



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Executive Board

Friday, April 8, 2022

1:45 PM

REMOTE (In person option available)

Special Meeting

Association of Bay Area Governments Executive Board Meeting No. 470

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 1:45 p.m., or after the preceding Advancing California
Finance Authority meeting.

Agenda, roster and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, London Breed,
Tom Butt, David Canepa, Pat Eklund, Susan Ellenberg, Maya Esparza, Carroll Fife,
Neysa Fligor, Leon Garcia, Liz Gibbons, Giselle Hale, Barbara Halliday, David Haubert,
Rich Hillis, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar,
Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt,
Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

Vice President Ramos called the meeting to order at about 1:47 p.m.
Quorum was present.

Present: 22 - Adams, Andersen, Butt, Canepa, Eklund, Esparza, Fife, Fligor, Garcia, Gibbons,
Halliday, Hudson, Lee, Mahan, Miley, Mitchoff, Moulton-Peters, Ramos, Rodgers,
Romero, Spering, and Young

Absent: 11 - Arreguin, Bas, Breed, Ellenberg, Hale, Haubert, Mandelman, Mar, Peralez, Rabbitt,
and Taylor

2. Public Comment

3. Executive Board Announcements

4. President's Report

- 4.a. [22-0567](#) ABAG President's Report for April 8, 2022
Vice President Ramos gave the report.

5. Executive Director's Report

- 5.a. [22-0568](#) Executive Director's Report for April 8, 2022

6. Remote Meetings Pursuant to Assembly Bill 361

- 6.a. [22-0569](#) Adoption of Resolution No. 06-2022 Regarding Remote Meetings Pursuant to Assembly Bill 361

Kathleen Kane gave the report.

Upon the motion by Romero and second by Eklund, the ABAG Executive Board adopted Resolution No. 06-2022. The motion passed unanimously by the following vote:

Aye: 22 - Adams, Andersen, Butt, Canepa, Eklund, Esparza, Fife, Fligor, Garcia, Gibbons, Halliday, Hudson, Lee, Mahan, Miley, Mitchoff, Moulton-Peters, Ramos, Rodgers, Romero, Sperling, and Young

Absent: 11 - Arreguin, Bas, Breed, Ellenberg, Hale, Haubert, Mandelman, Mar, Peralez, Rabbitt, and Taylor

7. Adjournment / Next Meeting

Vice President Ramos adjourned the meeting at about 1:57 p.m. The next regular meeting of the ABAG Executive Board is on May 19, 2022.