

**Association of Bay Area Governments**

**Administrative Committee**

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October 13, 2023

Agenda Item 6.c.

Adoption of Election Calendar for the Election of President and Vice President; Ratification of Appointments to the Canvassing Committee

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**Subject:**

Adoption of Election Calendar for the Election of President and Vice President and Ratification of Appointments to the Canvassing Committee

**Background:**

ABAG's Bylaws provide for the election of the President and Vice President of the Association every two years. An election of officers occurs in 2023.

With the Administrative Committee's concurrence, acting for the Executive Board, and in accordance with the attached *Procedures for Election of the President and Vice President*, the following schedule will be followed:

Election Calendar

The offices to be filled are those of the President and Vice President of the Association. The term of office for these positions begins January 1, 2024 and expires December 31, 2025.

*Procedures for the Election of President and Vice President* will be forwarded via email to each voting member and clerk on Monday, October 16, 2023.

The period for filing nomination petitions with the Executive Director begins on Monday, October 16, 2023, and ends at 12:00 p.m. on Monday, October 30, 2023. Nomination petitions must be obtained from the Executive Director of the Metropolitan Transportation Commission (MTC) by contacting Fred Castro, ABAG Clerk of the Board, at [fcastro@bayareametro.gov](mailto:fcastro@bayareametro.gov) or (415) 820-7913. The ABAG Clerk of the Board will be available at the Bay Area Metro Center to receive nomination petitions and nominee affidavits on October 30, 2023.

Ballots will be mailed to county and city clerks and others having charge of elections by Monday, November 6, 2023.

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Completed ballots must be filed with the Executive Director of MTC no earlier than Monday, November 6, 2023 and no later than 12:00 p.m. on Monday, November 27, 2023. The ABAG Clerk of the Board will be available at the Bay Area Metro Center to receive voting ballots on November 27, 2023.

Opening and counting of ballots will be conducted on Monday, December 4, 2023, 2:00 p.m., at ABAG's offices.

Pursuant to the election rules, if no election is to be conducted because there is only one candidate for each office, a certification of election notice is to be emailed to county and city clerks and others having charge of elections by Tuesday, October 31, 2023.

In addition, at the Board meeting President Arreguin will appoint, according to the election procedures, a Canvassing Committee of three members, two of whom will be members of the Board; the Board will be asked to ratify the appointment of the committee members.

**Issues:**

None

**Recommended Action:**

The ABAG Administrative Committee is requested to adopt the election calendar for the election of President and Vice President and to ratify the appointments to a Canvassing Committee.

**Attachment:**

*A. Procedures for Election of the President and Vice President*

**Reviewed:**

  
Andrew Fremier