

Meeting Agenda

Joint MTC ABAG Legislation Committee

David Canepa, Chair Ken Carlson, Vice Chair

Friday, May 9, 2025 10:05 AM Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):

Danville Office of Candace J. Kay Andersen, 309 Diablo Road, Danville, CA 94526

Office of Supervisor David Rabbitt, 575 Administration Dr, Room 100A, Santa Rosa, CA 95403

Office of Supervisor Mitch Mashburn, 675 Texas Street, Suite 6500, Fairfield, CA 94533

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/81019061426
iPhone One-Tap: US: +16694449171,,81019061426#

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: 810 1906 1426

International numbers available: https://bayareametro.zoom.us/u/kbaMu7apMT

- All standing committee meeting agendas may also be accessed on
 - MTC's website here: https://mtc.ca.gov/meetings-eventsOn Legistar here: https://mtc.legistar.com/Calendar.aspx

Detailed instructions on participating via Zoom are available here: 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 business day before the scheduled meeting date.

Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Martha Silver

Roster

David Canepa (Chair), Eddie Ahn, Candace Andersen, Pat Burt, Pamela Campos, Ken Carlson (Vice Chair), Noelia Corzo, Pat Eklund, Marilyn Ezzy Ashcraft, Dorene M. Giacopini*, Alicia John-Baptiste, Rebecca Kaplan, Matt Mahan, Mitch Mashburn, David Rabbitt, Belia Ramos, Carlos Romero, Wanda Williams, and Vacant (ABAG-1)

*Non-Voting Member

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (9).

2. Consent Calendar

2a. 25-0483 Approval of Joint MTC ABAG Legislation Committee Minutes of the April

11, 2025 Meeting

Action: Committee Approval

Attachments: 2a 25-0483 2025-04-11 Joint MTC ABAG Legislation Committee Meeting

2b. <u>25-0484</u> Legislative History

Detailed list of bills the ABAG and MTC are tracking in Sacramento,

including those ABAG or MTC supports or opposes.

<u>Action:</u> Information
<u>Presenter:</u> Julie Snyder

<u>Attachments:</u> 2b 25-0484 Handout-May Legislative History.pdf

3. State Legislation

3a. 25-0678 Fiscal Year 2025-26 State Budget Update

Overview of California's fiscal year (FY) 2025-26 state budget and implications for Bay Area Housing Finance Authority (BAHFA) and

Cap-and-Trade Extension.

Action: Information

<u>Presenter:</u> Georgia Gann Dohrmann and Julie Snyder

Attachments: 3ai 25-0678 Summary Sheet Fiscal Year 2025–26 State Budget Update.pu

3aii 25-0678 Attachment A Bay Area Delegation BAHFA Budget Request.

3aiii 25-0678 Attachment B MTC ABAG Cap and Trade Extension Advoca

3aiv 25-0678 Handout Coalition sign-on letter Budget Request–Sustaining

3b. <u>25-0679</u> Assembly Bill 804 (Wicks): Medi-Cal Housing Support Services

Adds housing support services as a new Medi-Cal benefit for enrollees experiencing homelessness or at risk of becoming homeless to stabilize

their housing situation.

Action: Support / ABAG Executive Board Approval

Support / Commission Approval

<u>Presenter:</u> Julie Snyder

Attachments: 3bi 25-0679 Summary Sheet AB-804-Wicks.pdf

3bii 25 0679 Attachment A List of Supporters.pdf

3c. <u>25-0704</u> Senate Bill 750 (Cortese): California Residential Mortgage Insurance

Program

Creates a multifamily housing loan insurance and credit enhancement

program backed by the state's AA-credit rating.

Action: Support / ABAG Executive Board Approval

Support / Commission Approval

<u>Presenter:</u> Julie Snyder

Attachments: 3c 25-0704 Summary Sheet SB 750 Cortese.pdf

3d. <u>25-0654</u> Housing Legislative Landscape

Overview of housing-related legislation moving forward in the current

session.

<u>Action:</u> Information
<u>Presenter:</u> Julie Snyder

Attachments: 3di 25-0654 Summary Sheet Housing Legislative Landscape.pdf

3dii 25-0654 Attachment A Major 2025 Housing Legislation.pdf

3e. <u>25-0581</u> Senate Bill (SB) 125 (Chapter 54, Statutes of 2023) Transit Transformation

Task Force: Proposed MTC Priorities for Report to the Legislature

Information on the proposed MTC priorities for the SB 125 Transit

Transformation Task Force and CalSTA report to the Legislature regarding strategies to grow transit ridership and improve the transit experience for

all transit users.

<u>Action:</u> Information

<u>Presenter:</u> Alix Bockelman

Attachments: 3ei 25-0581 Summary Sheet SB125 Transit Task Force Report.pdf

3eii 25-0581 Att A SB125 Transit Task Force Report.pdf

3eiii 25-0581 SB 125 Task Force Roster.pdf

4. Federal Legislation

4a. 25-0485 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

<u>Presenter:</u> Georgia Gann Dohrmann

Attachments: 4ai 25-0485 Handout-April Washington D.C. Legislative Update.pdf

4aii 25-0485 Attachment B Surface Transportation Reauthorization MTC S

5. 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.

5a. <u>25-0768</u> Public Comment / Other Business

Attachments: 5a 25-0768 General Public Comment Received.pdf

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, June 13, 2025 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 Titulo 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.