



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

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Friday, June 14, 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. Giacopini*, 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. Giacopini, MTC
Ad Hoc Non-Voting Member Present: Commissioner Papan

The following individual participated from a noticed remote location: Member Arreguin.

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 9 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann
- Absent:** 4 - Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Mahan and Committee Member Rabbitt

2. Consent Calendar

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

- Aye:** 9 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann
- Absent:** 4 - Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Mahan and Committee Member Rabbitt

2a. [24-0608](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the May 10, 2024 Meeting

Action: Committee Approval

Attachments: [2a 24-0608 2024-05-10 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

2b. [24-0609](#) 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_24-0609_June_Legislative_History.pdf](#)

2c. [24-0610](#) 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: Julie Snyder

Attachments: [2c_24-0610_MTC_May_2024_Summit_DC_Report.pdf](#)

3. State Legislation

3a. [24-0791](#) Constitutional Amendment to Lower Vote Threshold to Fifty-Five Percent for Infrastructure Bonds

Revises Assembly Constitutional Amendment (ACA) 1 (Aguiar-Curry, 2023) to place on the November 2024 ballot a constitutional amendment to institute a 55 percent vote threshold for housing and infrastructure bonds.

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

Presenter: Julie Snyder

Attachments: [3a 24-0791 Summary Sheet Constitutional Amendment lower vote threshold.pdf](#)

Scott Littlehale, Nor Cal Carpenters Union, spoke on this item.

Upon the motion by Committee Member Eklund and second by Committee Member Tiedemann, a support if amended position on Assembly Constitutional Amendment 10 (Aguiar-Curry) was adopted to be forwarded to the ABAG Executive Board and Commission Approval for approval, respectively. Committee Member Eklund requested Chair Canepa to concur with the emergency procedure to communicate a position on Assembly Constitutional Amendment 10 (Aguiar-Curry) prior to the Commission meeting date. Chair Canepa indicated concurrence. This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual. The motion carried unanimously by the following vote:

Aye: 9 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

Absent: 4 - Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Mahan and Committee Member Rabbitt

3b. [24-0793](#) Assembly Bill 2813 (Aguiar-Curry): Government Investment Act

Implementing legislation for the 55 percent vote threshold constitutional amendment; adds local accountability requirements and makes other changes.

Action: Support and Seek Amendments / ABAG Executive Board Approval
Support and Seek Amendments / Commission Approval

Presenter: Julie Snyder

Attachments: [3b 24-0793 Summary Sheet AB 2813 Aguiar-Curry ACA 1 implementation.pdf](#)

Upon the motion by Committee Member Noack and second by Committee Member Spering, a support if amended position on AB 2813 (Aguiar-Curry) was adopted to be forwarded to the ABAG Executive Board and Commission Approval for approval, respectively. Committee Member Noack requested Chair Canepa to concur with the emergency procedure to communicate a position on AB 2813 (Aguiar-Curry) prior to the Commission meeting date. Chair Canepa indicated concurrence. This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual. The motion carried unanimously by the following vote:

Aye: 9 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

Absent: 4 - Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Mahan and Committee Member Rabbitt

3c. [24-0795](#) Fiscal Year 2024-25 State Budget Update

Status update on the Regional Early Action Program (REAP 2.0) and state transit funding in the fiscal year (FY) 2024-25 State Budget.

Action: Information

Presenter: Julie Snyder

Attachments: [3ci 24_0795_Summary_Sheet_2024-25_State_Budget_Update.pdf](#)
[3cii 24_0795_Attachment_A_MTC-ABAG_REAP_2.0_Letter.pdf](#)
[3ciii 24_0795_Attachment_B_Bay_Area_Transit_Funding_Freeze_Letter_5.14.24.pdf](#)
[3civ 24_0795_Attachment_C_summary-of-joint-legislative-budget-plan.pdf](#)

Adina Levin spoke on this item.
Aleta Dupree, Team Folds, spoke on this item.

3d. [24-0794](#) Assembly Bill 598 (Wicks): Bay Area Housing Finance Authority (BAHFA) Funding

Clarification of the limitations on BAHFA's authority to condition funding disbursements on local jurisdictions' land use and housing policies.

Action: Sponsor / ABAG Executive Board Approval
Sponsor / Commission Approval

Presenter: Julie Snyder

Attachments: [3di_24-0794_Summary_Sheet_AB_598.pdf](#)

[3dii_24-0794_Attachment_A_Letter_to_BAHFA_Board_from_BAC-BIA.pdf](#)

[3diii_24-0794_Attachment_B_Letter_to_BAC-BIA_from_BAHFA_Board_Chair_Pedroza_.pdf](#)

Upon the motion by Committee Member Tiedemann and second by Committee Member Eklund, a sponsor position on AB 598 (Wicks) was adopted to be forwarded to the ABAG Executive Board and Commission Approval for approval, respectively. Committee Member Tiedemann requested Chair Canepa to concur with the emergency procedure to communicate a position on AB 598 (Wicks) prior to the Commission meeting date. Chair Canepa indicated concurrence. This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual. The motion carried unanimously by the following vote:

Aye: 9 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

Absent: 4 - Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Mahan and Committee Member Rabbitt

4. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, July 12, 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.