

Meeting Minutes - Final

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Members

*Eddie Ahn, Carol Dutra-Vernaci, Pat Eklund, Dave Hudson,
Matt Mahan, Stephanie Moulton-Peters, Sue Noack,
David Rabbitt, Belia Ramos, James P. Spering, Vacant, Vacant,
Vacant, and Vacant*

Non-Voting Members

Dorene M. Giacomini and Vacant

Friday, March 10, 2023

9:45 AM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Vice Chair Arreguin, Committee Member Eklund, Committee Member Ahn,
Committee Member Pedroza, Committee Member Ramos, Committee Member
Dutra-Vernaci and Committee Member Rabbitt

Absent: 6 - Committee Member Hudson, Committee Member Spering, Chair Canepa,
Committee Member Fleming, Committee Member Mahan and Committee Member
Thao

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Moulton-Peters, Commissioner Noack, and
Commissioner Rabbitt.

The following individual participated from a noticed remote location: Commissioner Giacomini (MTC),
Member Eklund (ABAG), and Member Ramos (ABAG).

Commission Chair Pedroza deputized Commissioner Noack to act as a voting member of the
Committee in the absence of a quorum.

2. Consent Calendar

Upon the motion by Committee Member Dutra-Vernaci and second by Committee Member Rabbitt, the Consent Calendar was approved. The motion carried by the following vote:

Aye: 8 - Vice Chair Arreguin, Committee Member Eklund, Committee Member Ahn, Committee Member Pedroza, Committee Member Ramos, Committee Member Dutra-Vernaci, Committee Member Rabbitt and Noack

Absent: 6 - Committee Member Hudson, Committee Member Spering, Chair Canepa, Committee Member Fleming, Committee Member Mahan and Committee Member Thao

- 2a. [23-0255](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the February 10, 2023 Meeting

Action: Committee Approval

Attachments: [2a 23-0255 2023-02-10 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

Commissioner Noack abstained from Agenda Item 2a.

- 2b. [23-0258](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Action: Commission Approval

Presenter: Ky-Nam Miller

Attachments: [12h 23-0258 MTC Resolution 3931 Policy Advisory Council Appointment.pdf](#)

- 2c. [23-0256](#) Legislative History

Detailed list of bills the ABAG and MTC are tracking in Sacramento, including those ABAG or MTC supports or opposes.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [2c Handout-March 2023 Legislative History.pdf](#)

Debbie Toth, Choice in Aging, was called to speak for Agenda Item 2c.

3. State Legislation

3a. [23-0297](#) MTC/ABAG State Legislative Visits

Summary of MTC/ABAG's February advocacy trip to Sacramento.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3a 23-0297 Summary Sheet MTC-ABAG State Legislative Visits.pdf](#)

3b. [23-0327](#) State Transit Operating Assistance Advocacy

Update on recent advocacy to secure state support to address transit operator's near-term fiscal cliffs and to invest in rebuilding ridership.

Action: Information

Presenter: Rebecca Long

Attachments: [3bi 23-0327 Summary Sheet State Transit Operating Assistance Advocacy.pdf](#)
[3bii 23-0327 Attachment A State Transit Operating Assistance Advocacy.pdf](#)
[3biii 23-0327 Attachment B State Transit Operating Assistance Advocacy.pdf](#)

Adina Levin, Seamless Bay Area, was called to speak.

3c. [23-0298](#) Senate Bill 225 (Caballero): Community Anti-Displacement and Preservation Program

New state program to invest in affordable housing preservation and anti-displacement strategies.

Action: Support / Commission Approval

Presenter: Julie Snyder

Attachments: [16a 23-0298 Senate Bill 225 Caballero Community Anti-Displacement and Preservation Program.pdf](#)

Upon the motion by Chair Arreguin and second by Committee Member Eklund, a support position on SB 225 (Caballero) was adopted to be forwarded to the Commission and ABAG Executive Board for approval. The motion carried unanimously by the following vote:

Aye: 8 - Vice Chair Arreguin, Committee Member Eklund, Committee Member Ahn, Committee Member Pedroza, Committee Member Ramos, Committee Member Dutra-Vernaci, Committee Member Rabbitt and Noack

Absent: 6 - Committee Member Hudson, Committee Member Spering, Chair Canepa, Committee Member Fleming, Committee Member Mahan and Committee Member Thao

3d. [23-0300](#) Assembly Bill 350 (Aguiar-Curry): Sacramento Area Regional Plan Update

Delays until 2025 the Sacramento Area Council of Governments'(SACOG) next sustainable communities strategies update.

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [16b_23-0300_Assembly_Bill_350_Aguiar-Curry_Sacramento_Area_Regional_Plan_Update.pdf](#)

Upon the motion by Chair Arreguin and second by Committee Member Ahn, a support position on AB 350 (Aguiar-Curry) was adopted to be forwarded to the Commission for approval. The motion carried unanimously by the following vote:

Aye: 8 - Vice Chair Arreguin, Committee Member Eklund, Committee Member Ahn, Committee Member Pedroza, Committee Member Ramos, Committee Member Dutra-Vernaci, Committee Member Rabbitt and Noack

Absent: 6 - Committee Member Hudson, Committee Member Sperling, Chair Canepa, Committee Member Fleming, Committee Member Mahan and Committee Member Thao

4. Federal Legislation

4a. [23-0257](#) Washington, D.C. Legislative Update

Report on key legislative, funding and political developments over the past month from Washington, D.C. prepared by the Summit Strategies team.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4a_23-0257_Summit_Strategies_Monthly_Report_Feb_2023.pdf](#)

5. Information

- 5a. [23-0329](#) Release of MTC's 2023 Draft Public Participation Plan for the San Francisco Bay Area

Overview of MTC's 2023 Draft Public Participation Plan (PPP) for the San Francisco Bay Area and update approach. On February 24, 2023, MTC's Draft PPP (see Attachment A) was released for a 45-day public review and comment period.

Action: Information

Presenter: Leslie Lara-Enríquez

Attachments: [5ai 23-0329 Summary Sheet MTC Public Participation Plan Release.pdf](#)
[5aii 23-0329 Attachment A MTC Public Participation Plan Release.pdf](#)
[5aiii 23-0329 Attachment B MTC Public Participation Plan Release.pdf](#)
[5aiv 23-0329 PowerPoint MTC Public Participation Plan Release.pdf](#)

Adina Levin, Seamless Bay Area, was called to speak.

- 5b. [23-0355](#) 2023 Youth Programs Update

Overview of MTC/ABAG Youth Programs.

Action: Information

Presenter: John Kannegieser and Kỳ-Nam Miller

Attachments: [5bi Summary Sheet 2023 Youth Programs Update.pdf](#)
[5bii PowerPoint 2023 Youth Programs Update.pdf](#)
[5biii Attachment B Bay Area Summer Academy Flier 2023 with QR Code.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, April 14, 2023 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.