

## Meeting Minutes - Draft

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair*  
*Ken Carlson, Vice Chair*

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Friday, July 11, 2025

9:45 AM

Board Room - 1st Floor

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#### Roster

David Canepa (Chair), Eddie Ahn, Candace Andersen, Pat Burt, Pamela Campos,  
Ken Carlson (Vice Chair), Noelia Corzo, Pat Eklund, Marilyn Ezzy Ashcraft, Lisa Gauthier,  
Dorene M. Giacomini\*, Alicia John-Baptiste, Matt Mahan, Mitch Mashburn, David Rabbitt,  
Belia Ramos, Carlos Romero, Wanda Williams, and Vacant (MTC-1)

*\*Non-Voting Member*

Vice Chair Ken Carlson called the meeting to order at 11:44 a.m.

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 10 - Vice Chair Carlson, Committee Member Ahn, Committee Member Andersen,  
Committee Member Eklund, Committee Member Gauthier, Committee Member  
Ashcraft, Committee Member Ramos, Committee Member Romero, Commission  
Vice Chair Moulton-Peters and Commission Chair Noack

**Absent:** 9 - Chair Canepa, Committee Member Burt, Committee Member Campos, Committee  
Member Corzo, Committee Member John-Baptiste, Committee Member Mahan,  
Committee Member Mashburn, Committee Member Rabbitt and Committee Member  
Williams

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Noack and  
Commission Vice Chair Moulton-Peters

The following MTC noticed remote locations were open to the public: 1516 Kamole Street, Honolulu,  
Hawaii 96821

The following individuals participated from noticed remote locations: Committee Member Andersen

Commission Chair Noack and Commission Vice Chair Moulton-Peters agreed to act as voting  
members of this body to achieve a quorum and were duly deputized as voting members by Vice Chair  
Carlson at the beginning of the meeting following roll call.

## 2. Consent Calendar

Upon the motion by Committee Member Ashcraft and second by Committee Member Ramos, the Consent Calendar was approved. The motion carried by the following vote:

- Aye:** 8 - Vice Chair Carlson, Committee Member Ahn, Committee Member Andersen, Committee Member Ashcraft, Committee Member Ramos, Committee Member Romero, Commission Vice Chair Moulton-Peters and Commission Chair Noack
- Absent:** 10 - Chair Canepa, Committee Member Burt, Committee Member Campos, Committee Member Corzo, Committee Member Eklund, Committee Member John-Baptiste, Committee Member Mahan, Committee Member Mashburn, Committee Member Rabbitt and Committee Member Williams
- Abstain:** 1 - Committee Member Gauthier

- 2a.**     [25-0820](#)     Approval of Joint MTC ABAG Legislation Committee Minutes of the June 13, 2025 Meeting

**Action:** Committee Approval

**Attachments:** [2a 25-0820 2025-06-13 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b.**     [25-0821](#)     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:** Julie Snyder

**Attachments:** [2b 25-0821 Handout-July Legislative History.pdf](#)

### 3. State Legislation

**3a.**     [25-0985](#)     Fiscal Year (FY) 2025-26 State Budget Update

Update on Transportation and Housing Components of the FY 2025-26 State Budget.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3ai 25-0985 Summary Sheet Fiscal Year 2025-26 State Budget Update.pdf](#)  
[3aii 25-0985 Attachment A Senate Summary of FY 2025-26 Budget Agreement.pdf](#)  
[3aiii 25-0985 Attachment B Assembly Summary of FY 2025-26 Budget Agreement.pdf](#)  
[3aiv 25-0985 Attachment C Overview FY 2025-26 Housing Budget Trailer Bills.pdf](#)

Adina Levin, Seamless Bay Area, was spoke on this item.

Committee Member Eklund arrived during the FY 2025-26 State Budget Update.

**3b.**     [25-0984](#)     Senate Bill 63 (Wiener/Arreguin) Transportation Revenue Measure Enabling Legislation

The overview of Senate Bill (SB) 63 updates since the June Commission meeting is agendized as an Action item, given that the legislation may be substantially amended between the posting date and the committee meeting date; however, no action is required.

**Action:** The Joint MTC ABAG Legislation Committee may choose to take no action at this time or consider revising the Commission's priorities related to SB 63.

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3bi 25-0984 Summary Sheet SB 63.pdf](#)  
[3bii 25-0984 Attachment A MTC SB 63 TRM Principles.pdf](#)  
[3biii 25-0984 Attachment B SB 63 Expen Plan Rider Focused Investments MTC Reco.pdf](#)  
[3biv 25-0984 Attachment C Known Positions.pdf](#)  
[3bv 25-0984 Handout Presentation SB 63.pdf](#)

Adina Levin was called to speak.  
Wendi Kallins was called to speak.  
Roland Lebrun was called to speak.

#### 4. Federal Legislation

4a. [25-0822](#) 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 25-0822 Handout MTC June 2025 DC Report.pdf](#)

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meetings

**The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, September 12, 2025 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noticed to the public.**

Vice Chair Ken Carlson adjourned the meeting at 12:15 p.m.