

Meeting Minutes - Final

Joint MTC ABAG Legislation Committee

Jesse Arreguin, Chair Vacant, Vice Chair
Members

*Eddie Ahn, David Canepa, Carol Dutra-Vernaci,
Pat Eklund, Victoria Fleming, Dave Hudson,
Alfredo Pedroza, David Rabbitt, Belia Ramos,*

Jim Spering, Vacant, Vacant, Vacant, Vacant, and Vacant
Non-Voting Members
Dorene M. Giacopini and Vacant

Friday, November 4, 2022

9:45 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 12 - Committee Member Hudson, Committee Member Halliday, Committee Member Eklund, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Canepa, Committee Member Dutra-Vernaci, Committee Member Schaaf and Committee Member Rabbitt

Absent: 5 - Vice Chair Liccardo, Chair Arreguin, Committee Member Connolly, Committee Member Mar and Committee Member Fleming

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Rabbitt and Commissioner Worth

2. Consent Calendar

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

Aye: 11 - Committee Member Hudson, Committee Member Halliday, Committee Member Eklund, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Dutra-Vernaci, Committee Member Schaaf and Committee Member Rabbitt

Absent: 6 - Vice Chair Liccardo, Chair Arreguin, Committee Member Connolly, Committee Member Mar, Committee Member Canepa and Committee Member Fleming

2a. [22-1510](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the October 14, 2022 Meeting

Action: Committee Approval

Attachments: [2a 22-1510 2022-10-14 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

Commissioner Canepa arrived after the approval of the Consent Calendar.

3. State and Federal Legislation

3a. [22-1511](#) Draft 2023 MTC and ABAG Joint Advocacy Program

Draft 2023 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3ai 22-1511 Draft Advocacy Program Summary Sheet.pdf](#)
[3aii 22-1511 Attachment A 2023 DRAFT MTC ABAG Advocacy Program.pdf](#)

Vinay Pimple spoke on this item.
Rich Hedges spoke on this item.

3b. [22-1512](#) 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: [3b 22-1512 MTC Report October 2022.pdf](#)

4. Public Comment / Other Business

5. Adjournment / Next Meeting

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