

**ASSOCIATION OF BAY  
AREA GOVERNMENTS  
Meeting Transcript**

JANUARY 20, 2022

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**ABAG ACFA GOVERNING BOARD**  
**THURSDAY, JANUARY 20, 2022 5:15 PM**

**KAREN MITCHOFF, CHAIR:** THANK YOU, JESS. AGAIN, WELCOME TO THE JANUARY 20, 2022 -- LOTS OF TWOS IN THERE. THE ABAG ADVANCING CALIFORNIA FINANCE AUTHORITY GOVERNING BOARD MEETING. MAY WE ROLL THE COVID ANNOUNCEMENT? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE ABAG WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED

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

9

10 **KAREN MITCHOFF, CHAIR:** ROLL CALL, PLEASE.

11

12 **CLERK, FRED CASTRO:** ARREGUIN? MITCHOFF?

13

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

15

16 **CLERK, FRED CASTRO:** RAMOS?

17

18 **BELIA RAMOS:** HERE.

19

20 **CLERK, FRED CASTRO:** THANK YOU. QUORUM IS PRESENT.

21

22 **KAREN MITCHOFF, CHAIR:** WONDERFUL. PUBLIC COMMENT? ANY ITEM NOT  
23 ON THE OUR AGENDA ANYONE IN THE PUBLIC WHO WISHES TO ADDRESS  
24 US ON? PUBLIC COMMENT MR. CASTRO?

25

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1 **CLERK, FRED CASTRO:** 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 **KAREN MITCHOFF, CHAIR:** AND DO MY OTHER COLLEAGUES HAVE  
6 ANYTHING TO COMMENT ON? NO. MOVING ON. I DON'T EITHER, HAVE  
7 ANYTHING TO COMMENT ON. [AUDIO DIFFICULTIES] EXECUTIVE  
8 DIRECTOR'S REPORT.

9

10 **THERESE MCMILLAN:** I THE FOLLOW THE THEME. NO REPORT AS WELL.

11

12 **KAREN MITCHOFF, CHAIR:** THANK YOU. WE HAVE A CONSENT CALENDAR  
13 WITH TWO ITEMS. ANYTHING TO REMOVE? [AUDIO DIFFICULTIES]  
14 NOTHING. MR. CASTRO ANY PUBLIC COMMENT?

15

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

19

20 **KAREN MITCHOFF, CHAIR:** ALL RIGHT. SUPERVISOR RAMOS, I KNOW IS  
21 WAITING WITH BAITED BREATH TO MOVE THIS ITEM. AND MAYOR  
22 ARREGUIN IS WAITING TO SECOND IT, I KNOW. CORRECT?

23

24 **JESSE ARREGUIN, VICE CHAIR:** CORRECT.

25

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1 **BELIA RAMOS:** CORRECT.

2

3 **KAREN MITCHOFF, CHAIR:** ROLL CALL VOTE.

4

5 **CLERK, FRED CASTRO:** [ROLL CALL VOTE] PASSES UNANIMOUSLY BY  
6 ALL MEMBERS PRESENT.

7

8 **KAREN MITCHOFF, CHAIR:** THANK YOU SO MUCH. MR. WOO IS GOING TO  
9 GIVE US THE REPORT ON OUR FINANCIAL STATEMENTS. ACTUALLY, THIS  
10 IS JUST ON CONTRACTS, ISN'T IT? AS I -- WELL, NO, IT'S  
11 FINANCIAL STATEMENTS. I'M SORRY. GO AHEAD MR. WOO.

12

13 **RAYMOND WOO:** GOOD EVENING COMMISSIONERS. THIS IS RAYMOND WOO.  
14 I'M REPORTING ON THE ABAG FAN FINANCIAL STATEMENTS AS OF  
15 OCTOBER 31ST, 2021. THIS IS AN AUDIT FINANCIAL STATEMENTS FOR  
16 THE PERIOD FOR THE REPORTING PERIOD WE ARE HAVING A \$28,000 OF  
17 SURPLUS. ON THE REVENUE SIDE, WE'RE REPORTING \$241,000. AND IT  
18 IS BELOW THE ADOPTED BUDGETS, AND WE'RE SEEING [INDISCERNIBLE]  
19 ITEMS AND THE FINANCIAL SERVICE REVENUES IS COMING BELOW  
20 BUDGET. AND, ALSO, ON THE EXPENDITURE SIDE, TOTAL EXPENDITURES  
21 REPORTED FOR THE PERIOD IS \$212,000. THE BUDGET TRANSFER  
22 HASN'T TAKEN PLACE YET. OTHER THAN THAT, THERE IS NOT MUCH  
23 ISSUES THAT WE ARE SEEING IN THIS FINANCIAL STATEMENTS. WITH  
24 THAT, I'M HAPPY TO ANSWER ANY OF YOUR QUESTIONS.

25

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1 **KAREN MITCHOFF, CHAIR:** THANK YOU. DO MY COLLEAGUES HAVE ANY  
2 QUESTIONS? NO. YOU'RE STATING THAT IT'S BELOW WHERE WE SHOULD  
3 BE. WHERE SHOULD WE BE ABOUT? 35,000? I'M TRYING TO FIGURE

4

5 **RAYMOND WOO:** FOR REVENUE \$241,000 THAT'S 28% AS OF THE END OF  
6 OCTOBER.

7

8 **KAREN MITCHOFF, CHAIR:** WE'RE MORE THAN A QUARTER OF THE WAY.

9

10 **RAYMOND WOO:** 33%.

11

12 **KAREN MITCHOFF, CHAIR:** DOES ANYONE IN THE PUBLIC WISH TO  
13 ADDRESS US MR. CASTRO?

14

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

18

19 **KAREN MITCHOFF, CHAIR:** OKAY. AND THIS TIME I KNOW THAT MAYOR  
20 ARREGUIN WANTS TO MOVE IT, AND SUPERVISOR RAMOS WANTS TO  
21 SECOND IT. AND, SO, I WOULD LIKE ROLL CALL BASED ON THEIR  
22 MOTION AND SECOND, PLEASE.

23

24 **CLERK, FRED CASTRO:** YES, MA'AM. MAYOR ARREGUIN?

25

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1 **JESSE ARREGUIN:** YES.

2

3 **CLERK, FRED CASTRO:** CHAVEZ IS ABSENT. SUPERVISOR MITCHOFF?

4

5 **KAREN MITCHOFF, CHAIR:** YES.

6

7 **CLERK, FRED CASTRO:** RAMOS?

8

9 **BELIA RAMOS:** YES.

10

11 **CLERK, FRED CASTRO:** PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

12

13 **KAREN MITCHOFF, CHAIR:** THANK YOU SO MUCH. WE WILL ADJOURN. OUR

14 NEXT MEETING IS MARCH 17TH, 2022. [ADJOURNED]





*Broadcasting Government*