

# **Meeting Agenda**

# **Joint MTC ABAG Legislation Committee**

David Canepa, Chair Vacant, Vice Chair

Friday, March 14, 2025 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.

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/85184989611
iPhone One-Tap: US: +16694449171,,85184989611#

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: 851 8498 9611

International numbers available: https://bayareametro.zoom.us/u/keylzxemK6

All standing committee meeting agendas may also be accessed on MTC's website here: https://mtc.ca.gov/meetings-events
On 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 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, Ken Carlson, Pat Eklund, Dorene M. Giacopini\*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, Belia Ramos, Carlos Romero, Wanda Williams, Vacant (ABAG-3), and Vacant (MTC-3)

\*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 (6).

#### 2. Consent Calendar

2a. <u>25-0190</u> Approval of Joint MTC ABAG Legislation Committee Minutes of the

February 14, 2025 Meeting

<u>Action:</u> Committee Approval

Attachments: 2a 25-0190 2025-02-14 Joint MTC ABAG Legislation Committee Meeting

**2b.** <u>25-0385</u> Assembly Bill 334 (Petri-Norris): Tolling Interoperability

Facilitates national tolling interoperability by authorizing toll agencies to share only necessary information with out-of-state toll facility operators.

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: 2b 25-0385 Summary Sheet AB 334 Petrie Norris Toll Interoperability.pdf

**2c.** <u>25-0191</u> 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

<u>Attachments:</u> <u>2c 25-0191 Handout-March Legislative History.pdf</u>

### 3. State Legislation

**3a.** 25-0382 Senate Bill 63 (Wiener/Arreguín): Transportation Revenue Measure

**Enabling Legislation** 

Status update on Senate Bill (SB) 63 (Wiener/Arreguín), the regional

transportation revenue measure authorizing legislation.

<u>Action:</u> Information

<u>Presenter:</u> Rebecca Long

Attachments: 3a 25-0382 Summary Sheet SB 63 Wiener-Arreguin TRM Enabling Legisla

**3b.** <u>25-0383</u> Cap and Trade Update and Advocacy Principles

Overview of Cap and Trade extension discussions in Sacramento and requested support of the recommended principles to guide MTC and

ABAG's advocacy.

Action: Support / ABAG Executive Board Approval

Support / Commission Approval

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

Attachments: 3bi 25-0383 Summary Sheet Cap and Trade Principles.pdf

3bii 25-0383 Attachment A Draft MTC Cap and Trade Principles.pdf

3biii 25-0383 Attachment B Bay Area Share of Cap and Trade.pdf

3biv 25-0383 Attachment C DRAFT Climate Safe Infrastructure Coalition F
3bv 25-0383 Attachment D CTA Letter on Cap Trade Reauth-FINAL.pdf
3bvi 25-0383 Attachment E Housing Environmental Equity Organization Pr

**3c.** 25-0384 Assembly Bill 697 (Wilson): Resilient State Route 37 Corridor Permitting

Legislation

Enable the Resilient State Route (SR) 37 partners to advance the SR 37 program in the most cost-effective and environmentally beneficial manner by allowing corridor improvements to follow the California Endangered

Species Act (CESA) process for permitting.

Action: Support / Commission Approval

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

Attachments: 3c 25-0384 Summary Sheet Resilient State Route 37 Permitting Legislation

**3d.** <u>25-0386</u> Assembly Bill 736 (Wicks) and Senate Bill 417 (Cabaldon): Affordable

Housing Bond Act of 2026

Places a \$10 billion general obligation (GO) bond measure on the June 2026 statewide ballot for a variety of housing production and preservation

programs.

Action: Support and Seek Amendment / ABAG Executive Board Approval

Support and Seek Amendment / Commission Approval

<u>Presenter:</u> Julie Snyder

Attachments: 3di 25-0386 Summary Sheet AB 736 Wicks and SB 417 Cabaldon.pdf

3dii 25-0386 Attachment A AB 736 SB 417 Known Positions.pdf

## 4. Federal Legislation

**4a.** <u>25-0193</u> 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

<u>Attachments:</u> 4a 25-0193 Washington D.C. Legislative Update.pdf

### 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.

## 6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, April 11, 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.