

## Meeting Minutes - Draft

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair    Jesse Arreguin, Vice Chair*

*Members*

*Eddie Ahn, Ken Carlson, Carol Dutra-Vernaci, Pat Eklund,  
Dave Hudson, Matt Mahan, Stephanie Moulton-Peters,  
Sue Noack, David Rabbitt, Belia Ramos, James P. Spering,  
Aaron Tiedemann, Vacant, and Vacant*

*Non-Voting Member*

*Dorene M. Giacomini*

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Friday, June 9, 2023

9:45 AM

Board Room - 1st Floor

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

**Present:** 11 - Committee Member Eklund, Committee Member Spering, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Noack, Committee Member Moulton-Peters, Committee Member Tiedemann and Committee Member Carlson

**Absent:** 2 - Vice Chair Arreguin and Committee Member Mahan

Non-Voting Member Present: Commissioner Giacomini

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

The following individuals participated from noticed remote locations: Member Giacomini, Member Eklund, Member Ramos.

Member Dave Hudson is no longer a member of this body effective June 8, 2023.

Contra Costa County Supervisor Ken Carlson and Aaron Tiedemann, Mayor of the City of Albany were appointed to the Committee effective April 27, 2023.

## 2. Consent Calendar

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

**Aye:** 11 - Committee Member Eklund, Committee Member Spering, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Noack, Committee Member Moulton-Peters, Committee Member Tiedemann and Committee Member Carlson

**Absent:** 2 - Vice Chair Arreguin and Committee Member Mahan

- 2a. [23-0660](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the April 14, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [2a 23-0660 2023-04-12 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [23-0661](#) 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 23-0661 Handout June Legislative History.pdf](#)

- 2c. [23-0716](#) MTC Resolution No. 4590: Revised Draft 2023 MTC Public Participation Plan

**Action:** MTC Commission Approval

**Presenter:** Alex Eisenhart

**Attachments:** [2ci 23-0716 Summary Sheet 2023 MTC PPP.pdf](#)  
[2cii 23-0716 Attachment A MTC PPP Reso No 4590.pdf](#)  
[2ciii 23-0716 Attachment B MTC PPP CBO Engagement.pdf](#)  
[2civ 23-0716 Attachment C MTC PPP Revisions.pdf](#)

### 3. State Legislation

**3a.**     [23-0663](#)     Fiscal Year (FY) 2023-24 State Budget Update

Update on FY 2023-24 state budget, with a focus on transportation, housing, and climate adaptation provisions.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [3a 23-0663 Summary Sheet State Budget.pdf](#)

Wendi Kallins spoke on this item.

Adina Levin spoke on this item.

**3b.**     [23-0796](#)     Assembly Bill 761 (Friedman): Transit Transformation Task Force

Establishes a statewide task force to identify transit funding needs to support ridership growth, recommend policies aimed at increasing transit ridership and the customer experience, and recommend new rider-focused state performance metrics.

**Action:** Support / MTC Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3bi 23-0796 Summary Sheet AB 761 Friedman.pdf](#)

[3bii 23-0796 Attachment A AB 761 Friedman Known Positions.pdf](#)

Adina Levin spoke on this item.

**Upon the motion by Committee Member Moulton-Peters and second by Committee Member Dutra-Vernaci, a support position on AB 761 (Friedman) was adopted to be forwarded to the Commission for approval. The motion carried unanimously by the following vote:**

**Aye:** 11 - Committee Member Eklund, Committee Member Spering, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Noack, Committee Member Moulton-Peters, Committee Member Tiedemann and Committee Member Carlson

**Absent:** 2 - Vice Chair Arreguin and Committee Member Mahan

**3c.**     [23-0814](#)     Assembly Bill 1377 (Friedman): Homelessness Assistance on Transit

Expands reporting requirement for recipients of state Homeless Housing, Assistance and Prevention Program funds to include a summary of efforts to improve service delivery to unsheltered individuals on transit systems within the recipient's jurisdiction.

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

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3ci 23-0814 Summary Sheet AB 1377 Friedman.pdf](#)  
[3cii 23-0814 Attachment A AB 1377 Friedman Known Positions.pdf](#)

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

**Upon the motion by Committee Member Ahn and second by Committee Member Moulton-Peters, a support position on AB 1377 (Friedman) 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 - Committee Member Eklund, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Noack, Committee Member Moulton-Peters, Committee Member Tiedemann and Committee Member Carlson

**Absent:** 3 - Vice Chair Arreguin, Committee Member Spering and Committee Member Mahan

Commissioner Spering departed before the vote.

**3d. [23-0798](#) Assembly Bill 1657 (Wicks): Statewide Housing Bond**

Places a \$10 billion general obligation (GO) bond on the March 2024 statewide ballot for a variety of housing production and preservation programs.

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

**Presenter:** Julie Snyder

**Attachments:** [3di 23-0798 Summary Sheet AB 1657 Wicks.pdf](#)  
[3dii 23-0798 Attachment A Positions on AB 1657.pdf](#)

**Upon the motion by Committee Member Tiedemann and second by Committee Member Carlson, a support position on AB 1657 (Wicks) 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 - Committee Member Eklund, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Noack, Committee Member Moulton-Peters, Committee Member Tiedemann and Committee Member Carlson

**Absent:** 3 - Vice Chair Arreguin, Committee Member Spering and Committee Member Mahan

**4. Federal Legislation**

**4a. [23-0662](#) 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 23-0662 Handout Summit Strategies MTC Report May 2023.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, July 14, 2023 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.**