

An aerial photograph of a city street grid, viewed from a high angle. The image is heavily blurred and has a monochromatic blue color scheme, with varying shades of blue creating a sense of depth and texture. The street lines form a complex, intersecting pattern across the frame.

# **ASSOCIATION OF BAY AREA GOVERNMENTS**

## **Meeting Transcript**

**JUNE 16, 2022**

**ABAG FINANCE COMMITTEE**

**THURSDAY, JUNE 16, 2022 5:00 PM**

**BELIA RAMOS:** THANK YOU. I WILL NOW CALL THE MEETING FOR THE ABAG FINANCE COMMITTEE TO ORDER FOR JUNE 16TH, 2022. MAY WE ROLL THE TAPE, PLEASE? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS MEETING WILL BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. 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 INTO THE RECORD, BUT WILL NOT BE 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:** THANK YOU. ROLL CALL PLEASE?

9

10   **CLERK, FRED CASTRO:** MAYOR ARREGUIN?

11

12   **JESSE ARREGUIN:** HERE.

13

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

15

16   **KAREN MITCHOFF, CHAIR:** HERE.

17

18   **CLERK, FRED CASTRO:** RABBIT IS ABSENT. SUPERVISOR RAMOS?

19

20   **BELIA RAMOS:** HERE.

21

22   **CLERK, FRED CASTRO:** SUPERVISOR SPERING?

23

24   **JAMES P. SPERING:** PRESENT.

25

**JUNE 16, 2022**

1 **CLERK, FRED CASTRO:** QUORUM IS PRESENT.

2

3 **KAREN MITCHOFF, CHAIR:** THANK YOU. WE'RE GOING TO MOVE INTO  
4 PUBLIC COMMENT. DO WE HAVE ANY MEMBERS ON ZOOM WHO WISH TO  
5 ADDRESS US UNDER PUBLIC COMMENT ON ANY ITEMS THAT DIDN'T  
6 APPEAR ON THE AGENDA. IT DIDN'T APPEAR THERE WAS ANYONE IN THE  
7 BOARDROOM.

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. AND NO ONE IN THE BOARDROOM.

12

13 **KAREN MITCHOFF, CHAIR:** THANK YOU. MOVING ON TO THE CHAIR'S  
14 REPORT. THERE IS NO CHAIR'S REPORT. ITEM FIVE IS OUR CONSENT  
15 CALENDAR. WE HAVE MINUTES OF MAY 19TH, 2022, AND A RAPID ON  
16 ABAG INVESTMENTS FOR THE PERIOD ENDING FEBRUARY 2022. IS THERE  
17 ANYONE TO WISHES TO ADDRESS US UNDER PUBLIC COMMENT ON THESE  
18 TWO ITEMS?

19

20 **CLERK, FRED CASTRO:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
21 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
22 ON THIS ITEM. NO ONE IN THE BOARDROOM.

23

24 **KAREN MITCHOFF, CHAIR:** AND IN THE AUDIENCE -- SORRY. I'M  
25 FREEZING A BIT.

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JUNE 16, 2022

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.

5

6 **BELIA RAMOS:** I'LL MAKE A MOTION TO APPROVE THE CONSENT  
7 CALENDAR.

8

9 **KAREN MITCHOFF, CHAIR:** MOTION BY RAMOS. THANK YOU. AND MR.  
10 SPERING WOULD YOU LIKE TO SECOND THAT?

11

12 **JAMES P. SPERING:** YES.

13

14 **KAREN MITCHOFF, CHAIR:** WONDERFUL. MOVED BY SPERING. SECOND BY  
15 RAMOS.

16

17 **CLERK, FRED CASTRO:** ON THE MOTION BY RAMOS SECOND BY SPERING.  
18 ARREGUIN?

19

20 **JESSE ARREGUIN:** YES.

21

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

23

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

25

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1 **CLERK, FRED CASTRO:** RABBIT IS ABSENT. RAMOS?

2

3 **BELIA RAMOS:** YES.

4

5 **CLERK, FRED CASTRO:** SPERING?

6

7 **JAMES P. SPERING:** YES.

8

9 **CLERK, FRED CASTRO:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS  
10 PRESENT.

11

12 **KAREN MITCHOFF, CHAIR:** THANK YOU. WE ARE ADJOURNED. OUR NEXT  
13 MEETING WILL BE A SPECIAL MEETING ON JULY 8TH, 2022. I KNOW  
14 THE AGENDA SAYS JULY 1ST BUT WE HAVE TO HAVE A SPECIAL MEETING  
15 BECAUSE OF A.B. 361. AND THE FINANCE COMMITTEE MEETING IS  
16 ADJOURNED. [ADJOURNED]





*Broadcasting Government*