



Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Friday, May 10, 2024

9:45 AM

Board Room - 1st Floor

Roster

David Canepa (Chair), Jesse Arreguin, (Vice Chair), Eddie Ahn, Ken Carlson, Carol Dutra-Vernaci, Pat Eklund, Dorene M. Giacomini*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, Belia Ramos, James P. Spering, Aaron Tiedemann, Vacant, and Vacant
***Non-Voting Member**

Non-Voting Member Present: Dorene M. Giacomini, MTC
Ex Officio Voting Members Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz
Ad Hoc Non-Voting Member Present: Commissioner Papan

The following individuals participated from noticed remote locations: Member Carlson and Member Eklund.

Member Ramos invoked AB 2449.

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 10 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos and Committee Member Tiedemann
- Absent:** 3 - Committee Member Mahan, Committee Member Moulton-Peters and Committee Member Spering

2. Consent Calendar

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

Aye: 10 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos and Committee Member Tiedemann

Absent: 3 - Committee Member Mahan, Committee Member Moulton-Peters and Committee Member Spering

- 2a. [24-0455](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the April 12, 2024 Meeting

Action: Committee Approval

Attachments: [2a_24-0455_2024-04-12_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

- 2b. [24-0456](#) 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: [2b_24-0456_Handout_May_Legislative_History.pdf](#)

3. State Legislation

- 3a. [24-0458](#) Fiscal Year (FY) 2024-25 State Budget Update

Update on FY 2024-25 State Budget Negotiations.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3a_24-0458_Summary_Sheet_FY_2024-25_State_Budget_Update.pdf](#)

3b. [24-0561](#) Assembly Bill 2645 (Lackey): Electronic Toll Collection Systems: Information Sharing with Law Enforcement for Emergency Alerts

Requires toll agencies to notify law enforcement when a vehicle with a license plate associated with an emergency alert is identified in a toll system.

Action: Oppose unless Amended / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [3bi 24-0561 Summary Sheet AB 2645-Lackey.pdf](#)

[3bii 24-0561 Attachment A Known Positions AB 2645.pdf](#)

Upon the motion by Committee Member Dutra-Vernaci and second by Committee Member Noack, an oppose unless amended position on AB 2645 (Lackey): Electronic Toll Collection Systems: Information Sharing with Law Enforcement for Emergency Alerts was adopted to be forwarded to the MTC Commission for approval. The motion carried by the following vote:

Aye: 10 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos and Committee Member Tiedemann

Absent: 3 - Committee Member Mahan, Committee Member Moulton-Peters and Committee Member Spering

3c. [24-0562](#) Assembly Bill 2396 (Reyes): State Partnership for Affordable Housing Registries in California Grant Program

Funds the creation of local or regional online portals through which prospective renters can search for available deed-restricted apartments and submit applications.

Action: Support if Amended / ABAG Executive Board Approval
Support if Amended / MTC Commission Approval

Presenter: Julie Snyder

Attachments: [3c 24-0562 Summary Sheet AB 2396 Reyes.pdf](#)

Upon the motion by Committee Member Tiedemann and second by Committee Member Noack, a support if amended position on AB 2396 (Reyes): State Partnership for Affordable Housing Registries in California Grant Program was adopted to be forwarded to the ABAG Executive Board and MTC Commission, respectively, for approval. The motion carried by the following vote:

Aye: 10 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos and Committee Member Tiedemann

Absent: 3 - Committee Member Mahan, Committee Member Moulton-Peters and Committee Member Spering

3d. [24-0563](#) Senate Bill (SB)1031 (Wiener/Wahab): Connect Bay Area Transportation Revenue Measure Enabling Legislation

Update on SB 1031, Connect Bay Area Act.

Action: Information

Presenter: Andrew B. Fremier

Attachments: [3di_24-0563_Summary_Sheet_SB_1031-Wiener-Wahab.pdf](#)

The following individuals spoke on this item:

Joshua Arce, NorCal Laborers and California Alliance for Jobs; Adina Levin, Seamless Bay Area; Sara Greenwald; Laurel Paget-Seekins, Public Advocates; Zack Deutsch-Gross, TransForm; Abibat Rahman-Davies, Transform; Steve Birdlebough, Chair Transportation and Land Use Coalition of Sonoma County; Peter Straus, SF Transit Riders; Yasha Zarrinkelk, Urban Habitat; Bryan Culbertson; and Carol Taylor, Genesis.

3e. [24-0623](#) Potential Legislation on Bay Area Housing Finance Authority Labor Standards

Potential legislation to authorize the Bay Area Housing Finance Authority (BAHFA) to apply labor standards to regional housing bond proceeds directly allocated to counties and cities.

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Presenter: Julie Snyder

Attachments: [3ei_24-0623_Summary_Sheet_BAHFA_labor_standards.pdf](#)
[3eii_24-0623_Attachment_A_ABAG_Resolution_3_2024.pdf](#)

Upon the motion by Vice Chair Arreguin and second by Committee Member Eklund, a support position on Potential Legislation on Bay Area Housing Finance Authority Labor Standards was adopted to be forwarded to the ABAG Executive Board and MTC Commission, respectively for approval. The motion carried by the following vote:

Aye: 9 - Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos and Committee Member Tiedemann

Absent: 4 - Chair Canepa, Committee Member Mahan, Committee Member Moulton-Peters and Committee Member Sperring

Committee Chair Canepa departed before the vote was taken.

4. Federal Legislation

4a. [24-0457](#) 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 24-0457 Handout-MTC April 2024 DC Report.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, June 14, 2024 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.