

**Teleconference Meeting of the
Executive Committee of the Board of Directors of the
ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS
A Joint Powers Authority of California Cities and Counties
Offices of the Association of Bay Area Governments
Bay Area Metro Center
Room 8302 (Tomales)
375 Beale Street- San Francisco, CA**

SUMMARY MINUTES

Wednesday 15 March 2017

Members & Alternates Present

Chuck Lomeli	County of Solano
Paul McDonough	County of Santa Clara
Russell Watts	County of Contra Costa
Jonathan Kadlec	County of Sonoma

(All Above Committee Members attended by phone.)

Authority Staff

Brad Paul, ABAG Acting Executive Director/Acting President for FAN
Kenneth Moy, ABAG Legal Counsel/Acting General Counsel
Michael Hurtado, ABAG FAN Financial Services Director

Invited Presenters & Guests

1. Call to Order

The meeting was called to order by Chair Lomeli at 10:31 a.m.

2. Public Comment

None.

3. Executive Committee Minutes

The Minutes of the Authority Executive Committee Meetings of December 13, 2016 were approved. /M/ Watts /S/ McDonough/ roll call – Lomeli, Kadlec, McDonough and Watts ayes/ 0 nay

4. Item 4 was approval of the Contract with NBS to provide administration services for Windemere Ranch CFD and Reassessment District. Staff responded to Chair Lomeli's question. /M/ Kadlec /S/ McDonough. Motion passed on a roll call – Lomeli, Kadlec, McDonough and Watts ayes/ 0 nay
5. Item 5 was an update regarding the Draft Contract for Services for MTC/ABAG Staff Consolidation. Acting President Brad Paul gave the Committee an update specific to the impact to the Finance Authority and responded to a question from Chair Lomeli. MTC CFO Brian Mayhew joined the meeting at 10:51 AM. Mr. Mayhew responded to Chair Lomeli's question regarding the Staff Consolidation specific to the Finance Authority. Brad Paul exited the meeting at 10:59 AM.

6. Other business

None.

7. Adjourn

There being no other business, Chair Lomeli adjourned the meeting at 11:11 a.m.

Respectfully submitted,



Michael Hurtado
Acting Secretary