

An aerial photograph of a city street grid, viewed from a high angle. The streets form a complex pattern of intersecting lines. 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

JANUARY 14, 2022

1

ABAG ACFA GOVERNING BOARD

2

FRIDAY, JANUARY 14, 2022 1:00 PM

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6

KAREN MITCHOFF, CHAIR: GOOD AFTERNOON AND WELCOME ADVANCING

7

CALIFORNIA FINANCING AUTHORITY GOVERNING MEETING MY NAME IS

8

KAREN MITCHOFF SUPERVISOR IN CONTRA COSTA COUNTY AND I CHAIR

9

THIS COMMITTEE. MR. CASTRO WOULD YOU TAKE ROLL CALL, PLEASE?

10

[RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19,

11

THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO

12

THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN

13

REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST

14

ON THE ABAG WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS,

15

PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT

16

THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING

17

COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND

18

ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR

19

ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS

20

OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD

21

USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL

22

CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE

23

ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR

24

PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR

25

NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS

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1 VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT
2 INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO
3 THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE
4 READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD
5 LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR
6 HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE
7 TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS.
8 PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS
9 NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE
10 MAKE SURE YOUR APPLICATION IS UP-TO-DATE.

11

12 **KAREN MITCHOFF, CHAIR:** THANK YOU. MR. CASTRO, ROLL CALL
13 PLEASE.

14

15 **CLERK, FRED CASTRO:** ARREGUIN?

16

17 **JESSE ARREGUIN:** HERE.

18

19 **CLERK, FRED CASTRO:** CHAVEZ?

20

21 **CINDY CHAVEZ:** HERE.

22

23 **CLERK, FRED CASTRO:** MITCHOFF.

24

25 **KAREN MITCHOFF, CHAIR:** HERE.

JANUARY 14, 2022

1

2 **CLERK, FRED CASTRO:** RAMOS IS ABSENT. QUORUM IS PRESENT.

3

4 **KAREN MITCHOFF, CHAIR:** THANK YOU. THIS IS THE OPPORTUNITY FOR
5 ANYBODY TO ADDRESS THE ACFA GOVERNING BOARD UNDER PUBLIC
6 COMMENT ON ANY COMMENTS NOT ON THIS AFTERNOON'S AGENDA. PUBLIC
7 SPEAKERS MR. CASTRO?

8

9 **CLERK, FRED CASTRO:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
10 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
11 ON THIS ITEM.

12

13 **KAREN MITCHOFF, CHAIR:** THANK YOU VERY MUCH. ITEM THREE IS
14 GOVERNING BOARD ANNOUNCEMENTS. DO ANY OF MY COLLEAGUES HAVE
15 ANY ANNOUNCEMENTS? SEEING NONE. WE WILL MOVE ON TO THE CHAIR'S
16 REPORT. I HAVE NO ANNOUNCEMENTS. AND I UNDERSTAND THAT OUR
17 EXECUTIVE DIRECTOR DOES NOT HAVE ANY REPORT EITHER. WE'RE
18 MOVING TO ITEM SIX WHICH IS THE REMOTE MEETINGS PURSUANT TO
19 A.B. 361. WE ARE ALL VERY FAMILIAR WITH THIS. AND I DON'T
20 THINK THERE IS ANY NEED FOR OUR ATTORNEYS TO GIVE US ANY
21 INFORMATION. DO I HAVE A MOTION TO ADOPT THIS RESOLUTION?

22

23 **CINDY CHAVEZ:** SO MOVED, CHAVEZ

24

25 **JESSE ARREGUIN:** SECOND.

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1

2 **KAREN MITCHOFF, CHAIR:** THANK YOU. MOVED BY CHAVEZ; SECOND BY
3 ARREGUIN. MR. CASTRO, DO WE HAVE ANY PUBLIC SPEAKERS.

4

5 **CLERK, FRED CASTRO:** NO MEMBERS WITH THEIR HANDS RAISED AND
6 WRITTEN COMMENTS RECEIVED.

7

8 **KAREN MITCHOFF, CHAIR:** ROLL CALL.

9

10 **CLERK, FRED CASTRO:** [ROLL CALL VOTE] MOTION PASSES UNANIMOUSLY
11 BY ALL MEMBERS PRESENT.

12

13 **KAREN MITCHOFF, CHAIR:** GREAT. THAT CONCLUDES OUR MEETING AND
14 WE ARE ADJOURNED TO OUR NEXT MEETING ON JANUARY 20TH, 2022.



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