

**Teleconference Meeting of the
Executive Committee of the Board of Directors of the
ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS
A Joint Powers Authority of California Cities and Counties
Offices of the Association of Bay Area Governments
Joseph P. Bort MetroCenter - Conference Room A
101 Eighth Street - Oakland, CA**

SUMMARY MINUTES

Wednesday 30 March 2016

Members & Alternates Present

Chuck Lomeli	County of Solano
Jonathan Kadlec	County of Sonoma
Paul McDonough	County of Santa Clara
Russell Watts	County of Contra Costa
Belinda Zhu	County of Contra Costa

(All Above Committee Members attended by phone.)

Authority Staff

Ezra Rapport, ABAG Executive Director/President to the Authority
Kenneth Moy, ABAG Legal Counsel/Acting General Counsel to the Authority
Courtney Ruby, ABAG Interim Finance Director/Interim Chief Financial Officer to the Authority

Invited Presenters & Guests

Brad Paul, ABAG Deputy Executive Director
Jerry Lahr, ABAG Energy Programs Manager

Members of the Public

None.

1. Call to Order

The meeting was called to order by Chair Lomeli at 10:33 a.m.

2. Public Comment

None.

3. Executive Committee Minutes

The Minutes of the Authority Executive Committee Meetings of November 18 and December 14, 2015 were approved. /M/ Kadlec /S/ McDonough/ roll call – Kadlec, Lomeli and McDonough ayes/ 0 nay/ Watt abstain.

4. Report on ABAG FAN Business Plan and Request for Qualifications

The Committee received a report from Rappart on possible future opportunities for the Authority's conduit issuance practice that would complement the region's infrastructure needs, environmental and conservation programs and energy efficiency goals. Rappart described one of the initial steps in exploring these opportunities. Committee members discussed the report and expressed their support of it. Lomeli volunteered to serve on the selection panel for the consultant. Rappart requested the Committee's acceptance of his report, the release of a request for Qualifications for a consultant to assist in this process and approval of Lomeli to serve on the selection panel. /M/ Lomeli /S/ Watt / roll call – Kadlec, Lomeli, McDonough and Watt ayes/ 0 nays.

5. Other Business of the Authority.

There being no other business, Chair Lomeli adjourned the meeting at 10:59 a.m.

Respectfully submitted,



Kenneth Moy
Acting Secretary