



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## **Meeting Agenda - Final**

### **ABAG General Assembly**

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Thursday, June 11, 2020

11:00 AM

Yerba Buena - 1st Floor

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**Association of Bay Area Governments  
General Assembly  
Business Meeting**

The ABAG General Assembly will be meeting on June 11, 2020, 11:00 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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.

Attendee Link: <https://bayareametro.zoom.us/j/98771182080>  
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 987 7118 2080

Detailed instructions on participating via Zoom are available at:  
<https://abag.ca.gov/zoom-information>

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9".

In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name 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.

**Special Meeting**

The ABAG General Assembly may act on any item on the agenda.

The meeting is scheduled to begin at 11:00 a.m.

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

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

The Business Meeting is part of the special ABAG General Assembly meeting which begins at 9:00 a.m. The complete agenda for the special ABAG General Assembly meeting is available at:  
<https://abag.ca.gov/meetings>

**1. Call to Order / Roll Call / Confirm Quorum****2. Public Comment**

*Information*

**3. General Assembly Member Announcements**

*Information*

**4. President's Report****4.a. [20-0720](#) President's Report of June 11, 2020**

**Action:** Information

**Presenter:** Jesse Arreguin

**5. Executive Director's Report****5.a. [20-0721](#) Executive Director's Report of June 11, 2020**

**Action:** Information

**Presenter:** Therese W. McMillan

**6. Business Meeting Minutes****6.a. [20-0722](#) County Approval of Special Business Meeting Minutes of February 7, 2020**

**Action:** County Approval

**Presenter:** Clerk of the Board

**Attachments:** [Item 6a GA Summary Minutes 20200207 Draft.pdf](#)

**6.b. [20-0723](#) City and Town Approval of Special Business Meeting Minutes of February 7, 2020**

**Action:** City and Town Approval

**Presenter:** Clerk of the Board

**7. Adoption of Proposed Budget and Work Program for Fiscal Year 2020-2021**

- 7.a. [20-0724](#) County Adoption of Proposed Budget and Work Program for Fiscal Year 2020-2021
- Action:** County Approval
- Presenter:** Therese W. McMillan and Brian Mayhew
- Attachments:** [GA 20200611 Item 7a 1 Summary Sheet Proposed Operating Budget v1.pdf](#)  
[GA 20200611 Item 7a 2 Attachment A Presentation ABAG Budget FY 2020 202](#)  
[GA 20200611 Item 7a 3 Attachment B Draft FY 20-21 Operating Budget Sched](#)  
[GA 20200611 Item 7a 4 Attachment C Draft FY 20-21 Membership Dues Sched](#)  
[GA 20200611 Item 7a 5 Attachment D ABAG Budget-Work Program GA propos](#)
- 7.b. [20-0725](#) City and Town Adoption of Proposed Budget and Work Program for Fiscal Year 2020-2021
- Action:** City and Town Approval
- Presenter:** Therese W. McMillan and Brian Mayhew  
*See attachments under Item 7.a.*

## 8. Proposed Bylaws Amendment

- 8.a. [20-0726](#) County Approval of Proposed ABAG Bylaws Amendment
- Action:** County Approval
- Presenter:** Therese W. McMillan
- Attachments:** [GA 20200611 Item 8a 1 Summary Sheet Bylaws Amendment Budget v1.pdf](#)  
[GA 20200611 Item 8a 2 Attachment ABAG Bylaws Proposed Budget Change v](#)
- 8.b. [20-0727](#) City and Town Approval of Proposed ABAG Bylaws Amendment
- Action:** City and Town Approval
- Presenter:** Therese W. McMillan  
*See attachments under Item 8.a.*

## 9. Adjournment / Next Meeting

*The next Business Meeting of the ABAG General Assembly will be announced.*

**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](http://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.

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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.