



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG ACFA Governing Board

*Chair, Karen Mitchoff, Supervisor, County of Contra Costa*  
*Vice Chair, Jesse Arreguin, Mayor, City of Berkeley*

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Friday, April 8, 2022

1:30 PM

REMOTE (In person option available)

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#### Special Meeting

Advancing California Finance Authority  
Governing Board

The ACFA Governing Board may act on any item on the agenda.  
The meeting is scheduled to begin at 1:30 p.m., or after the preceding Metropolitan  
Transportation Commission meetings.  
Agenda, roster, and webcast available at <http://abag.ca.gov>  
For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Karen Mitchoff, Supervisor, County of Contra Costa—Chair  
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair  
Belia Ramos, Supervisor, County of Napa

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 1:30 p.m. Quorum was present.

**Present:** 2 - Mitchoff, and Ramos

**Absent:** 1 - Arreguin

#### 2. Public Comment

#### 3. Governing Board Announcements

#### 4. Governing Board Chair's Report

4.a. [22-0570](#) ACFA Governing Board Chair's Report for April 8, 2022

#### 5. Executive Director's Report

5.a. [22-0571](#) Executive Director's Report for April 8, 2022

## **6. Remote Meetings Pursuant to Assembly Bill 361**

- 6.a.**     [22-0572](#)     Adoption of Resolution No. 2022-006 Regarding Remote Meetings Pursuant to Assembly Bill 361

Upon the motion by Ramos and second by Mitchoff, the ACFA Governing Board adopted Resolution No. 2022-006. The motion passed unanimously by the following vote:

**Aye:**    2 -   Mitchoff, and Ramos

**Absent:** 1 -   Arreguin

## **7. Adjournment / Next Meeting**

Chair Mitchoff adjourned the meeting at about 1:33 p.m. The next regular meeting of the ACFA Governing Board is on May 19, 2022.