



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Draft

### ABAG FAN Executive Committee

*Chair, Charles Lomeli, Treasurer-Tax Collector-County Clerk,  
County of Solano*

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Thursday, June 6, 2019

3:00 PM

Golden Gate CR 8102

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#### ABAG Finance Authority for Nonprofit Corporations Executive Committee

The ABAG FAN Executive Committee may act on any item on the agenda.

The meeting is scheduled to begin at 3:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

#### Executive Committee Roster

Charles Lomeli, Treasurer-Tax Collector-County Clerk, County of Solano

Jonathan Kadlec, Assistant Auditor-Controller-Treasurer-Tax Collector,  
County of Sonoma

Paul McDonough, Debt Management Officer, County of Santa Clara

Russell Watts, Treasurer-Tax Collector, County of Contra Costa

#### Location

Bay Area Metro Center, 375 Beale Street, Golden Gate Conference Room 8102, San Francisco,  
California

#### Teleconference Locations

County of Contra Costa, 625 Court Street, Room 100/102, Martinez, California

County of Santa Clara, County Government Center, 70 West Hedding Street, E. Wing, 2nd  
Floor, San Jose, California

County of Solano, County Government Center, 675 Texas Street, Suite 1900, Fairfield,  
California

County of Sonoma, County Fiscal Building, 585 Fiscal Drive, Suite 100, Santa Rosa, California

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

Chair Lomeli called the meeting to order at about 3:00 p.m. Quorum was present. The following members participated by teleconference: Kadlec, Lomeli, McDonough, Watts.

**Present:** 4 - Kadlec, Lomeli, McDonough, and Watts

### 2. Public Comment

There was no public comment.

### 3. Executive Committee Announcements

There were no committee member announcements.

### 4. Consent Calendar

Chair Lomeli directed the Secretary to conduct a roll call vote.

**Upon the motion by Watts and second by Kadlec, the ABAG FAN Executive Committee Consent Calendar was approved. The motion passed unanimously by the following vote:**

**Aye:** 4 - Kadlec, Lomeli, McDonough, and Watts

- 4.a. [19-0654](#) Approval of ABAG FAN Executive Committee Minutes of April 4, 2019

### 5. Adoption of Resolution No. 2019-001

5. [19-0655](#) Adoption of Resolution No. 2019-001 Authorizing the Reissuance of the ABAG Finance Authority for Nonprofit Corporations Variable Rate Revenue Bonds (Institute for Defense Analyses Project) Series 2005 Reissuance

Chair Lomeli directed the Secretary to conduct a roll call vote.

**Upon the motion by Kadlec and second by McDonough, the ABAG FAN Executive Committee adopted Resolution No. 2019-001. The motion passed unanimously by the following vote:**

**Aye:** 4 - Kadlec, Lomeli, McDonough, and Watts

### 6 Report on ABAG FAN Successor Agency and Authorization to Conduct Initial Transactions Review

- 6 [19-0659](#) Report on ABAG FAN Successor Agency and Authorization to Conduct Initial Transactions Review

Chair Lomeli directed the Secretary to conduct a roll call vote.

**Upon the motion by Lomeli and second by Kadlec, the ABAG FAN Executive Committee authorized the Executive Director of the Metropolitan Transportation Commission, or her designee, to direct Nixon Peabody to conduct an initial review of ABAG FAN transactions to determine the feasibility of appointing a successor agency to ABAG FAN, in the amount of \$30,000.**

**Aye:** 4 - Kadlec, Lomeli, McDonough, and Watts

### 7. Adjournment / Next Meeting

Chair Lomeli adjourned the meeting at about 3:24 p.m. The next regular meeting of the ABAG FAN Executive Committee is on September 5, 2019.