



Advancing California  
Finance Authority

375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG ACFA Governing Board

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa  
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Thursday, June 16, 2022

5:05 PM

HYBRID (In person option available)

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#### Special Meeting

##### Advancing California Finance Authority Governing Board

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/87163783303>

Or One tap mobile :

US: +13462487799,,87163783303# or +16699006833,,87163783303#

Or Telephone:

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

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

Webinar ID: 871 6378 3303

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 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 ACFA Governing Board may act on any item on the agenda.  
The meeting is scheduled to begin at 5:05 p.m., or after the preceding ABAG meeting.  
Agenda, roster, and webcast available at <http://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

**Roster**

Karen Mitchoff, Supervisor, County of Contra Costa—Chair  
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair  
Belia Ramos, Supervisor, County of Napa

**1. Call to Order / Roll Call / Confirm Quorum**

*A quorum is a majority of ACFA Governing Board members present.*

**2. Public Comment**

*Information*

**3. Governing Board Announcements**

*Information*

**4. Governing Board Chair's Report**

- 4.a. [22-0959](#) ACFA Governing Board Chair's Report for June 16, 2022

**Action:** Information

**Presenter:** Karen Mitchoff

**5. Executive Director's Report**

- 5.a. [22-0960](#) Executive Director's Report for June 16, 2022

**Action:** Information

**Presenter:** Therese W. McMillan

**6. Consent Calendar**

- 6.a. [22-0961](#) Approval of ACFA Governing Board Minutes of May 19, 2022

**Action:** Approval

**Presenter:** Secretary

**Attachments:** [06a ACFA GB Minutes 20220519 Draft.pdf](#)

6.b. [22-0962](#) Adoption of Resolution No. 2022-010 Regarding Remote Meetings Pursuant to Assembly Bill 361

**Action:** Approval

**Presenter:** Kathleen Kane

**Attachments:** [06b 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf](#)  
[06b 2 Attachment ACFA Resolution 2022 010 AB 361 Virtual Public Meetings v](#)

## 7. Adjournment / Next Meeting

*The next regular meeting of the ACFA Governing Board 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](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 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.

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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.



Advancing California  
Finance Authority

# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

**File #:** 22-0959      **Version:** 1      **Name:**

**Type:** Report      **Status:** Informational

**File created:** 5/11/2022      **In control:** ABAG ACFA Governing Board

**On agenda:** 6/16/2022      **Final action:**

**Title:** ACFA Governing Board Chair's Report for June 16, 2022

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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ACFA Governing Board Chair's Report for June 16, 2022

Karen Mitchoff

Information



## Legislation Details (With Text)

**File #:** 22-0960      **Version:** 1      **Name:**

**Type:** Report      **Status:** Informational

**File created:** 5/11/2022      **In control:** ABAG ACFA Governing Board

**On agenda:** 6/16/2022      **Final action:**

**Title:** Executive Director's Report for June 16, 2022

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Executive Director's Report for June 16, 2022

Therese W. McMillan

Information



Advancing California  
Finance Authority

# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

**File #:** 22-0961      **Version:** 1      **Name:**

**Type:** Minutes      **Status:** Consent

**File created:** 5/11/2022      **In control:** ABAG ACFA Governing Board

**On agenda:** 6/16/2022      **Final action:**

**Title:** Approval of ACFA Governing Board Minutes of May 19, 2022

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [06a ACFA GB Minutes 20220519 Draft.pdf](#)

Date	Ver.	Action By	Action	Result
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Approval of ACFA Governing Board Minutes of May 19, 2022

Secretary

Approval



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG ACFA Governing Board

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa*  
*Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Thursday, May 19, 2022

5:05 PM

REMOTE (In person option available)

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#### Advancing California Finance Authority Governing Board

The ACFA Governing Board may act on any item on the agenda.  
The meeting is scheduled to begin at 5:05 p.m., or after the preceding ABAG meeting.  
Agenda, roster, and webcast available at <http://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Karen Mitchoff, Supervisor, County of Contra Costa—Chair  
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair  
Belia Ramos, Supervisor, County of Napa

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

Chair Mitchoff called the meeting to order at about 5:07 p.m. Quorum was present.

**Present:** 2 - Mitchoff, and Ramos

**Absent:** 1 - Arreguin

#### 2. Public Comment

#### 3. Governing Board Announcements

#### 4. Governing Board Chair's Report

4.a. [22-0784](#) ACFA Governing Board Chair's Report for May 19, 2022

#### 5. Executive Director's Report

5.a. [22-0785](#) Executive Director's Report for May 19, 2022

#### 6. Consent Calendar

Upon the motion by Ramos and second by Mitchoff, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:



**Aye:** 2 - Mitchoff, and Ramos

**Absent:** 1 - Arreguin

- 6.a. [22-0786](#) Approval of ACFA Governing Board Minutes of April 8, 2022 and April 21, 2022
- 6.b. [22-0787](#) Adoption of Resolution No. 2022-008 Regarding Remote Meetings Pursuant to Assembly Bill 361

## 7. Proposed FY 2022-23 Operating Budget and Work Program

- 7.a. [22-0845](#) Adoption of ACFA Resolution No. 2022-009 Approving the Association of Bay Area Governments Finance Authority for Nonprofit Corporations (ABAG FAN) Fiscal Year 2022-23 Operating Budget

Derek Hansel gave the report.

**Upon the motion by Ramos and second by Mitchoff, the ACFA Governing Board adopted Resolution No. 2022-009. The motion passed unanimously by the following vote:**

**Aye:** 2 - Mitchoff, and Ramos

**Absent:** 1 - Arreguin

## 8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:15 p.m. The next special meeting of the ACFA Governing Board is on June 16, 2022. The next regular meeting of the ACFA Governing Board is on July 21, 022.



Advancing California  
Finance Authority

# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

**File #:** 22-0962      **Version:** 1      **Name:**

**Type:** Report      **Status:** Consent

**File created:** 5/11/2022      **In control:** ABAG ACFA Governing Board

**On agenda:** 6/16/2022      **Final action:**

**Title:** Adoption of Resolution No. 2022-010 Regarding Remote Meetings Pursuant to Assembly Bill 361

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [06b 1 Summary Sheet Findings Pursuant to AB 361 v1.pdf](#)  
[06b 2 Attachment ACFA Resolution 2022 010 AB 361 Virtual Public Meetings v1.pdf](#)

Date	Ver.	Action By	Action	Result
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Adoption of Resolution No. 2022-010 Regarding Remote Meetings Pursuant to Assembly Bill 361

Kathleen Kane

Approval

**Advancing California Finance Authority**

**Governing Board**

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June 16, 2022

Agenda Item 6.b.

Resolution Providing for Remote Meetings Pursuant to Assembly Bill 361

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**Subject:**

Adoption of Resolution No. 2022-010 Regarding Remote Meetings Pursuant to Assembly Bill 361

**Background:**

Assembly Bill 361 provides for continuing availability of remote meetings during the pandemic-related state of emergency in California. In order to invoke this option, governing boards of Brown Act bodies, or their authorized designated committees (in this case, the Governing Board) must make certain findings in support of remote meetings within 30 days of the first meeting occurring after October 1, 2021, and every 30 days thereafter.

Attached for your review and approval is a resolution invoking Assembly Bill 361 and providing for remote meetings prospectively for 30 days following the Governing Board's action.

**Issues:**

Findings in support of Resolution No. 2022-010 are found in the attached. Given the continuing state of public health emergency and the improved public access afforded by holding public meetings of regional bodies in a virtual setting, the resolution under Assembly Bill 361 is supportable.

**Recommended Action:**

The Governing Board is requested to adopt Resolution No. 2022-010 authorizing the Advancing California Finance Authority, its committees, and related entities, to meet remotely pursuant to the provisions of Assembly Bill 361.

**Attachments:**

Resolution No. 2022-010

**Reviewed:**



Therese W. McMillan

# **ADVANCING CALIFORNIA FINANCE AUTHORITY**

Resolution No. 2022-010

## **ABSTRACT**

This resolution makes findings pursuant to Assembly Bill 361 to continue virtual public meetings for the Advancing California Finance Authority (ACFA), its related entities and committees during the COVID-19 State of Emergency.

Further discussion of this subject is contained in the ACFA Governing Board Summary Sheet dated June 16, 2022.

**ADVANCING CALIFORNIA FINANCE AUTHORITY**

Resolution No.2022-010

**FINDINGS PURSUANT TO AB 361 TO CONTINUE VIRTUAL PUBLIC MEETINGS FOR THE ADVANCING CALIFORNIA FINANCE AUTHORITY (ACFA), WITH ITS RELATED ENTITIES AND COMMITTEES, DURING THE COVID-19 STATE OF EMERGENCY**

WHEREAS, on March 4, 2020, the Governor of the State of California declared a state of emergency, as defined under the California Emergency Services Act, due to the COVID-19 pandemic; and

WHEREAS, the State of Emergency remains in effect; and

WHEREAS, beginning in March 2020, the Governor's Executive Order N-29-20 suspended Brown Act requirements related to teleconferencing during the COVID-19 pandemic provided that notice, accessibility, and other requirements were met, and the public was allowed to observe and address the legislative body at the meeting; and

WHEREAS, Executive Order N-08-21 extended the previous order until September 30, 2021; and

WHEREAS, the Advancing California Finance Authority (ACFA) and its related entities and committees have conducted their meetings virtually, as authorized by the Executive Order, since March 17, 2020; and

WHEREAS, on September 16, 2021, the Governor signed into law Assembly Bill 361, an urgency measure effective upon adoption, that provides flexibility to government bodies, allowing them to meet virtually without conforming to the Brown Act teleconferencing rules if:

(i) the legislative body holds a meeting during a proclaimed state of emergency, and state or local

# ADVANCING CALIFORNIA FINANCE AUTHORITY

## Resolution No. 2022-010

officials have imposed or recommended measures to promote social distancing; (ii) the legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or (iii) the legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, the San Francisco Public Health Department continues to recommend and/or require measures to promote social distancing in combination with other safety precautions when activities occur in shared indoor spaces to mitigate the risk of COVID-19 transmission; and

WHEREAS, recently, multiple COVID-10 variants have surged in the United States and are believed by medical experts to be more contagious than previous variants, and data has shown these variants to have increased transmissibility even among some vaccinated people; and

WHEREAS, due to uncertainty and concerns about recent COVID-19 variants and current conditions, many workplaces that had announced a return to regular in-person operations have pushed back the full return date; and

WHEREAS, virtual meetings have not diminished the public's ability to observe and participate and have expanded opportunities to do so for some communities; and

WHEREAS, given the heightened risks of the predominant variant of COVID-19 in the community, holding meetings with all members of the legislative body, staff, and the public in attendance in person in a shared indoor meeting space would pose an unnecessary and immediate risk to the attendees.

**ADVANCING CALIFORNIA FINANCE AUTHORITY**

Resolution No. 2022-010

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Advancing California Finance Authority hereby determines that, as a result of the emergency, meeting in person presents imminent risks to the health or safety of attendees; and be it further

RESOLVED, that in accordance with Assembly Bill 361, based on the findings and determinations herein, meetings of ACFA, its related entities and its committees will be held virtually, with Brown Act teleconferencing rules suspended; and be it further

RESOLVED, that this resolution shall be effective upon adoption and remain in effect for 30 days in accordance with Assembly Bill 361.

ADVANCING CALIFORNIA FINANCE  
AUTHORITY

Karen Mitchoff  
Chair of the Governing Board

The above resolution was adopted by the Advancing California Finance Authority at a properly noticed meeting held on June 16, 2022 in San Francisco, California, and at other remote locations, at which a quorum was present and acting throughout.

Frederick Castro  
Secretary  
Advancing California Finance Authority