

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

David Canepa, Chair Vacant, Vice Chair

Friday, January 10, 2025

9:45 AM

Board Room - 1st Floor

Roster

David Canepa (Chair), Eddie Ahn, Ken Carlson, Pat Eklund,
Dorene M. Giacomini*, Matt Mahan, Stephanie Moulton-Peters,
Sue Noack, David Rabbitt, Belia Ramos, James P. Spering,
Vacant, Vacant, Vacant and Vacant

*Non-Voting Member

1. Call to Order / Roll Call / Confirm Quorum

Present: 8 - Chair Canepa, Committee Member Ahn, Committee Member Carlson, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos and Committee Member Spering

Absent: 2 - Committee Member Mahan and Committee Member Rabbitt

Ad Hoc Non-Voting Members Present: Commissioner Kaplan.

The following individual participated from a noticed remote location: Member Carlson.

2. Consent Calendar

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

Aye: 8 - Chair Canepa, Committee Member Ahn, Committee Member Carlson, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos and Committee Member Spering

Absent: 2 - Committee Member Mahan and Committee Member Rabbitt

2a. [24-1544](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the December 13, 2024 Meeting

Action: Committee Approval

Attachments: [2a 24-1544 2024-12-13 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

2b. [25-0062](#) 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_25-0062_Handout-January_Legislative_History.pdf](#)

2c. [25-0063](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointments

Action: Commission Approval

Presenter: Ky-Nam Miller

Attachments: [2ci_25-0063_Summary_Sheet_MTC_Res_No_3931_Rev_MTC_Council_Appointments.pdf](#)
[2cii_25-0063_Attachment_A_MTC_Res_No_3931_Rev_MTC_Council_Appointments.pdf](#)

2d. [24-1545](#) 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: [2d_24-1545_Handout_DC_Report_to_MTC_December_2024_Report.pdf](#)

3. State and Federal Legislation

3a. [24-1547](#) Final 2025 MTC/ABAG Joint Advocacy Program

Final 2025 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: ABAG Executive Board Approval
Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [3ai Summary Sheet 2025 Advocacy Program.pdf](#)
[3aii Attachment A FINAL 2025 Advocacy Program.pdf](#)

Upon the motion by Committee Member Ramos and second by Committee Member Eklund, the Final 2025 MTC/ABAG Joint Advocacy Program was revised to include approval of the advocacy platform that also includes sponsoring citizen's initiative legislation for Bay Area Housing Finance Authority (BAHFA) that provides direction to staff to get the Commission and ABAG Executive Board involved in the Regional Housing Determination to ensure the Regional Housing Needs Allocation (RHNA) process is reflective of the concerns of the bodies raised by the member jurisdictions during the last RHNA process was referred to the ABAG Executive Board and Commission for approval, respectively. The motion carried by the following vote:

Aye: 8 - Chair Canepa, Committee Member Ahn, Committee Member Carlson, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos and Committee Member Spring

Absent: 2 - Committee Member Mahan and Committee Member Rabbitt

3b. [24-1548](#) Overview of Governor Newsom's Fiscal Year 2025-26 State Budget Proposal

Highlights of Governor's proposed Fiscal Year 2025-26 budget, including planned transit investments.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3b Summary Sheet Overview of Governor Newsom's Fiscal Year 2025-26 State Budget Proposal.pdf](#)

4. Public Comment / Other Business

5. Adjournment / Next Meeting

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

