



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

Jesse Arreguin, Chair Sam Liccardo, Vice Chair

Members

*Eddie Ahn, David Canepa, Damon Connolly,
Carol Dutra-Vernaci, Pat Eklund, Victoria Fleming,
Barbara Halliday, Dave Hudson, Gordon Mar,
Karen Mitchoff, Alfredo Pedroza, David Rabbitt,
Belia Ramos, Libby Schaaf, and Jim Spering*

Non-Voting Members

Dorene M. Giacopini and Vacant

Friday, July 8, 2022

9:45 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 13 - Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Ramos, Committee Member Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza and Committee Member Mitchoff
- Absent:** 4 - Vice Chair Liccardo, Committee Member Mar, Committee Member Schaaf and Committee Member Fleming

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, and Commissioner Worth.

2. Consent Calendar

Upon the motion by Committee Member Eklund and second by Committee Member Hudson, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 13 - Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Ramos, Committee Member Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza and Committee Member Mitchoff

Absent: 4 - Vice Chair Liccardo, Committee Member Mar, Committee Member Schaaf and Committee Member Fleming

2a. [22-1042](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the June 10, 2022 Meeting

Action: Committee Approval

Attachments: [2a_2022-06-10_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

2b. [22-1043](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Appointment to the 2022-2025 MTC Policy Advisory Council.

Action: Commission Approval

Presenter: Ky-Nam Miller

Attachments: [11e_22-1043_MTC_Resolution_3931_Revised_Policy_Advisory_Council_Appointment.pdf](#)

2c. [22-1044](#) 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_July_Legislative_History.pdf](#)

3. Local / Regional / State Legislation

3a. [22-1162](#) Fiscal Year 2022-23 State Budget Update

Update on the state budget with a focus on transportation, housing, and climate adaptation.

Action: Information

Presenter: Rebecca Long

Attachments: [3a Fiscal Year 2022-23 State Budget Update.pdf](#)
[3ai Handout State Budget Earmarks.pdf](#)
[3ai Revised Handout State Budget Earmarks.pdf](#)

4. Federal Legislation

4a. [22-1164](#) MTC/ABAG'S 2022 Washington, D.C. Advocacy Trip

Report on MTC/ABAG's 2022 Washington, D.C. Advocacy Trip.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4ai MTC-ABAGs 2022 Washington D.C. Advocacy Trip Summary Sheet and Attachment A.pdf](#)
[4aii Attachment B 2022 Report to Congress digital-Final.pdf](#)
[4aiii Attachment C ABAG MTC Bay Area Housing Fact Sheet.pdf](#)

4b. [22-1045](#) 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: [4b MTC July 2022 Report.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, September 9, 2022 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.