

An aerial photograph of a city street grid, viewed from a high angle. The streets form a complex network 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**



## Meeting Transcript

**AUGUST 18, 2022**

1

**ABAG ACFA GOVERNING BOARD**

2

**THURSDAY, AUGUST 18, 2022 9:00 AM**

3

4

**KAREN MITCHOFF, CHAIR:** GOOD MORNING AND WELCOME TO THE AUGUST

5

-- WHAT IS THIS 18th, 2022 MEETING OF THE ADVANCING CALIFORNIA

6

FINANCE AUTHORITY. ROLL CALL, PLEASE?

7

8

**CLERK, FRED CASTRO:** CHAIR MITCHOFF, MAY WE PLEASE PLAY THE

9

COVID ANNOUNCEMENT?

10

11

**KAREN MITCHOFF, CHAIR:** YES. I'M SORRY. WHEN JESS SAID THAT.

12

LET'S PLAY THE COVID ANNOUNCEMENT. [RECORDED MEETING

13

PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE

14

CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF

15

ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE

16

BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE ABAG WEBSITE.

17

THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND

18

OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND

19

STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS

20

PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS

21

ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO

22

VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION

23

BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE

24

OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE

25

APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON



**AUGUST 18, 2022**

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

14

15 **KAREN MITCHOFF, CHAIR:** AND WITH THAT, MAY WE HAVE ROLL CALL,  
16 MR. CASTRO?

17

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

19

20 **JESSE ARREGUIN:** PRESENT.

21

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

23

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

25



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

2

3 **BELIA RAMOS:** HERE.

4

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

6

7 **KAREN MITCHOFF, CHAIR:** WONDERFUL. AND I SHOULD ALSO NOTE THIS

8 IS A SPECIAL MEETING. LET US GO TO PUBLIC COMMENT. IS THERE

9 ANYONE WHO WISHES TO ADDRESS US ON NON-AGENDA ITEMS FOR PUBLIC

10 COMMENT?

11

12 **CLERK, FRED CASTRO:** THERE ARE NO MEMBERS OF THE PUBLIC WITH

13 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED

14 ON THIS ITEM. AND IF STAFF COULD BRING UP THE BOARDROOM,

15 QUICKLY?

16

17 **SPEAKER:** FRED, THIS IS A REMOTE MEETING.

18

19 **CLERK, FRED CASTRO:** I'M SORRY. THANK YOU PHILIPPE.

20

21 **KAREN MITCHOFF, CHAIR:** ITEM THREE, GOVERNING BOARD OF

22 ANNOUNCEMENTS DO MY COLLEAGUES OR EITHER MAYOR ARREGUIN OR

23 SUPERVISOR RAMOS HAVE ANY BOARD COMMENTS?

24

25 **JESSE ARREGUIN:** NO.



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1

2 **KAREN MITCHOFF, CHAIR:** SEEING NONE. NEITHER DOES THE CHAIR.  
3 ITEM FIVE, MS. MCMILLAN, DO WE HAVE -- AND I AM NOT SURE -- I  
4 SEE MR. PAUL HERE. I AM GOING TO ASSUME WE HAVE NO EXECUTIVE  
5 DIRECTOR'S REPORT?

6

7 **BRAD PAUL:** THAT'S CORRECT.

8

9 **KAREN MITCHOFF, CHAIR:** THANK YOU. MOVING TO ITEM SIX REMOTE  
10 MEETINGS PURSUANT TO ASSEMBLY BILL 361. THIS IS AN ACTION  
11 ITEM. THE RESOLUTION THAT WE CONTINUE TO TAKE UP EACH MONTH  
12 REGARDING REMOTE MEETINGS. MS. KANE THERE IS NO REPORT BECAUSE  
13 WE HAVE DONE THIS SO OFTEN WE CAN PRETTY MUCH DO IT BY ROCHE.

14

15 **KATHLEEN KANE:** ABSOLUTELY.

16

17 **KAREN MITCHOFF, CHAIR:** I'LL ASK IF THERE IS ANY PUBLIC COMMENT  
18 ON THIS ITEM?

19

20 **CLERK, FRED CASTRO:** NO WRITTEN COMMENT RECEIVED ON THIS ITEM.  
21 THERE IS ONE MEMBER OF ATTENDEES BARBARA HALLIDAY SHE WANTS TO  
22 BE BROUGHT INTO THE MAIN ROOM.

23

24 **JESSE ARREGUIN:** AND ROBERT MCCONNELL.

25



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1 **CLERK, FRED CASTRO:** YES, AND MAYOR YOUNG FROM BENICIA IS HERE  
2 FROM THE CITIES OF SOLANO COUNTY.

3

4 **KAREN MITCHOFF, CHAIR:** COLLEAGUES MOVE APPROVAL?

5

6 **JESSE ARREGUIN:** I'LL MAKE THE MOTION.

7

8 **BELIA RAMOS:** I'LL SECOND.

9

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

11

12 **CLERK, FRED CASTRO:** 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.



## Meeting Transcript

**AUGUST 18, 2022**

1

2 **KAREN MITCHOFF, CHAIR:** THANK YOU SO MUCH. OUR NEXT REGULAR  
3 MEETING WILL BE SEPTEMBER 15TH, 2022. AND THIS SPECIAL MEETING  
4 OF THE ACFA GOVERNING BOARD IS ADJOURNED. [ADJOURNED]





*Broadcasting Government*