



Advancing California
Finance Authority

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG ACFA Governing Board

Thursday, May 21, 2020

5:10 PM

Board Room - 1st Floor (Remote)

Advancing California Finance Authority Governing Board

The ACFA Governing Board will be meeting on May 21, 2020, 5:10 p.m., or immediately following the preceding ABAG committee meeting, 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/99611067033>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 996 1106 7033

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 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.

The ACFA Governing Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:10 p.m.,
or immediately following the preceding ABAG committee meeting.
Agenda, roster, and webcast available at <http://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Karen Mitchoff, Supervisor, County of Contra Costa—Chair
Jesse Arreguin, Mayor, City of Berkeley—Vice Chair
Cindy Chavez, Supervisor, County of Santa Clara
Julie Pierce, Mayor, City of Clayton
Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Governing Board Announcements

Information

4. Governing Board Chair's Report

4.a. [20-0667](#) Governing Board Chair's Report

Action: Information

Presenter: Jesse Arreguin

5. Executive Director's Report

5.a. [20-0668](#) Executive Director's Report

Action: Information

Presenter: Therese McMillan

6. Consent Calendar

6.a. [20-0669](#) Approval of ACFA Governing Board minutes of September 20, 2018

Action: Approval

Presenter: Secretary

Attachments: [Item 6a Minutes 20180920 Draft.pdf](#)

7. ABAG Finance Authority for Nonprofit Corporations Successor Agency

- 7.a. [20-0671](#) Adoption of Resolution No. 2020-001 Acceptance of Transfer of Board Duties from the ABAG Finance Authority for Nonprofit Corporations to the Advancing California Finance Authority and Related Matters Thereto

Action: Approval

Presenter: Brian Mayhew

Attachments: [Item 07a 1 Summary Sheet Adoption Resolution No 2020 001 Transfer ABAG F](#)
[Item 07a 2 Resolution No 2020 001 Accept ABAG FAN Transfer Duties.pdf](#)
[Item 07a 3 Memo Phase I Update on Successor Agency Review 4835-3527-49](#)
[Item 07a 4 Memo Phase II Summary and Update Successor Agency 4836-8952](#)
[Item 07a 5 FORM OF NOTICES ABAG FAN.pdf](#)

8 ABAG FAN Operating Budget

- 8.a. [20-0816](#) Approval of ABAG Finance Authority for Nonprofit Corporations Fiscal Year 202021 Operating Budget

Action: Approval

Presenter: Brian Mayhew

Attachments: [Item 08a 1 Summary Sheet Report FAN Budget Draft.pdf](#)
[Item 08a 2 Attachment FAN FY 2020-21 Budget Draft.pdf](#)

9. ACFA Marketing Activities

- 9.a. [20-0670](#) Update on ACFA Marketing Efforts

Action: Information

Presenter: Brad Paul

Attachments: [Item 09a 1 Summary Sheet ACFA Marketing Efforts Update.pdf](#)
[Item 09a 2 Attachment Memo ACFA Marketing.pdf](#)

9. Adjournment / Next Meeting

The next regular meeting of the ACFA Governing Board is on July 16, 2020.

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.