

Meeting Agenda

Joint MTC ABAG Legislation Committee

David Canepa, Chair Vacant, Vice Chair

Friday, February 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.

This meeting shall consist of a simultaneous teleconference call at the following location(s): Pleasant Hill Office of Ken Carlson, 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/83617467069>

iPhone One-Tap: US: +14086380968,,83617467069#

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: 836 1746 7069

International numbers available: <https://bayareametro.zoom.us/u/kdWqZ3kPOI>

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. Giacobini*,
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.** [25-0091](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the
January 10, 2025 Meeting
- Action:** Committee Approval
- Attachments:** [2a 25-0091 2025-01-10 Joint MTC ABAG Legislation Committee Meeting](#)
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- 2b.** [25-0092](#) 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 25-0092 Handout-February Legislative History.pdf](#)
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- 2c.** [25-0093](#) 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:** [2c 25-0093 Washington D.C. Legislative Update.pdf](#)

- 2d.** [25-0182](#) Senate Bill 71 (Wiener): Environmental Streamlining for Sustainable Transportation
- Removes the statutory sunset in current law that exempts certain transit, bicycle and pedestrian projects from California Environmental Quality Act (CEQA) requirements and makes other updates. The bill is consistent with MTC's longstanding advocacy - MTC supported the bill that initially established the CEQA exemption [Senate Bill (SB) 288 (Wiener, 2020)] as well as SB 922 (Wiener, 2022), Senator Wiener's first attempt to remove the statutory sunset.
- Action:** Support / Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [2d 25-0182 Summary Sheet SB 71 Wiener.pdf](#)

3. State Legislation

- 3a.** [25-0184](#) Regional Transportation Revenue Measure Polling Results
- Overview by EMC Research, Inc. (EMC) of polling results related to a future regional transportation revenue measure.
- Action:** Information
- Presenter:** Rebecca Long, MTC and Ruth Bernstein, EMC
- Attachments:** [3a 25-0184 Summary Sheet Polling Results.pdf](#)
[3aii 25-0184 Handout Transportation Regional Measure Survey Report.pdf](#)
- 3b.** [25-0185](#) Draft Transportation Revenue Measure Principles
- Legislative update on enabling legislation for a transportation revenue measure and draft principles to guide MTC's advocacy.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [3b 25-0185 Summary Sheet TRM Principles.pdf](#)

- 3c.** [25-0202](#) Senate Bill (SB) 239 (Arreguín): Ralph M. Brown Act Teleconferencing Reform
- Co-sponsor SB 239 (Arreguín) to expand remote meeting options for non-decision-making local legislative bodies - including advisory boards - that do not take final action.
- Action:** Co-Sponsor / ABAG Executive Board Approval
Co-Sponsor / Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [3ci 25-0202 Summary Sheet Brown Act Teleconferencing Reform.pdf](#)
[3cii 25-0202 Attachment A Council Memo to AB 817 MTC Brown Act Re](#)
- 3d.** [25-0260](#) Regional Housing Needs Allocation Credit for Preservation
- Co-sponsor a bill by Assemblymember Sharon Quirk-Silva to allow cities and counties to earn credit toward their Regional Housing Needs Allocation (RHNA) targets by preserving “naturally occurring affordable housing” with long-term deed restrictions.
- Action:** Co-Sponsor / ABAG Executive Board Approval
Co-Sponsor / Commission Approval
- Presenter:** Julie Snyder
- Attachments:** [3d 25-0260 Summary Sheet RHNA preservation bill.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, March 14, 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.