of April 21, 2022

Action: Approval

Presenter: Clerk of the Board

Attachments: [06a Finance Minutes 20220421 Draft.pdf](#)

7. Adjournment / Next Meeting

The next regular meeting of the ABAG Finance Committee is on July 21, 2022.

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.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0778 **Version:** 1 **Name:**
Type: Report **Status:** Committee Approval
File created: 4/13/2022 **In control:** ABAG Finance Committee
On agenda: 5/19/2022 **Final action:**
Title: Election of Finance Committee Chair and Vice Chair
Sponsors:
Indexes:
Code sections:
Attachments: [03a Summary Sheet Election Finance Chair Vice Chair.pdf](#)

Date	Ver.	Action By	Action	Result
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Election of Finance Committee Chair and Vice Chair

Clerk of the Board

Approval

Association of Bay Area Governments

Finance Committee

May 19, 2022

Agenda Item 3.a.

Election of Chair and Vice Chair

Subject:

Election of ABAG Finance Committee Chair and Vice Chair

Background:

According to the ABAG Bylaws, Article IX, F.:

The President, subject to the advice and consent of the Executive Board, shall appoint committees and determine the committees' structure, charge, size and membership. Committees may be established to consider any matter within the jurisdiction of the Association. Committees shall operate according to the policies adopted by the Executive Board, and shall submit their reports and recommendations to the Executive Board. Committees shall meet on the call of their chairpersons, who shall be (1) an elected official or the elective or appointive officer of the City and County of San Francisco appointed by the Mayor of the City and County of San Francisco to the Executive Board or General Assembly, and (2) a member of such committee; and who shall be elected by the members of each committee. At the initial meeting of each committee, and annually thereafter at the first committee meeting following January 1 of each year, the committees shall elect their chairpersons and such other officers as may be specified. Committee chairpersons shall be subject to confirmation by the Executive Board. Unless otherwise authorized by the Executive Board, committees of the Association shall be advisory.

Issues:

None

Recommended Action:

The ABAG Finance Committee is requested to elect a Chair and Vice Chair.

Attachments:

None

Reviewed:



Therese W. McMillan



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0779 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 4/13/2022 **In control:** ABAG Finance Committee

On agenda: 5/19/2022 **Final action:**

Title: ABAG Finance Committee Chair's Report for May 19, 2022

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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ABAG Finance Committee Chair's Report for May 19, 2022

Karen Mitchoff

Inform



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 22-0780 **Version:** 1 **Name:**

Type: Report **Status:** Consent

File created: 4/13/2022 **In control:** ABAG Finance Committee

On agenda: 5/19/2022 **Final action:**

Title: Approval of ABAG Finance Committee Minutes of April 21, 2022

Sponsors:

Indexes:

Code sections:

Attachments: [06a Finance Minutes 20220421 Draft.pdf](#)

Date	Ver.	Action By	Action	Result
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Approval of ABAG Finance Committee Minutes of April 21, 2022

Clerk of the Board

Approval



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Finance Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa

Thursday, April 21, 2022

4:30 PM

REMOTE (In person option available)

Special Meeting

Association of Bay Area Governments Finance Committee

The ABAG Finance Committee may act on any item on the agenda.

The meeting is scheduled to begin at 4:30 p.m.

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

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

Roster

Jesse Arreguin, Karen Mitchoff, David Rabbitt, Belia Ramos, James Spering

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 4:30 p.m. Quorum was present.

Present: 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

2. Public Comment

3. Committee Member Announcements

4. Chair's Report

4.a. [22-0573](#) ABAG Finance Committee Chair's Report for April 21, 2022

Chair Mitchoff gave the report.

5. Consent Calendar

Upon the motion by Ramos and second by Spering, the ABAG Finance Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

- 5.a. [22-0574](#) Approval of ABAG Finance Committee Minutes of March 17, 2022

6. Proposed FY 2022-23 Operating Budget and Work Program

- 6.a. [22-0575](#) Approval of Resolution 08-2022 authorizing the Proposed Fiscal Year (FY) 2022-23 Association of Bay Area Governments (ABAG) Operating Budget and Work Program and refer to the ABAG General Assembly for final review and approval at its annual meeting.

Derek Hansel gave the report.

The following gave public comment: Steve Young, Carlos Romero.

Upon the motion by Spering and second by Rabbitt, the ABAG Finance Committee recommended that the ABAG Executive Board forward and recommend ABAG General Assembly adoption of ABAG Resolution No. 08-2022-Approval of the Association of Bay Area Governments Fiscal Year 2022-23 Operating Budget and Work Program. The motion passed unanimously by the following vote:

Aye: 5 - Arreguin, Mitchoff, Rabbitt, Ramos, and Spering

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:07 p.m. The next regular meeting of the ABAG Finance Committee is on May 19, 2022.