



Advancing California
Finance Authority

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG ACFA Governing Board

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Belia Ramos, Supervisor, County of Napa

Thursday, May 16, 2024

5:05 PM

Board Room - 1st Floor

Advancing California Finance Authority Governing Board

The ACFA Governing Board is scheduled to meet at 5:05 p.m. or immediately following the 5:00 p.m. ABAG Finance Committee meeting, whichever is later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):
None

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/87544810861>

Or One tap mobile :

+16699006833,,87544810861# US (San Jose)

+14086380968,,87544810861# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

833 548 0282 US Toll Free

877 853 5247 US Toll Free

Webinar ID: 875 4481 0861

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Roster

David Rabbitt, Supervisor, County of Sonoma—Chair
Belia Ramos, Supervisor, County of Napa—Vice Chair
Jesse Arreguin, Mayor, City of Berkeley

1. Call to Order / Roll Call / Confirm Quorum

A quorum is a majority of ACFA Governing Board members present.

2. Public Comment

Information

3. Governing Board Announcements

Information

4. Governing Board Chair's Report

- 4a. [24-0603](#) Governing Board Chair's Report of May 16, 2024

Action: ACFA Governing Board Information

Presenter: David Rabbitt

5. Consent Calendar

- 5a. [24-0604](#) Approval of ACFA Governing Board Minutes of March 21, 2024

Action: ACFA Governing Board Approval

Presenter: Secretary

Attachments: [05a ACFA GB Minutes 20240321 Draft.pdf](#)

- 5b. [24-0655](#) Report on Fiscal Year (FY) 2023-24 Advancing California Finance Authority (ACFA) Statement of Revenues and Expenses for the period ended March 31, 2024 (Unaudited)

Action: ACFA Governing Board Approval

Presenter: Grace Martinez

Attachments: [05b 1 Summary Sheet ACFA FY2023-24 March Financial Statement Draft Late](#)
[05b 2 Attachment A ACFA March 2024 Financial Statement .pdf](#)

6. Operating Budget

- 6a. [24-0632](#) Adoption of ACFA Resolution No. 2024-001, Approval of ABAG Finance Authority for Nonprofit Corporations (ABAG FAN) Fiscal Year 2024-25 Operating Budget

Action: ACFA Governing Board Approval

Presenter: Oscar Quintanilla-Lopez

Attachments: [06a 1 Summary Sheet FAN Budget FY 2024-25 v2.pdf](#)
[06a 2 Attachment A Proposed FY 2024-25 ABAG FAN Operating Budget v2.pdf](#)
[06a 3 Attachment B ACFA Resolution 2024-001 ABAG FAN FY 2024-25 Budge](#)

7. Adjournment / Next Meeting

The next regular meeting of the ACFA Governing Board is on July 18, 2024.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.