Meeting Minutes - Final

ABAG Executive Board

Friday, March 11, 2022
1:45 PM
REMOTE

Special Meeting

Association of Bay Area Governments
Executive Board Meeting No. 468

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 1:45 p.m., or immediately following the preceding ACFA meeting.
Agenda, roster and webcast available at https://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

Roster

1. Call to Order / Roll Call / Confirm Quorum

President Arreguin called the meeting to order, Quorum was present.

Present: 19 - Adams, Andersen, Arreguin, Butt, Eklund, Fligor, Garcia, Halliday, Hillis, Mar, Miley, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramos, Romero, Spering, and Ellenberg

Absent: 14 - Bas, Breed, Canepa, Esparza, Fife, Gibbons, Hale, Haubert, Hudson, Lee, Mahan, Mandelman, Taylor, and Wilson

2. Public Comment

3. Executive Board Announcements

4. President's Report

4.a. 22-0405  ABAG President’s Report for March 11, 2022

President Arreguin gave the report.
5. Executive Director’s Report

5.a. 22-0406 Executive Director’s Report for March 11, 2022

There was no Executive Director’s report.

6. Remote Meetings Pursuant to AB 361

6.a. 22-0407 Adoption of Resolution No. 03-2022 Regarding Remote Meetings Pursuant to AB 361

Upon the motion by Arreguin and second by Eklund, the ABAG Executive Board adopted Resolution No. 03-2022. The motion carried by the following vote:

Aye: 19 - Adams, Andersen, Arreguin, Butt, Eklund, Fligor, Garcia, Halliday, Hillis, Mar, Miley, Mitchoff, Moulton-Peters, Peralez, Rabbitt, Ramos, Romero, Spering, and Ellenberg

Absent: 14 - Bas, Breed, Canepa, Esparza, Fife, Gibbons, Hale, Haubert, Hudson, Lee, Mahan, Mandelman, Taylor, and Wilson L

7. Adjournment / Next Meeting

President Arreguin adjourned the meeting. The next regular meeting of the ABAG Executive Board is on March 17, 2022.