

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

July 12, 2023

6:30 p.m.

Masonic Homes of California
[34400 Mission Blvd., Union City](#)

1. Roll Call
2. Approval of June 14, 2023, Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements
5. Member Reports on Regional Boards and Activities
6. Appointments to Regional Boards and Call for Applications*

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
Alameda County Commission on Aging	North	Barbara Price	Barbara Price	July 2023	June 2027
East Bay Regional Communication System Authority (JPA)	N/A	Mayor Salinas	Mayor Salinas	July 2023	July 2025

*Applications submitted for appointment will always be included with the Nominating Committee agenda packet, which also includes a listing of current regional board vacancies.

7. Other Business Matters*
8. Request for Future Agenda Items and Presenters*
9. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
10. Host City Mayors' Report – City of Union City
11. Meeting Presentation

Presenter: Andrew B. Fermier, Executive Director, Metropolitan Transportation Commission

Presentation Topic: The genesis of MTC and ABAG, the merger of the agencies, who's on the respective boards, and the services they provide to the nine counties
12. Adjournment

*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

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Note: The Mayors' Conference or the Alameda County City Selection Committee may act on any subject posted on this agenda, including nominations from the floor for regional boards.

Executive Director's Report

Item 6 – Appointment to Regional Boards and Call for Applications

Please see the Nominating Committee agenda packet for applications, information regarding these appointments, and the current listing of vacancies.

RECOMMENDATION – Meeting as the Alameda County Mayors' Conference and the Alameda County City Selection Committee, review the applications included with the Nominating Committee packet, consider the recommendations of the Nominating Committee and take action regarding appointments to the regional agencies listed on this agenda.

Item 8 – Request for Future Agenda Items and Presenters

The following presenters are confirmed for future meetings:

- September 13, 2023 – Yesenia Sanchez, Sheriff, Alameda County

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
July 12, 2023	Union City
August	Annual Recess
September 13, 2023	Emeryville
October 11, 2023	Pleasanton
November 8, 2023	Oakland
December 13, 2023	Piedmont

Meeting information is available at www.alamedacountymayorsconference.org

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Presentation Topic

Director Fremier will provide an overview of the Metropolitan Transportation Commission and the Association of Bay Area Governments; in his presentation, the director will discuss the genesis of both agencies, the merger of the two agencies, who's on the respective boards and the services they provide to the nine-county Bay Area.

Guest Speaker:

Andrew B. Fremier, Executive Director, Metropolitan Transportation Commission

Andrew Fremier is the executive director of the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG), overseeing a consolidated staff of some 380 who support both the transportation planning, funding and coordinating agency for the San Francisco Bay Area and the council of governments for the region's nine counties and 101 cities and towns. Among many other responsibilities, MTC and ABAG jointly develop and update the Bay Area's long-range transportation, housing and land-use plan, which guides the agencies' policy and investment decisions. The current plan, known as Plan Bay Area 2050, was adopted in 2021 and identifies 35 strategies to make the region better connected, more affordable, healthier and more economically vibrant.

Before his 2023 selection by the Commission to serve as executive director for MTC and ABAG, Mr. Fremier had worked since 2005 as a deputy executive director. Prior to joining MTC, he had a 20-year career at the California Department of Transportation, during which he led the Toll Bridge and Highway construction program, guided development of the successful Toll Bridge Seismic Retrofit Program and served as Chief Deputy District Director for Caltrans District 4.

Mr. Fremier is a licensed engineer in California and the current president of the International Bridge, Tunnel and Turnpike Association. He holds a Bachelor's degree in civil engineering from California Polytechnic State University, San Luis Obispo.