Advancing California Finance Authority

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG ACFA Governing Board

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Thursday, March 18, 2021 | **5:30 PM** | **Board Room - 1st Floor (REMOTE)**

Advancing California Finance Authority
Governing Board

The ACFA Governing Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:30 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
Belia Ramos, Supervisor, County of Napa

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 5:40 p.m. Quorum was present.

Present: 4 - Arreguin, Chavez, Mitchoff, and Ramos

2. Public Comment

3. Governing Board Announcements

4. Governing Board Chair's Report

4.a. 21-0285 ACFA Governing Board Chair's Report for March 18, 2021

5. Executive Director's Report

5.a. 21-0286 Executive Director's Report for March 18, 2021

6. Consent Calendar

Upon the motion by Ramos and second by Chavez, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 4 - Arreguin, Chavez, Mitchoff, and Ramos

6.a. 21-0287 Approval of ACFA Governing Board Minutes of January 21, 2021

7. ABAG Finance Authority for Nonprofit Corporations

7.a. 21-0288 Report on ABAG FAN Financial Statements for period ended December 31, 2020 (Unaudited)

Brian Mayhew gave the report.

Upon the motion by Chavez and second by Ramos, the ABAG FAN Financial Statements for period ended December 31, 2020 (Unaudited) was accepted. The motion passed unanimously by the following vote:

Aye: 4 - Arreguin, Chavez, Mitchoff, and Ramos

7.b. 21-0289 Report on ABAG FAN Contracts and Purchase Requisitions between $20,000 and $50,000 from November to December 2020

Brian Mayhew gave the report.

Upon the motion by Chavez and second by Ramos, the staff report on ABAG FAN Contracts and Purchase Requisitions between $20,000 and $50,000 from November to December 2020 was accepted. The motion passed unanimously by the following vote:

Aye: 4 - Arreguin, Chavez, Mitchoff, and Ramos

7.c. 21-0466 Contract Amendment - Legal Services - Nixon Peabody LLP ($100,000)

Brian Mayhew gave the report.

Upon the motion by Chavez and second by Arreguin, the ACFA Governing Board authorized the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into a contract amendment with Nixon Peabody LLP for legal services in the amount of $100,000, subject to inclusion in the 2021-22 ABAG FAN budget. The motion passed unanimously by the following vote:

8. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:47 p.m. The next regular meeting of the ACFA Governing Board is on May 20, 2021.