

Meeting Agenda

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Friday, July 12, 2024

9:45 AM

Board Room - 1st Floor

The Joint MTC ABAG Legislation Committee is scheduled to meet at 9:45 a.m. or immediately following the 9:40 a.m. MTC Planning Committee meeting, whichever occurs later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):
2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81382221685>

iPhone One-Tap: US: +14086380968,,81382221685#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 813 8222 1685

International numbers available: <https://bayareametro.zoom.us/u/kmYHmG8wu>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

3. State Legislation

- 3a.** [24-0763](#) Final Fiscal Year 2024-25 State Budget
- Update on transit and housing funding in the adopted fiscal year (FY) 2024-25 State Budget.
- Action:** Information
- Presenter:** Julie Snyder
- Attachments:** [3a 24-0763 Summary Sheet FY 2024-25 Final State Budget.pdf](#)
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- 3b.** [24-0903](#) State Legislative Update
- Update on priority legislation and bills of interest to MTC/ABAG.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [3b 24-0903 Summary Sheet State Legislative Update.pdf](#)

4. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

5. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, September 13, 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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.



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.

Metropolitan Transportation Commission and Association of Bay Area Governments
Joint MTC ABAG Legislation Committee

July 12, 2024

Agenda Item 2d

MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Subject:

Low-income and communities of color for the city and county of San Francisco appointment to the 2022-2025 MTC Policy Advisory Council.

Background:

MTC Resolution No. 3931, Revised (Attachment A), which created the Policy Advisory Council, specifies that appointments for advisors representing a particular county be made by that county's commissioner.

Commission Vice Chair Josefowitz and Commissioner Ronen have recommended appointing Jaime Vilorio to fill the vacancy to represent the low-income and communities of color for the city and county of San Francisco.

Issues:


None identified

Recommendations:

Staff requests the Joint MTC ABAG Legislation Committee refer MTC Resolution No. 3931, Revised, appoint of Jaime Vilorio to serve the remainder of the term for the current slot vacated by Zelly Lodin on the Policy Advisory Council (through December 2025), to the Commission for approval.

Attachments:

- Attachment A: MTC Resolution No. 3931, Revised


Alix Bockelman

Date: November 18, 2009
W.I.: 1114
Referred by: Legislation
Revised: 03/24/10-C 02/23/11-C
02/22/12-C 07/25/12-C
03/27/13-C 07/24/13-C
07/23/14-C 11/19/14-C
03/25/15-C 09/23/15-C
10/26/16-C 07/26/17-C
10/25/17-C 04/24/19-C
07/24/19-C 02/26/20-C
12/16/20-C 03/24/21-C
11/17/21-C 03/23/22-C
07/27/22-C 10/26/22-C
01/25/23-C 03/22/23-C
06/28/23-C 09/27/23-C
01/24/24-C 07/24/24-C

ABSTRACT

Resolution No. 3931, Revised

This resolution defines the role and responsibilities of the Commission's Policy Advisory Council.

This resolution supersedes Resolution No. 3516. Further discussion of this action is contained in the Executive Director's memorandum dated November 6, 2009. This resolution includes:

- Attachment A, which outlines the mission statement, roles, expectations, procedures, appointment process and membership criteria for the Council;

This resolution was revised on March 24, 2010, to include:

- Attachment B, a table listing the currently appointed advisors and their term.

This resolution was revised on February 23, 2011, to include revisions to Attachment B and:

- Attachment C, a table showing which advisors have been replaced and their replacements.

This resolution was revised on February 22, 2012 to extend the terms of the advisors identified in Attachment B through July 2013.

This resolution was revised on July 25, 2012, to include revisions to Attachment B and Attachment C.

This resolution was revised on March 27, 2013, to add Conflict of Interest and Ethics Training policies to Attachment A.

This resolution was revised on July 24, 2013, to include revisions to Attachment B and Attachment C.

This resolution was revised on July 23, 2014, to include revisions to Attachment B and Attachment C.

This resolution was revised on November 19, 2014, to include revisions to Attachment B and Attachment C.

This resolution was revised on March 25, 2015, to include revisions to Attachment B and Attachment C.

This resolution was revised on September 23, 2015, to include revisions to Attachment B and Attachment C.

This resolution was revised on October 26, 2016, to include revisions to Attachment A, Attachment B and Attachment C.

This resolution was revised on July 26, 2017 to extend the terms of the advisors identified in Attachment B through September or October 2017, depending on final 2017 recruitment appointment.

This resolution was revised on October 25, 2017, to include revisions to Attachment B and Attachment C.

This resolution was revised on April 24, 2019, to include revisions to Attachment B and Attachment C.

This resolution was revised on July 24, 2019, to include revisions to Attachment B and Attachment C.

This resolution was revised on February 26, 2020, to include revisions to Attachment B and Attachment C.

This resolution was revised on December 16, 2020 to extend the terms of the advisors identified in Attachment B through December 2021.

This resolution was revised on March 24, 2021, to include revisions to Attachment B and Attachment C.

This resolution was revised on November 17, 2021, to include revisions to Attachment B and Attachment C.

This resolution was revised on March 23, 2022, to include revisions to Attachment B and Attachment C.

This resolution was revised on July 27, 2022, to include revisions to Attachment B and Attachment C.

This resolution was revised on October 26, 2022, to include revisions to Attachment B and Attachment C.

This resolution was revised on January 25, 2023, to include revisions to Attachment A.

This resolution was revised on March 22, 2023, to include revisions to Attachment B and Attachment C.

This resolution was revised on June 28, 2023, to include revisions to Attachment A.

This resolution was revised on September 27, 2023, to include revisions to Attachment B and Attachment C.

This resolution was revised on January 24, 2024, to include a revisions to Attachment B.

This resolution was revised on July 24, 2024, to include a revisions to Attachment B and Attachment C.

Date: November 18, 2009
W.I.: 1114
Referred by: Legislation

RE: Commission Policy Advisory Council

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3931

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 *et seq.*; and

WHEREAS, MTC seeks to involve citizens of diverse backgrounds and interests in the development of transportation plans and programs, in a manner consistent with applicable state and federal requirements and Commission policy (Resolution No. 2648); and

WHEREAS, MTC seeks to focus its advisory processes around the “Three E” principles of sustainability outlined in the regional transportation plan: a prosperous and globally competitive economy; a healthy and safe environment; and equity wherein all Bay Area residents share in the benefits of a well-maintained, efficient and connected regional transportation system; and

WHEREAS, MTC seeks to utilize its advisors to ensure that a wide spectrum of views are considered in developing transportation policy, and enhance the contributions and effectiveness of its advisors, now, therefore be it

RESOLVED, that the Commission establishes a Policy Advisory Council; and be it further

RESOLVED, that the members of the Policy Advisory Council will be appointed according to the process and shall have the role, tasks, membership and meetings as described in Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length; and be it further

RESOLVED, that the Policy Advisory Council roster is contained in Attachment B to this resolution; and be it further

RESOLVED, that the Executive Director is instructed to secure nominations to fill expired terms and other vacancies and present them to the Commission for confirmation by periodically revising Attachment B; and be it further

RESOLVED, that Resolution No. 3516, Revised, is superseded with the adoption of this resolution.

METROPOLITAN TRANSPORTATION COMMISSION

Scott Haggerty, Chair

The above resolution was entered into by the
Metropolitan Transportation Commission
at a regular meeting of the Commission held
in Oakland, California, on November 18, 2009

Date: November 18, 2009
W.I.: 1114
Referred by: Legislation
Revised: 03/27/13-C 10/26/16-C
01/25/23-C 06/28/23-C

Attachment A
Resolution No. 3931
Page 1 of 4

Attachment A
Metropolitan Transportation Commission
Policy Advisory Council

A. Mission Statement

The mission of the Metropolitan Transportation Commission's Policy Advisory Council (Council) is to advise the Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity. The Council advises the Commission and its staff through the appropriate MTC standing committees on matters within MTC's jurisdiction and as assigned by the Commission.

B. Roles/Expectations

1. Advisors Provide Interest-Based and/or Geographic Perspectives

Advisors should represent the stakeholder interest under which they have been appointed. Although some advisors may be appointed based on an organizational affiliation, they should represent their constituency (not just their individual organization).

2. Responsibilities

Advisors will be expected to regularly attend their Council meetings and to maintain an ongoing engagement with organizations and individuals who make up the advisor's constituency.

3. Council Work Plan

The Commission will hold an annual workshop as a separately agendized meeting with the Policy Advisory Council to set the Council's work plan and schedule for the year. At this meeting, the Commission will identify several priority areas in which it desires feedback and/or research from the Council, and establish appropriate goals and performance measures. Advisors also will be given the opportunity to recommend initiatives of potential relevance to the Commission for inclusion in the work plan.

4. Reporting to the Commission

With the assistance of MTC staff, the Council will report on its work plan progress or present recommendations to the full Commission or MTC's standing committees, as appropriate.

5. Limitations on Advisor Activities

The role of the advisors is to advise the MTC Commission. Advisors are not to convey positions to outside agencies on behalf of the Council, independent of Commission action.

6. Conflict of Interest Policy

In order to avoid potential conflict of interest, no person shall sit on the Policy Advisory Council and concurrently be in a business relationship with MTC/BATA. A member is considered to have a business relationship with MTC/BATA when that member is employed by or serves on the Board of Directors of an organization that has received a grant or contract award from MTC – where MTC staff alone reviews proposals and recommends an organization or organizations for award of that grant or contract. In such cases, the member shall resign from the Council for the duration of the contract or grant, but may reapply for any vacancies upon completion of the contract or grant.

7. Ethics Training

All members of the Council shall complete an ethnics training course within the first year of their term on the Council.

C. Membership

The Council shall be composed of twenty-seven (27) members as follows.

A total of nine (9) members, one from each Bay Area county, shall be selected to represent interests related to the communities of color, environmental justice and low-income issues. A minimum of four members shall represent the communities of color, and a minimum of four shall represent environmental justice/low-income issues. The ninth member shall be selected from either category.

A total of nine (9) members, one from each Bay Area county, shall be selected to represent the interests of disabled persons and seniors. A minimum of four members shall represent senior issues, and a minimum of four shall represent disabled issues. The ninth member shall be selected from either category.

A total of nine (9) members shall be selected to represent interests related to the economy and the environment. A minimum of four members shall represent economy interests and a minimum of four members shall represent environmental interests. The ninth member shall be selected from either category. Of these nine seats, at least five should be held by residents from each of the five most populous counties. The remaining four seats may be selected at large from throughout the entire Bay Area.

There shall be no alternates to the appointed membership.

D. Appointment Process

1. General

MTC staff shall secure nominations to fill terms and vacancies for the Council and present them to the appropriate Commissioners for confirmation. Appointments for advisors representing a particular county will be made by that county's Commissioners. Appointments for all the at-large advisors will be made by the Commission's chair and vice chair. Nominations for members of the Council will be solicited from a wide range of sources including, but not limited to: MTC Commissioners, current advisors, relevant organizations in the community, and via news releases or display ads sent to media outlets in the nine-county Bay Area.

2. Terms of Appointment

In general, advisors will serve four-year terms. Although there are no term limits, MTC Commissioners are to consider length of service and effectiveness before recommending the reappointment of advisors. All advisors wishing to be reappointed must reapply.

E. Procedures

Attendance and Participation

1. Advisors must attend at least two-thirds of the Council's regularly scheduled meetings each year and make a constructive contribution to the work of the Policy Advisory Council. Advisors are allowed to attend remotely provided they coordinate with staff and comply with the public notice and access provisions of the Ralph M. Brown Act. Those who do not do so may be subject to dismissal from the Council at the discretion of the appointing Commissioner(s).

2. Residency Requirements

Advisors must live or work in the nine-county Bay Area.

3. Compensation

Subject to the Commission Procedures Manual (MTC Resolution No. 1058, Revised, Appendix D), advisors will receive a stipend per meeting and be reimbursed for actual expenses for travel, with a maximum of five meetings per month. Meetings are defined as a) publicly noticed meetings or meetings of ad hoc working groups of the Council; b) noticed MTC Commission or committee meetings; or c) attendance at a community meeting at the request of the Commission or MTC staff to provide outreach assistance (i.e., when he/she attends a community meeting with MTC staff to provide an introduction to a particular community).

4. Meeting Frequency and Location of Meetings

The Council will meet regularly as required by its annual work plan. Public meetings will be held at the MTC offices or other locations at a regular time to be agreed upon by the members of the Council.

5. Ad Hoc Working Groups

To implement its work plan, the Council may establish working groups, with participation from MTC staff, on an ad hoc basis.

6. Quorum Requirements

At least 50 percent plus one of the Council's appointed membership must be present to constitute a quorum and vote on issues. The Council can hold discussions in the absence of a quorum, but cannot vote.

7. Election of Council Chair and Vice Chair

The Council will have a chair and a vice-chair, to be elected by the council for a two-year term. Although Council officers may be reelected, regular rotation of these positions among the Council membership is strongly encouraged.

8. Public Meetings

All Council meetings and any ad hoc working group meetings will be noticed and open to the public.

Date: March 24, 2010
W.I.: 1114
Referred by: Legislation
Revised: 02/23/11-C 02/22/12-C 07/25/12-C
07/24/13-C 07/23/14-C 11/19/14-C
03/25/15-C 09/23/15-C 10/26/16-C
07/26/17-C 10/25/17-C 04/24/19-C
07/24/19-C 02/26/20-C 12/16/20-C
03/24/21-C 11/17/21-C 03/23/22-C
07/27/22-C 10/26/22-C 03/22/23-C
09/27/23-C 01/24/24-C 07/24/24-C

Attachment B
Resolution No. 3931
Page 1 of 1

**Metropolitan Transportation Commission
Policy Advisory Council
Term: January 2021 – December 2025**

Advisor Name	Representing	County	Appointing Commissioner(s)
Adina Levin	Environment	At-Large	Chair Pedroza and Vice Chair Josefowitz
Anne Olivia Eldred	Environment	At-Large	Chair Pedroza and Vice Chair Josefowitz
Carina Vinh Lieu	People of Color	Alameda	Dutra-Vernaci, Miley and Schaaf
Carline Au	Economy	At-Large	Chair Pedroza and Vice Chair Josefowitz
Charley Lavery	Older Adult	San Mateo	Papan, Canepa
Chris Fitzgerald	Disabled	Santa Clara	Chavez, Abe-Koga, and Liccardo
Diana Benitez	Environment	At-Large	Chair Pedroza and Vice Chair Josefowitz
Dwayne Hankerson	Disabled	Solano	Spering
Gabriel Borden	Environment	At-Large	Chair Pedroza and Vice Chair Josefowitz
Gabriela Yamilet Orantes	People of Color	Sonoma	Fleming, Rabbitt
Gerald Glaser	Older Adult	Sonoma	Fleming, Rabbitt
Howard Wong	Older Adult	San Francisco	Vice Chair Josefowitz, Ronen, Ahn
Haf Esuf	Economy	At-Large	Chair Haggerty and Vice Chair Pedroza
Jeff Rhoads	Older Adult	Marin	Moulton-Peters
Michael Baldini	Low-Income/Environmental Justice	Napa	Chair Pedroza (for Napa County)
Pamela Campos	Economy	At-Large	Chair Pedroza and Vice Chair Josefowitz
Phil Pierce	Environment	At-Large	Chair Pedroza and Vice Chair Josefowitz
Randi Kinman	Low-Income/Environmental Justice	Santa Clara	Chavez, Abe-Koga, and Liccardo
Roland Wong	Disabled	Alameda	Dutra-Vernaci, Miley and Thao
Terrence (Terry) Keith Scott	Older Adult	Napa	Chair Pedroza (for Napa County)
Vinay Pimple	Disabled	Contra Costa	Glover, Worth
Walter Wilson	Economy	At-Large	Chair Haggerty and Vice Chair Pedroza
Wendi Kallins	Low-Income/Environmental Justice	Marin	Connolly
William Goodwin	People of Color	Contra Costa	Glover, Worth
Zachary Deutsch-Gross	Economy	At-Large	Chair Pedroza and Vice Chair Josefowitz
John Parker Jr.	People of Color	Solano	Spering
Jaime Viloria	Low-Income/Communities of Color	San Francisco	Vice Chair Josefowitz and Ronen

Date: February 23, 2011
W.I.: 1114
Referred by: Legislation
Revised: 07/25/12-C 07/24/13-C
07/23/14-C 11/19/14-C
03/25/15-C 09/23/15-C
10/26/16-C 10/25/17-C
04/24/19-C 07/24/19-C
02/26/20-C 03/24/21-C
11/17/21-C 03/23/22-C
07/27/22-C 10/26/22-C
03/22/23-C 09/27/23-C
07/24/24-C

Attachment C
Resolution No. 3931
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**Metropolitan Transportation Commission
Policy Advisory Council
Former Advisors and Their Replacements**

Former Advisor	Time Served	Representing	Replaced By	Replaced On
Andrew Casteel	March 2010 – June 2010	Environment	Sandi Galvez, Environment	February 23, 2011
Ann Hancock	March 2010 – July 2010	Environment	Tanya Narath, Environment	February 23, 2011
Allison M. Hughes	March 2010 – September 2011	Equity	Jim E. Blacksten, Equity	July 25, 2012
Evelina Molina	March 2010 – February 2012	Equity	Elizabeth A. Clary, Equity	July 25, 2012
Cheryl O'Connor	March 2010 – February 2012	Economy	Alan R. Talansky, Economy	July 25, 2012
Carmen Rojas	March 2010 – November 2010	Equity	Yokia Mason, Equity	February 23, 2011
Abigail Thorne-Lyman	March 2010 – June 2010	Environment	Tina King Neuhausel, Environment	February 23, 2011
Dolores Jaquez	March 2010 – July 2013	Equity	Elizabeth Clary, Equity	July 24, 2013
Federico Lopez	March 2010 – July 2013	Equity	Timothy Reeder, Equity	July 24, 2013
Yokia Mason	February 2011 – July 2013	Equity	Carlos Castellanos, Equity	July 24, 2013
Tanya Narath	February 2011 – July 2013	Environment	Chris Coursey, Environment	July 24, 2013
Tina King Neuhausel	February 2011 – July 2013	Environment	Linda Jeffrey Sailors, Environment	July 24, 2013
Kendal Oku	March 2010 – July 2013	Equity	Veda Florez, Equity	July 24, 2013
Lori Reese-Brown	March 2010 – July 2013	Equity	Richard Burnett, Equity	July 24, 2013
Frank Robertson	March 2010 – July 2013	Equity	Mark Nicholson, Equity	July 24, 2013
Dolly Sandoval	March 2010 – July 2013	Equity	Marie Marchese, Equity	July 24, 2013
Egon Terplan	March 2010 – July 2013	Environment	Benjamin Schweng, Environment	July 24, 2013
Jack Gray	July 2013 – April 2014	Economy	Cathleen Baker, Environment	July 23, 2014
Marie Marchese	July 2013 – October 2013	Equity	Harriet Wolf, Equity	November 19, 2014
Mordechai Winter	July 2013 – June 2014	Equity	Charles Kaufman, Equity	November 19, 2014

Former Advisor	Time Served	Representing	Replaced By	Replaced On
Cathleen Baker	March 2010 – July 2014	Equity	Shireen Malekafzali, Equity	November 19, 2014
Chris Coursey	July 2013 – November 2014	Environment	Cynthia Murray, Economy	March 25, 2015
Tim Reeder	July 2013 – December 2014	Equity	Michelle R. Hernandez, Equity	September 23, 2015
Bena Chang	March 2010 – November 2014	Economy	Scott Lane, Environment	September 23, 2015
Joanne Busenbark	September 2013 – September 2015	Equity	Sudhir Chaudhary, Equity	October 26, 2016
Linda Jeffrey Sailors	July 2013 – May 2016	Environment	Sydney Fang, Environment	October 26, 2016
Gerald Rico	March 2010 – June 2016	Equity	Cathleen Baker, Equity	October 26, 2016
Sandi Galvez	February 2011 – June 2016	Environment	Jonathan Fearn, Economy	October 26, 2016
Cathleen Baker	July 2014 – October 2016	Environment	Anna Lee, Environment	October 26, 2016
Caroline Banuelos	March 2010 – October 2017	Equity	Adrian Mendoza, Equity	October 25, 2017
Naomi Armenta	March 2010 – October 2017	Equity	Abigail Cochran, Equity	October 25, 2017
Elizabeth A. Clary	July 2013 – October 2017	Equity	Rick Coates, Equity	October 25, 2017
Sydney Fang	October 2016 – October 2017	Environment	Wendi Kallins, Environment	October 25, 2017
Jonathan Fearn	October 2016 – October 2017	Economy	Teddy Kÿ-Nam Miller, Economy	October 25, 2017
Bob Glover	September 2013 – October 2017	Economy	Matt Regan, Economy	October 25, 2017
Charles Kaufman	November 2014 – October 2017	Equity	Marc Madden, Equity	October 25, 2017
Scott Lane	September 2015 – October 2017	Environment	Corinne Winter, Environment	October 25, 2017
Jerry Levine	July 2013 – October 2017	Environment	Adina Levin, Environment	October 25, 2017
Shireen Malekafzali	November 2014 – October 2017	Equity	Daniel Saver, Equity	October 25, 2017
Mark Nicholson	July 2013 – October 2017	Equity	Rahmon Momoh, Equity	October 25, 2017
Mike Pechner	July 2013 – October 2017	Equity	Richard Burnett, Equity	October 25, 2017
Alan R. Talansky	July 2012 – October 2017	Economy	Patrick Wolff, Economy	October 25, 2017
Harriet Wolf	November 2014 – October 2017	Equity	Michael Lopez, Equity	October 25, 2017
Richard Burnett	March 2010 – October 2017	Equity	K. Patrice Williams, Equity	October 25, 2017
Wil Din	September 2013 – October 2017	Equity	Jerri Diep, Equity	October 25, 2017
Corinne Winter	October 2017 – December 2018	Environment	Anne Olivia Eldred, Environment	April 24, 2019
Jerri Diep	October 2017 – January 2019	Equity	Daisy Ozim, Equity	July 24, 2019
Sudhir Chaudhary	October 2017 – March 2019	Equity	Terry Scott, Equity	February 26, 2020
Matt Regan	October 2017 – July 2018	Economy	Bob Glover, Economy	February 26, 2020
Teddy Kÿ-Nam Miller	October 2017 – July 2019	Economy	Christina Gotuaco, Economy	February 26, 2020
Patrick Wolff	October 2017 – October 2019	Economy	Walter Wilson, Economy	February 26, 2020
Daniel Saver	October 2017 – December 2019	Equity	Pamela Campos, Equity	January 12, 2022
Jim E. Blacksten	July 2012 – July 2020	Equity	Frank Welte, Equity	March 24, 2021
Cathleen Baker	October 2016 – July 2019	Equity	Michael Baldini, Equity	February 26, 2020
K. Patrice Williams	October 2017 – June 2020	Equity	Benjamin Edokpayi, Equity	January 12, 2022
Daisy Ozim	July 2019 – December 2020	Equity	Christina Gotuaco, Equity	January 12, 2022
Abigail Cochran	October 2017 – August 2021	Equity	Howard Wong, Equity	January 12, 2022

Former Advisor	Time Served	Representing	Replaced By	Replaced On
Adrian Mendoza	October 2017 – December 2021	Equity	Gabriela Yamilet Orantes, Equity	January 12, 2022
Anna Lee	October 2016 – March 2020	Environment	Genay Markham, Environment	January 12, 2022
Bob Glover	February 2020 – December 2021	Economy	Ilaf Esuf, Economy	January 12, 2022
Carlos Castellanos	2007 – December 2021	Equity	Carina Vinh Lieu	January 12, 2022
Cynthia Murray	March 2015 – December 2021	Economy	Rodney K. Nickens, Economy	January 12, 2022
Marc Madden	October 2017 – December 2021	Equity	Phil Pierce, Environment	January 12, 2022
Michael Lopez	October 2017 – December 2021	Equity	Chris Fitzgerald, Equity	January 12, 2022
Michelle Hernandez	Sept. 2015 – December 2021	Equity	Vinay Pimple, Equity	January 12, 2022
Rahmon Momoh	October 2017 – December 2021	Equity	William Goodwin, Equity	January 12, 2022
Richard Burnett	March 2010 – December 2021	Equity	Dwayne Hankerson, Equity	January 12, 2022
Rick Coates	October 2017 – December 2021	Equity	Gerald Glaser, Equity	January 12, 2022
Terry Scott	February 2020 – December 2021	Equity	Hans Korve, Equity	March 23, 2022
Benjamin Schweng	July 2013 – December 2021	Environment	Rachel Zack, Environment	January 12, 2022
Hans Korve	n/a	Equity	Terry Scott, Equity	April 13, 2022
Benjamin Edokpayi	January 2022 – April 2022	Equity	John Parker Jr., Equity	July 27, 2022
Christina Gotuaco	February 2020 – September 2022	Equity	Zelly Lodin, Environment	October 26, 2022
Richard Hedges	July 2003 – February 2023	Equity	Charley Lavery, Equity	March 22, 2023
Frank Welte	March 24, 2021 – May 1, 2023	Equity	Roland Wong, Equity	September 27, 2023
Rodney K. Nickens	January 2022 – August 17, 2023	Economy	Jeff Rhoads, Economy	September 27, 2023
Genay Markham	January 2022 - July 11, 2023	Environment	Diana Benitez, Environment	September 27, 2023
Rachel Zack	January 2022 – August 9, 2023	Environment	Carline Au, Economy	September 27, 2023
Walter Wilson	February 2020 – August 23, 2023	Economy	Gabriel Borden, Environment	September 27, 2023
Zelly Lodin	October 2022 – February 20, 2024	Equity	Jaime Viloria, Equity	July 24, 2024

**Metropolitan Transportation Commission and Association of Bay Area Governments
Joint MTC ABAG Legislation Committee**

July 12, 2024

Agenda Item 3a

Final Fiscal Year 2024-25 State Budget

Subject:

Update on transit and housing funding in the adopted fiscal year (FY) 2024-25 State Budget.

Background:

The final budget negotiated by Governor Newsom and legislative leaders – Assembly Bill 106 - was signed on June 27, 2024. The \$280 billion spending plan closes a budget shortfall of over \$45 billion and is forecast to remain balanced through FY 2025-26. Notable provisions include an almost 8 percent across the board cut of most departments' General Fund budgets and the elimination of many vacant positions. Key transportation and housing provisions are summarized below.

Transportation

- Maintained the multi-year \$5.1 billion funding agreement in last year's budget for public transit, but deferred some appropriations to future years and shifted \$839 million from the General Fund to the Greenhouse Gas Reduction Fund. Our analysis indicates these changes should not have any direct service impacts on Bay Area operators.
- Rejected the Governor's proposed cut to the Active Transportation Program and provided \$600 million over six years instead.
- Rejected the proposed \$148 million cut to the competitive Transit and Intercity Rail Capital Program (TIRCP).
- Reduced grade separations funding by \$350 million, affecting projects awarded funding in Cycle 6 of the TIRCP and the Port and Freight Infrastructure Program. A pending budget trailer bill (Senate Bill 173) requires Caltrans and CalSTA to prioritize those awarded projects for other available state funding. It requires the Secretary of Transportation to report to the Legislature on any funding identified for awarded projects by April 30, 2025.

Housing

- Restored \$260 million in one-time funding to the REAP 2.0 Program (reducing the Governor's proposed \$300 million cut to just \$40 million). This was a huge win for metropolitan planning organizations across the state and, more importantly, the housing and mobility strategies that the investments will fund. **As a result, we anticipate that MTC's \$102 million grant will be reduced by just \$6 million.**
- Added \$500 million for the Low Income Housing Tax Credit program and \$1 billion for the Homeless Housing, Assistance, and Planning program.
- Cut \$1.1 billion from other housing programs, including \$235 million from the Infill Infrastructure Grant Program, \$484 million from the new Foreclosure Intervention and Housing Preservation Program, and \$153 million from CalHome.

Recommendation:

Information

Attachments:

None


Alix Bockelman

**Metropolitan Transportation Commission and Association of Bay Area Governments
Joint MTC ABAG Legislation Committee**

July 12, 2024

Agenda Item 3b

State Legislative Update

Subject:

Update on priority legislation and bills of interest to MTC/ABAG.

Background:

The State Legislature is on recess until August 5, 2024, when hearings and floor votes will resume. The 2023-24 two-year session ends on August 31, 2024, with August 16 being the last day for fiscal committees to hear bills. At the time this summary sheet was finalized, eight bills were still pending on which MTC and/or ABAG have taken a position. At your meeting, staff will provide a verbal update on their status and brief the committee on other key bills that are still active and relevant to MTC/ABAG's 2024 Advocacy Program.

Issues:

None identified

Recommendations:

Information

Attachments:

None


Alix Bockelman