

# SUMMARY MINUTES

ABAG Finance and Personnel Committee Meeting  
Thursday, September 21, 2017  
Bay Area Metro Center  
375 Beale Street, Board Room  
San Francisco, California

## 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG Finance and Personnel Committee Chair Karen Mitchoff, Supervisor, County of Contra Costa, called the meeting to order at about 5:02 p.m.

A quorum of the Committee was present at about 5:02 p.m.

### Members Present

Karen Mitchoff, Supervisor, County of Contra Costa—*Chair*  
Annie Campbell Washington, Councilmember, City of Oakland  
Cindy Chavez, Supervisor, County of Santa Clara  
David Cortese, Supervisor, County of Santa Clara—*Ex officio*  
Pradeep Gupta, Mayor, City of South San Francisco  
Scott Haggerty, Supervisor, County of Alameda  
Erin Hannigan, Supervisor, County of Solano  
Julie Pierce, Councilmember, City of Clayton—*Ex officio*  
David Rabbitt, Supervisor, County of Sonoma—*Ex officio*  
Greg Scharff, Mayor, City of Palo Alto

### Members Absent

None.

### Staff Present

Steve Heminger, MTC Executive Director  
Andy Fremier, MTC Deputy Executive Director, Operations  
Brian Mayhew, MTC Chief Financial Officer  
Brad Paul, MTC Deputy Executive Director, Local Government Services  
Cynthia Segal, MTC Deputy General Counsel  
Courtney Ruby, MTC Finance and Administrative Services Director

## 2. PUBLIC COMMENT

There was no public comment.

## 3. COMMITTEE ANNOUNCEMENTS

Julie Pierce, ABAG President and Councilmember, City of Clayton, recommended changing the name of the ABAG Finance and Personnel Committee to the ABAG Finance Committee.

## 4. APPROVAL OF ABAG FINANCE AND PERSONNEL COMMITTEE SUMMARY MINUTES OF MEETING ON JULY 20, 2017

Chair Mitchoff recognized a motion by Greg Scharff, Mayor, City of Palo Alto, which was seconded by Julie Pierce, Councilmember, City of Clayton, to approve ABAG Finance and Personnel Committee summary minutes of meeting on July 20, 2017.

There was no discussion.

There was no public comment.

The aye votes were: Campbell Washington, Chavez, Cortese, Gupta, Haggerty, Hannigan, Mitchoff, Pierce, Rabbitt, Scharff.

The nay votes were: None.

Abstentions were: None.

Absent were: None.

The motion passed unanimously.

**5. REPORT ON FINANCIAL REPORTS FOR JUNE 2017**

Courtney Ruby, MTC Finance and Administrative Services Director, presented the Financial Reports for June 2017.

**6. REPORT ON FINANCIAL REPORTS FOR JULY 2017 (UNAUDITED)**

Brian Mayhew, MTC Chief Financial Officer, reported on the Financial Reports for July 2017 (Unaudited).

Chair Mitchoff recognized a motion by Pradeep Gupta, Mayor, City of South San Francisco, which was seconded by Annie Campbell Washington, Councilmember, City of Oakland, to accept the staff report on Financial Reports for July 2017 (Unaudited).

There was no discussion.

There was no public comment.

The aye votes were: Campbell Washington, Chavez, Cortese, Gupta, Haggerty, Hannigan, Mitchoff, Pierce, Rabbitt, Scharff.

The nay votes were: None.

Abstentions were: None.

Absent were: None.

The motion passed unanimously.

**7. REPORT ON FINANCIAL INVESTMENTS FOR JULY 2017**

Brian Mayhew, MTC Chief Financial Officer, reported on the Financial Investments for July 2017.

Chair Mitchoff recognized a motion by Erin Hannigan, Supervisor, County of Solano, which was seconded by Dave Rabbit, Supervisor, County of Sonoma, to accept the staff report on Financial Investments for July 2017.

There was no discussion.

There was no public comment.

The aye votes were: Campbell Washington, Chavez, Cortese, Gupta, Haggerty, Hannigan, Mitchoff, Pierce, Rabbitt, Scharff.

The nay votes were: None.

Abstentions were: None.

Absent were: None.

The motion passed unanimously.

**8. REPORT ON LOCAL COLLABORATION PROGRAMS**

Brad Paul, MTC Deputy Executive Director, Local Government Services, report on Local Collaboration Program activities, including the following: San Francisco Estuary Conference on October 10-11, 2017; updated San Francisco Estuary Partnership website; San Francisco Estuary Partnership Implement Committee meeting; update on ABAG Finance Authority for Nonprofit Corporations; update on the Advancing California Finance Authority; ABAG POWER Board meeting on October 26, 2017; workshop on Energy Planning: Implementing Microgrids as a Resilience Strategy workshop on September 28, 2017; update on ABAG Pooled Liability Assurance Network.

Members discussed the status of the Advancing California Finance Authority.

**9. REVISION TO JUNE 30, 2017 AMENDMENT TO EMPLOYMENT AGREEMENT FOR KENNETH MOY TO ADD DENTAL AND VISION INSURANCE**

Courtney Ruby, MTC Finance and Administrative Services Director, reported on the revision to the June 30, 2017 amendment to employment agreement for Kenneth Moy.

Members discussed

Chair Mitchoff recognized a motion by Pierce, which was seconded by Gupta, to recommend Executive Board authorization to revise the June 30, 2017 Amendment to the Employment Agreement for Kenneth K. Moy, Legal Counsel, to add dental and vision insurance, contingent on receiving a report at the Executive Board meeting of the cost of adding these benefits.

Members discussed the June 30, 2017 Amendment to the Employment Agreement for Kenneth Moy.

There was no public comment.

The aye votes were: Campbell Washington, Chavez, Cortese, Gupta, Hannigan, Mitchoff, Pierce, Rabbitt, Scharff.

The nay votes were: None.

Abstentions were: Haggerty.

Absent were: None.

The motion passed.

**10. ADJOURNMENT**

Chair Mitchoff adjourned the meeting of the Finance and Personnel Committee at about 6:00 p.m.

The next meeting of the Finance and Personnel Committee will be on November 16, 2017.

Submitted:

/s/ Fred Castro, Clerk of the Board

Date Submitted: November 7, 2017

Date Approved: November 16, 2017

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.*