



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG FAN Executive Committee

*Chair, Charles Lomeli, Treasurer-Tax Collector-County Clerk,
County of Solano*

Thursday, April 2, 2020

10:00 AM

Golden Gate CR 8102

ABAG Finance Authority for Nonprofit Corporations Executive Committee

The ABAG FAN Executive Committee will be meeting on April 2, 2020 at 10:00 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Orders N-25-20 and N-29-20 issued by Governor Newsom, and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast and teleconference for Executive Committee members. Some Executive Committee members will participate in the meeting from individual remote locations, which is in accordance with the Governor's Executive Orders. Members of the public are encouraged to watch remotely.

Persons who wish to address the ABAG FAN Executive Committee on an item to be considered at this meeting are asked to submit comments in writing at info@bayareametro.gov by 5:00 p.m. on the day before the scheduled meeting date. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments will be submitted into the record.

The ABAG FAN Executive Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Secretary at (415) 820-7913

Roster

Charles Lomeli, Treasurer-Tax Collector-County Clerk, County of Solano

Jonathan Kadlec, Assistant Auditor-Controller-Treasurer-Tax Collector, County of Sonoma

Paul McDonough, Debt Management Officer, County of Santa Clara

Russell Watts, Treasurer-Tax Collector, County of Contra Costa

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Executive Committee Announcements

Information

4. Chair's Report

Information

5. Consent Calendar

- 5.a. [20-0523](#) Approval of ABAG FAN Executive Committee Minutes of January 9, 2020
- Action:** Approval
- Presenter:** Secretary
- Attachments:** [Item 05a Minutes 20200109 Draft.pdf](#)

6. Financial Report

- 6.a. [20-0524](#) Report on ABAG FAN Financial Statements for period ended December 31, 2019 (Unaudited)
- Action:** Approval
- Presenter:** Brian Mayhew
- Attachments:** [Item 06a 1 Summary Sheet Report Financial Statements v1.pdf](#)
[Item 06a 2 Attachment Report 481 budget vs act 1219.pdf](#)

7. Portfolio Update

- 7.a. [20-0526](#) Report on Portfolio Update for period ended February 2020
- Action:** Approval
- Presenter:** Brian Mayhew
- Attachments:** [Item 07a 1 Summary Sheet Report Portfolio v2.pdf](#)

8. ABAG FAN Successor Agency

- 8.a. [20-0525](#) Adoption of Resolution No. 2020-002 Approval of Transfer of Board Duties from ABAG Finance Authority for Nonprofit Corporations to the Advancing California Finance Authority and Related Matters Thereto
- Action:** Approval
- Presenter:** Brian Mayhew
- Attachments:** [Item 08a 1 Summary Sheet Adoption Resolution No 2020-002 Transfer ABAG F](#)
[Item 08a 2 Attachment A Resolution 2020 002.pdf](#)
[Item 08a 3 Attachment B Memo - Phase I Update on Successor Agency Review](#)
[Item 08a 4 Attachment C Memo - Phase II Summary and Update - Successor A](#)
[Item 08a 5 Attachment D FORM OF NOTICES - ABAG FAN.pdf](#)

9. Contracts

- 9.a. [20-0527](#) Authorization to modify and extend an existing contract with Compliance Services, LLC on a sole source basis to provide housing program compliance monitoring services in an annual amount not to exceed \$100,000 for a five year period renewable annually based on budget, pricing and continued effective service levels
- Action:** Approval
- Presenter:** Brian Mayhew
- Attachments:** [Item 09a 1 Summary Sheet Housing Compliance v2.pdf](#)
[Item 09a 2 Summary Approval HOUSING COMPLIANCE v1.pdf](#)
- 9.b. [20-0561](#) Authorization to modify and extend an existing contract with Goodwin Consulting Group and NBS Consulting on a sole source basis to provide advisory services related to the ongoing administration of five Community Facilities Districts in the ABAG FAN portfolio with an annual budget of \$40,000 for each CFD for a five year period renewable annually based on budget, pricing and continued effective service levels until the bonds on the Community Facilities Districts are fully retired
- Action:** Approval
- Presenter:** Brian Mayhew
- Attachments:** [Item 09b 1 Summary Sheet Goodwin NBS v2.pdf](#)
[Item 09b 2 Summary Approval GOODWIN NBS v1.pdf](#)

10. Adjournment

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.