

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

JULY 8, 2022

1 **ABAG ACFA GOVERNING BOARD**

2 **FRIDAY, JULY 8, 2022 1:30 PM**

3

4 **KAREN MITCHOFF, CHAIR:** GOOD AFTERNOON, EVERYONE. WELCOME TO
5 THE JULY 8TH 2022 MEETING OF THE ACFA GOVERNING BOARD. CALLING
6 THE MEETING TO ORDER, MAY WE HAVE THE TAPE, PLEASE? [RECORDED
7 MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING
8 WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS
9 OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF
10 THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE ABAG
11 WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS,
12 STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK
13 CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR
14 REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH
15 THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE
16 VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC
17 PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE
18 HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM
19 AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE
20 CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT
21 IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND
22 ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY.
23 WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY
24 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND
25 ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF

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

8

9 **KAREN MITCHOFF, CHAIR:** OKAY. ROLL CALL, MR. CASTRO?

10

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

12

13 **JESSE ARREGUIN:** PRESENT.

14

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

16

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

18

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

20

21 **BELIA RAMOS:** HERE.

22

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

24

JULY 8, 2022

1 **KAREN MITCHOFF, CHAIR:** THANK YOU SO MUCH. WE'RE GOING TO MOVE
2 TO ITEM TWO, WHICH IS PUBLIC COMMENT FOR ANY ITEM NOT ON TODAY
3 AGENDA. MR. CASTRO IS THERE ANYONE IN OUR AUDIENCE?

4

5 **CLERK, FRED CASTRO:** NO WRITTEN COMMENTS RECEIVED ON THIS ITEM
6 AND NO MEMBERS OF THE ATTENDEES HAVE THEIR HAND RAISED.

7

8 **KAREN MITCHOFF, CHAIR:** ALL RIGHT. I'M GOING TO SKIP ITEM, 3,
9 4, AND 5, SINCE I KNOW THERE ARE NO REPORTS, OTHER THAN I WANT
10 TO GIVE MY COLLEAGUES AN OPPORTUNITY IF THEY HAVE ANYTHING
11 THEY WISH TO STATE. I'M SEEING SHAKING HEADS. WE'LL MOVE TO
12 ITEM SIX WHICH IS THE REMOTE MEETING PURSUANT TO ASSEMBLY 361.
13 THIS IS AN ACTION ITEM WE HAVE BEFORE THIS BOARD. WOULD ONE OF
14 MY COLLEAGUES PLEASE MOVE THIS ITEM IF THAT IS THEIR --

15

16 **JAMES P. SPERING:** SPERING WILL MOVE.

17

18 **BELIA RAMOS:** MOVED BY RAMOS.

19

20 **KAREN MITCHOFF, CHAIR:** JIM ARE YOU ON ACFA?

21

22 **JAMES P. SPERING:** NO.

23

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1 **KAREN MITCHOFF, CHAIR:** WE'RE GETTING THIS OUT OF WAY FIRST.
2 FIRST BY RAMOS SECOND BY ARREGUIN. ANY WRITTEN COMMENTS MR.
3 CASTRO?

4

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

8

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

10

11 **CLERK, FRED CASTRO:** ON THE MOTION BY RAMOS, SECOND BY
12 ARREGUIN. ARREGUIN?

13

14 **JESSE ARREGUIN:** YES.

15

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

17

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

19

20 **CLERK, FRED CASTRO:** RAMOS.

21

22 **BELIA RAMOS:** YES.

23

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

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1

2 **KAREN MITCHOFF, CHAIR:** THANK YOU. WITH THAT, WE ARE ADJOURNED.

3 [ADJOURNED]



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