



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Finance Committee

Thursday, January 15, 2026

4:45 PM

Board Room - 1st Floor

Association of Bay Area Governments Finance Committee

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

Roster

Susan Adams, Betty Duong, Pat Eklund, Lisa Motoyama, David Rabbitt, Belia Ramos,
Carlos Romero

1. Call to Order/ Roll Call / Confirm Quorum / Compensation Announcement

Vice Chair Eklund called the meeting to order at about 4:48 p.m. Quorum was present.

Present: 5 - Hollingsworth-Adams, Eklund, Motoyama, Ramos, and Romero

Absent: 2 - Duong, and Rabbitt

2. Election of ABAG Finance Committee Chair

2a. [26-0146](#) Election of ABAG Finance Committee Chair and Vice Chair

Upon the motion by Ramos and second by Adams, the ABAG Finance Committee elected Pat Eklund, Councilmember, City of Novato, as Chair, and Lisa Motoyama, Councilmember, City of El Cerrito, as Vice Chair. The motion passed unanimously by the following vote:

Aye: 5 - Hollingsworth-Adams, Eklund, Motoyama, Ramos, and Romero

Absent: 2 - Duong, and Rabbitt

3. Public Comment

4. Committee Announcements

5. Chair's Report

- 5a. [26-0144](#) ABAG Finance Committee Chair's Report of January 15, 2026

There was no Chair's Report.

6. Consent Calendar

Upon the motion by Motoyama and second by Eklund, the ABAG Finance Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 5 - Hollingsworth-Adams, Eklund, Motoyama, Ramos, and Romero

Absent: 2 - Duong, and Rabbitt

- 6a. [26-0145](#) Approval of ABAG Finance Committee Minutes of November 20, 2025

7. Adjournment / Next Meeting

Chair Eklund adjourned the meeting at about 4:55 p.m. The next regular meeting of the ABAG Finance Committee is on March 19, 2026.