

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

September 19, 2002

Members Present

Vice Mayor Julia Miller, Chair
Supervisor Scott Haggerty
Mayor Mary Lou Holt
Supervisor Peter McHugh
Mayor Pro Tem Gwen Regalia
Councilmember Richard Spees

Jurisdiction

City of Sunnyvale
County of Alameda
Town of Yountville
County of Santa Clara
City of Walnut Creek
City of Oakland

Members Absent

Councilmember Steve Rabinowitsh
Mayor Mark Green
Supervisor Mike Rippey

City of Santa Rosa
City of Union City
County of Napa

Officers and Staff Present

Joseph Chan, Finance Director
Clarke Howatt, Public Finance Director
Patricia Jones, Assistant Executive Director
Eugene Leong, Executive Director
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:10 p.m.

1. There were no public comments.
2. Minutes of the July 18, 2002 meeting were approved as presented. /M/Spees /S/Haggerty /C/
3. Chan summarized the preliminary June 2002 year-end financial reports for ABAG. The July and August 2002 reports were also presented. /M/McHugh /S/Spees /C/ to approve all reports as presented.
4. Leong presented the annual Diversity and Business Opportunity Report for FY 01-02. It was approved as presented. /M/Holt /S/Regalia /C/

5. The Committee recommended Executive Board's approval of Resolution No. 09-02 authorizing issuance of up to \$80 million in "AAA" insured conduit tax-exempt revenue bonds on behalf of BART for completion of the project to extend service to the San Francisco International Airport in the jurisdiction of the County of San Mateo. /M/ Spees /S/ McHugh /C/
6. The Committee recommended Executive Board's approval to amend the agency's policy on per diem to include members of a standing committee serving on a subcommittee or task force of the standing committee. /M/ Holt /S/ Spees /C/
7. The Committee approved the following travel requests: /M/Holt /S/Haggerty /C/

Reaffirm the Chair's approval of Marcia Brockbank, SFEP Director, to attend the annual meeting of Western Regional Panel for Invasive Species, Salt Lake City, Sept. 11-12. Costs for this travel are covered by the current year Estuary Program budget.

Marcia Brockbank, SFEP Director, Carol Thornton, Regional Planner and Debbi Nichols, Estuary Program Secretary, to attend the National Estuary Program meeting, Ocean City, MD, Oct. 14-18. Costs for this travel are covered by the current year Estuary Program budget.

Clarke Howatt, Public Finance Director, to participate in pricing and negotiations of the proposed BART SFO-Extension Surcharge Revenue Bonds, subject to Agency authorization of this financing, New York, on or about Sept. 23. Costs of this travel to be reimbursed from BART through the proposed transaction.

Clarke Howatt, Public Finance Director, to attend the annual conference of the National Association of Local Housing Finance Agencies, New Orleans, Nov. 13-15. Costs of this travel will be funded through transaction fees assessed to housing financing projects issued by the agency during the current fiscal year.

8. The meeting was adjourned at 6:10 p.m.