

An aerial photograph of a city street grid, viewed from a high angle. The streets form a complex network of lines across the frame. The entire image is overlaid with a semi-transparent blue filter, giving it a monochromatic appearance. The text is positioned in the lower right quadrant of the image.

# **ASSOCIATION OF BAY AREA GOVERNMENTS**

## **Meeting Transcript**

## Meeting Transcript

**JANUARY 12, 2023**

1

**ABAG ACFA GOVERNING BOARD**

2

**THURSDAY, JANUARY 12, 2023 5:00 PM**

3

4

5

**JESSE ARREGUIN:** THANK YOU. WILL THE SECRETARY PLEASE CONDUCT

6

ROLL CALL AND CONFIRM QUORUM?

7

8

**CLERK OF THE BOARD:** ARREGUIN?

9

10

**JESSE ARREGUIN:** HERE.

11

12

**CLERK OF THE BOARD:** RAMOS?

13

14

**JESSE ARREGUIN, VICE CHAIR:** HERE.

15

16

**CLERK OF THE BOARD:** QUORUM IS PRESENT.

17

18

**JESSE ARREGUIN:** THANK YOU. ITEM TWO, PUBLIC COMMENT. THIS IS

19

AN INFORMATION ITEM. IS THERE ANY MEMBER OF THE PUBLIC WHO

20

WOULD LIKE TO GIVE PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA.

21

PLEASE RAISE YOUR HAND OR DIAL STAR NINE. SEEING NONE. WRITTEN

22

COMMENTS SUBMITTED?

23

24

**CLERK OF THE BOARD:** NO WRITTEN COMMENTS RECEIVED FOR THIS

25

ITEM.

26

**JANUARY 12, 2023**

1 **JESSE ARREGUIN:** THAT COMPLETES PUBLIC COMMENT THAT BRINGS US  
2 TO ITEM THREE GOVERNING BOARD ANNOUNCEMENTS. I WANT TO  
3 ANNOUNCE THAT DUE TO A NUMBER OF RETIREMENTS NOW WE HAVE TWO  
4 MEMBERS OF THE ACFA GOVERNING BOARD. BUT WE ARE MAKING  
5 APPOINTMENTS THIS EVENING AT THE ABAG EXECUTIVE BOARD TO THE  
6 FINANCE COMMITTEE. I HOPE THAT WILL MAKE ADDITIONAL  
7 APPOINTMENTS TO THE ACFA GOVERNING BOARD AS WELL AT A FUTURE  
8 MEETING. ARE THERE ANNOUNCEMENTS FOR ACFA GOVERNING BOARD  
9 MEMBERS? SEEING NONE. PUBLIC COMMENT?

10

11 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
12 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
13 ON THIS ITEM.

14

15 **JESSE ARREGUIN:** OKAY. THANK YOU. THAT BRINGS US TO ITEM FOUR,  
16 THE GOVERNING BOARD CHAIR'S REPORT. THIS IS AN INFORMATION  
17 ITEM. I HAVE A BRIEF REPORT. THE GOVERNOR'S EMERGENCY COVID  
18 PROTOCOLS WILL BE SUNSETTING FEBRUARY 28TH, 2023, WHICH MEANS  
19 THE ACFA GOVERNING BOARD WILL RETURN TO IN-PERSON MEETINGS AS  
20 WAS THE PRACTICE BEFORE THE COVID-19 PANDEMIC BEFORE THE  
21 SHELTER-IN-PLACE ORDERS TOOK EFFECT. STARTING STARTING MARCH  
22 16TH 2023, THE ACFA GOVERNING BOARD MEETING. COMMITTEE  
23 MEETINGS WILL BE IN-PERSON. AS BEFORE, YOU WILL BE COMPENSATED  
24 FOR YOUR TRAVEL COSTS AND REFRESHMENTS WILL BE PROVIDED. FOR  
25 THOSE OF YOU WHO ARE CONSIDERING A.B. 2449, MORE GUIDANCE WILL

**JANUARY 12, 2023**

1 FOLLOW AT FEBRUARY'S MEETING. A FEW KEY POINTS ARE: THE PUBLIC  
2 CAN STILL PARTICIPATE REMOTELY, AS WE WILL CONTINUE TO USE THE  
3 HYBRID FORMAT. MEMBERS OF THE PUBLIC MAY SUBMIT WRITTEN PUBLIC  
4 COMMENT BY 5 P.M. THE DAY BEFORE THE MEETING TO THE ADDRESS  
5 PROVIDED ON THE WEBSITE AT [INFO@BAYAREAMETRO.GOV](mailto:INFO@BAYAREAMETRO.GOV). 375 BEALE  
6 STREET IS OUR HEADQUARTERS. WE CURRENTLY DO NOT OFFER ANY  
7 ALTERNATE OR SATELLITE LOCATIONS FOR CONDUCTING BUSINESS.  
8 THANK YOU IN ADVANCE FOR MAKING ADDITIONAL EFFORT TO SERVE ON  
9 OUR COMMITTEES AS WE COMPLY WITH PUBLIC TRANSPARENCY RULES,  
10 AND WE LOOK FORWARD TO SEEING YOU IN-PERSON IN SOME CASES FOR  
11 THE FIRST TIME. MASKS ARE STRONGLY RECOMMENDED FOR EMPLOYEES  
12 AND VISITORS TO OUR SAN FRANCISCO HEADQUARTERS. THIS CONCLUDES  
13 MY REPORT. I WOULD LIKE TO ASK IF THERE ARE ANY QUESTIONS OR  
14 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD AT THIS TIME.  
15 SUPERVISOR HAUBERT WE'RE NOT IN THE EXECUTIVE BOARD MEETING.  
16 I'M GOING TO GIVE THE SAME SPEECH WHEN WE GET TO THE EXECUTIVE  
17 BOARD MEETING. SO, I AM HAPPY TO TAKE QUESTIONS OR COMMENTS AT  
18 THAT TIME. VICE PRESIDENT, RAMOS, DO YOU HAVE QUESTIONS OR  
19 COMMENTS? OKAY. IS THERE ANY PUBLIC COMMENT ON THIS ITEM?

20

21 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
22 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
23 ON THIS ITEM.

24

## Meeting Transcript

**JANUARY 12, 2023**

1 **JESSE ARREGUIN:** THANK YOU. THAT BRINGS US TO ITEM FIVE, THE  
2 EXECUTIVE DIRECTOR'S REPORT. THIS IS AN INFORMATION ITEM, AND  
3 I WOULD LIKE TO ASK IF THERE IS A REPORT FROM EITHER MR. PAUL  
4 OR MS. MCMILLAN THIS EVENING?

5

6 **BRAD PAUL:** NONE FROM ME.

7

8 **JESSE ARREGUIN:** THANK YOU. SEEING NO EXECUTIVE DIRECTOR'S  
9 REPORTED. I WOULD LIKE TO ASK IF THERE IS ANY MEMBER OF THE  
10 PUBLIC THAT WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM? SEEING  
11 NO RAISED HANDS FROM CASTRO. ANY WRITTEN COMMENTS RECEIVED ON  
12 ITEM FIVE?

13

14 **CLERK OF THE BOARD:** NO WRITTEN COMMENTS RECEIVED ON THIS ITEM.

15

16 **JESSE ARREGUIN:** THAT COMPLETES US TO ITEM SIX ADOPTION  
17 RESOLUTION 2023361 REGARDING REMOTE MEETINGS PURSUANT TO  
18 ASSEMBLY BILL 361.

19

20 **JESSE ARREGUIN, VICE CHAIR:** I MOVE THE MOTION.

21

22 **JESSE ARREGUIN:** SECOND IS. ANY PUBLIC COMMENT ON THIS ITEM?

23

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**JANUARY 12, 2023**

1 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
2 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
3 ON THIS ITEM.

4

5 **JESSE ARREGUIN:** OKAY I WOULD LIKE TO ASK THE SECRETARY TO  
6 CONDUCT ROLL CALL ON THE MOTION.

7

8 **CLERK OF THE BOARD:** ON THE MOTION BY ARREGUIN SECOND BY RAMOS.  
9 ARREGUIN?

10

11 **JESSE ARREGUIN:** YES.

12

13 **CLERK OF THE BOARD:** RAMOS.

14

15 **BELIA RAMOS:** YES.

16

17 **CLERK OF THE BOARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS  
18 PRESENT.

19

20 **JESSE ARREGUIN:** THAT BRINGS YOU TO ITEM SEVEN THE NEXT REGULAR  
21 MEETING WILL BE JANUARY 19TH, 2023. WITH THAT, THE SPECIAL  
22 MEETING OF THE ACFA GOVERNING BOARD IS NOW ADJOURNED.

23 [ADJOURNED]

24



*Broadcasting Government*