

EXECUTIVE/FINANCE COMMITTEE MEETING

Corralitos Community Center
Padres Hall
35 Brown's Valley Road
Corralitos, CA 95076

September 11, 2019

Minutes

1. Call to Order

The meeting was called to order by President Funk at 5:41 p.m.

2. Roll Call

Present: Directors Freeman, Funk, McPherson, McShane and Petersen

Absent: Director Smith

Others Present: Maura Twomey, Executive Director and Errol Osteraa, Director of Finance and Administration

3. Public Comments

There were no comments from the public.

4. Consent Agenda

The following items were enclosed: 1) the minutes of the June 12, 2019 meeting; 2) the minutes of the August 14, 2019 meeting; 3) warrants as of June 30, 2019; and 4) accounts receivable as of June 30, 2019.

Motion made by Director Freeman seconded by Director McPherson to approve the consent agenda. The motion passed unanimously.

5. Financial Update Report

Errol Osteraa, Director of Finance and Administration, gave a report on AMBAG's current financial position. The accompanying financial statements were also discussed.

6. California Federal Surface Transportation Reauthorization Consensus Principles

Maura Twomey, Executive Director gave a brief report and recommended that the Executive/Finance Committee support the California Consensus Federal Transportation Reauthorization Principles. Brief discussion followed.

Motion made by Director McShane seconded by Director McPherson to support the California Consensus Federal Transportation Reauthorization Principles. The motion passed unanimously.

7. Other Items

Maura Twomey, Executive Director reported that AMBAG is currently in the process of updating the AMBAG website for accessibility. Brief discussion followed.

8. Adjournment

The meeting adjourned at 5:57 p.m.

**AMBAG EXECUTIVE/FINANCE COMMITTEE MEETING
ATTENDANCE & VOTING RECORD**

MEETING DATE: September 11, 2019

Attendance (X= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain)						
MEMBER	AMBAG REP	Attendance	Item# 4 Consent	Item# 6 Consensus Principles	--	--
Capitola	Kristen Petersen	X	Y	Y	-	-
Gonzales	Scott Funk	X	Y	Y	-	-
Monterey	Ed Smith	Ab	-	-	-	-
Salinas	Steve McShane	X	Y	Y	-	-
San Juan Bautista	John Freeman	X	Y	Y	-	-
County of Santa Cruz	Bruce McPherson	X	Y	Y	-	-