

**ASSOCIATION OF BAY
AREA GOVERNMENTS
Meeting Transcript**

JUNE 16, 2022

1

ABAG ACFA GOVERNING BOARD

2

THURSDAY, JUNE 16, 2022 5:05 PM

3

4

KAREN MITCHOFF, CHAIR: THANK YOU. GOOD AFTERNOON AND WELCOME

5

TO THE JUNE 16TH, 2022 MEETING OF ABAG ACFA COMMITTEE MEETING.

6

MAY WE ROLL THE TAPE, PLEASE? [RECORDED MEETING PROCEDURES

7

ANNOUNCEMENT] THIS MEETING WILL BE CONDUCTED AS A HYBRID

8

MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL AS

9

ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. THIS MEETING IS BEING

10

WEBCAST ON THE ABAG WEBSITE. THE CHAIR WILL CALL UPON

11

COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME,

12

AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE

13

GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST

14

AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR

15

ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS

16

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

17

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

18

CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE

19

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

20

PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR

21

NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS

22

VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT

23

INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO

24

THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE

25

READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD

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

7

8 **BELIA RAMOS:** OKAY. THANK YOU. MAY WE HAVE ROLL CALL, PLEASE?

9

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

11

12 **JESSE ARREGUIN:** HERE.

13

14 **CLERK, FRED CASTRO:** SUPERVISOR MITCHOFF?

15

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

17

18 **CLERK, FRED CASTRO:** SUPERVISOR RAMOS?

19

20 **BELIA RAMOS:** HERE.

21

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

23

24 **KAREN MITCHOFF, CHAIR:** THANK YOU. IS THERE ANY PUBLIC COMMENT,
25 MR. CASTRO ON ANY NON-AGENDA ITEMS?

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1

2 **CLERK, FRED CASTRO:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
3 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
4 ON THIS ITEM. AND NO MEMBERS OF THE PUBLIC IN THE BOARDROOM.
5 IF STAFF CAN SHOW THAT, PLEASE? THANK YOU, STAFF.

6

7 **KAREN MITCHOFF, CHAIR:** OKAY. I'M GOING TO GO RIGHT THROUGH
8 ITEMS 3 AND 4. I'M ASSUMING MY COLLEAGUES HAVE NO
9 ANNOUNCEMENTS. I HAVE NO REPORT. MS. MCMILLAN I ASSUME YOU
10 HAVE NOTHING. FINE. I'LL MOVE TO THE CONSENT CALENDAR WHICH IS
11 APPROVAL OF ACFA'S MINUTES OF MAY 19TH, 2022, AND ADOPTION OF
12 THE RESOLUTION 22-01 -- [INDISCERNIBLE] [AUDIO DIFFICULTIES]
13 REGARDING REMOTE MEETINGS. IS THERE ANYONE FROM THE PUBLIC WHO
14 WISHES TO SPEAK TO US UNDER PUBLIC COMMENT?

15

16 **CLERK, FRED CASTRO:** THERE WERE NO WRITTEN COMMENTS RECEIVED
17 FOR THIS ITEM. NO MEMBER OF THE ATTENDEES WITH THEIR HAND
18 RAISED AND I SEE NO MEMBERS OF THE PUBLIC QUEUED UP FOR PUBLIC
19 COMMENT, ON-SITE.

20

21 **KAREN MITCHOFF, CHAIR:** WITH THAT, DO WE HAVE A MOTION? HOW
22 ABOUT YOU SUPERVISOR SPERING?

23

24 **CLERK, FRED CASTRO:** CHAIR MITCHOFF --

25

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1 **JAMES P. SPERING:** I'M NOT ON THIS COMMITTEE.

2

3 **KAREN MITCHOFF, CHAIR:** THAT'S RIGHT.

4

5 **BELIA RAMOS:** I'LL MAKE THE MOTION.

6

7 **JESSE ARREGUIN:** SECOND.

8

9 **KAREN MITCHOFF, CHAIR:** THANK YOU. ROLL CALL PLEASE.

10

11 **CLERK, FRED CASTRO:** MOTION BY RAMOS SECOND BY ARREGUIN.

12 ARREGUIN?

13

14 **JESSE ARREGUIN:** YES.

15

16 **CLERK, FRED CASTRO:** SUPERVISOR MITCHOFF?

17

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

19

20 **CLERK, FRED CASTRO:** SUPERVISOR RAMOS?

21

22 **BELIA RAMOS:** YES.

23

24 **CLERK, FRED CASTRO:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS

25 PRESENT.

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2 **KAREN MITCHOFF, CHAIR:** THANK YOU. AND WITH THAT, WE ARE
3 ADJOURNED UNTIL JULY 8TH, I BELIEVE -- OR THE LATER MS. CANE
4 WILL HAVE PROPER NOTICE OF THAT. I WILL ADJOURN. [ADJOURNED]



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