



## **AMBAG Board of Directors Agenda**

**Association of Monterey Bay Area Governments**

**P.O. Box 2453, Seaside, California 93955-2453**

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**Voting members must attend the physical meeting to count toward quorum.**

**DATE: February 14, 2024**

**Time: 6:00 PM**

**LOCATION: Monterey Bay Air Resources District , Board Room, 3rd Floor  
24580 Silver Cloud Court  
Monterey, CA 93940**

**Members of the public and non-voting members may use the following link to join the  
AMBAG Board of Directors meeting online:**

**[https://us06web.zoom.us/j/85383835455?pwd=hVtgKYT3suh\\_aScsd3UZ1HMgMalxfA.7z9X-zauJWCnMnbe](https://us06web.zoom.us/j/85383835455?pwd=hVtgKYT3suh_aScsd3UZ1HMgMalxfA.7z9X-zauJWCnMnbe)**

**Or Telephone: US: +1 669 900 6833**

**Webinar ID: 853 8383 5455**

**Passcode: 654324**

On September 13, 2022, California Governor Gavin Newsom signed into law Assembly Bill (AB) 2449 (Rubio). The new amendments to the Brown Act go into effect on January 1, 2023. AB 2449 provides alternative teleconference procedures to allow members of the AMBAG Board of Directors to participate remotely under very limited circumstances.

Persons who wish to address the AMBAG Board of Directors on an item to be considered at this meeting are encouraged to submit comments in writing at [info@ambag.org](mailto:info@ambag.org) by Tuesday, February 13, 2024 at 5 PM. The subject line should read "Public Comment for the February 14, 2024 Board of Directors Meeting." The agency clerk will read up to 3 minutes of any public comment submitted. If you have any questions, please contact Ana Flores, Clerk of the Board at [aflores@ambag.org](mailto:aflores@ambag.org) or at 831-883-3750 Ext. 300.

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**AMBAG Board Member(s) Meeting Remotely:**

Karen Ferlito	End of 12th 3 E of Junipero, Carmel, CA 93921	831-595-6458
Manu Koenig:	5200 Soquel Avenue, Santa Cruz, CA 95062	831-234-3922
Rick Perez:	453 7 <sup>th</sup> Street, Hollister, CA 95023	831-524-2275

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. AB 2449 VOTE ON “JUST “ AND “EMERGENCY” CAUSE**

**Recommended Action: APPROVE**

- Maura Twomey, Executive Director

Receive oral report.

**4. ROLL CALL**

**5. PRESENTATIONS**

**A. Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2022-2023**

**Recommended Action: INFORMATION**

- Diane C. Eidam, Retired Annuitant

Receive presentation from Autumn Rossi, CPA and Audit Principal with Clifton Larson Allen, LLP on AMBAG’s ACFR for FY 2022 - 2023. (Page )

**6. 2024 BOARD AND COMMITTEE APPOINTMENTS**

**Recommended Action: APPROVE**

- President Carbone

Approve the 2024 Board and Committee appointments. The 2024 Board and Committee appointments will be provided at the meeting.

**7. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA  
(A maximum of one minutes on any subject not on the agenda)**

**8. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA**

**9. COMMITTEE REPORTS**

**A. Executive/Finance Committee**

**Recommended Action: INFORMATION**

- President Freeman

Receive oral report.

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- B. Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting**  
**Recommended Action: DIRECT**
- Maura Twomey, Executive Director

The next meeting is scheduled on February 16, 2024. (Page )

- 10. EXECUTIVE DIRECTOR'S REPORT**  
**Recommended Action: INFORMATION**
- Maura Twomey, Executive Director

Receive an report from Maura Twomey, Executive Director.

- 11. CONSENT AGENDA**  
**Recommended Action: APPROVE**

**Note:** Actions listed for each item represents staff recommendation. The Board of Directors may, at its discretion, take any action on the items listed in the consent agenda.

- A. Draft Minutes of the January 10, 2024 AMBAG Board of Directors Meeting**
- Ana Flores, Clerk of the Board

Approve the draft minutes of the January 10, 2024 AMBAG Board of Directors meeting. (Page )

- B. AMBAG Regional Clearinghouse Monthly Newsletter**
- Regina Valentine, Senior Planner

Accept the clearinghouse monthly newsletter. (Page )

- C. AMBAG Sustainability Program Update**
- Amaury Berteaud, Sustainability Program Manager

Accept the AMBAG Sustainability Program update. (Page )

- D. Financial Update Report**
- Errol Osteraa, Director of Finance & Administration

Accept the financial update report which provides an update on AMBAG's current financial position and accompanying financial statements. (Page )

- 12. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION**

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## 13. PLANNING

### A. **AMBAG's Draft Complete Streets Policy** **Recommended Action: INFORMATION**

- Regina Valentine, Senior Planner

Staff will provide an overview of AMBAG's Draft Complete Streets Policy, which has been released for public comment and review until March 15, 2024. The Final Complete Streets Policy is scheduled to be adopted by the Board of Directors in May 2024. (Page )

### B. **Carbon Reduction Program (CRP) Draft Project Selection Criteria Adoption** **Recommended Action: APPROVE**

- Will Condon, Associate Planner

The Board of Directors is asked to approve the draft Carbon Reduction Program project selection criteria for use in project selection for CRP and authorize AMBAG staff to issue a call for projects. (Page )

## 14. ADJOURNMENT

### REFERENCE ITEMS:

- A. 2024 AMBAG Meeting Schedule (Page )
- B. Acronym Guide (Page )

### NEXT MEETING:

**Date: March 13, 2024**

**Location: MBARD Board Room, 24580 Silver Cloud Court, Monterey, CA 93940**

**Executive/Finance Committee Meeting: 5:00 PM**

**Board of Directors Meeting: 6:00 PM**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. If you have a request for disability-related modification or accommodation, including auxiliary aids or services, contact Ana Flores, AMBAG, 831-883-3750, or email [aflores@ambag.org](mailto:aflores@ambag.org) at least 48 hours prior to the meeting date.