

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



SEPTEMBER 13, 2024

1 **JOINT MTC ABAG LEGISLATION COMMITTEE**

2 **FRIDAY, SEPTEMBER 13TH, 2024, 9:45 AM**

3

4 **CHAIR, DAVID CANEPA:** GOOD MORNING. I WOULD LIKE TO CALL TO
5 ORDER THIS MEETING OF THE JOINT MTC ABAG LEGISLATION
6 COMMITTEE. THIS MEETING IS WEBCAST ON THE MTC AND ABAG WEB
7 SITES. COMMITTEE MEMBERS AND MEMBERS OF THE PUBLIC
8 PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED
9 HAND FEATURE OR DIAL STAR NINE AND I WILL CALL UPON THEM AT
10 THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED
11 UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBERS. ROLL CALL
12 VOTE TAKEN FOR ALL ACTION ITEMS DUE TO REMOTE COMMITTEE MEMBER
13 PARTICIPATING TODAY. WOULD THE CLERK CALL THE ROLL AND CONFIRM
14 A QUORUM?

15

16 **CLERK OF THE BOARD:** WILL DO, CHAIR CANEPA?

17

18 **CHAIR, DAVID CANEPA:** HERE.

19

20 **CLERK OF THE BOARD:** VICE CHAIR ARREGUIN, WE WILL LOOP BACK.
21 MEMBER AHN?

22

23 **EDDIE AHN:** HERE.

24

25 **CLERK OF THE BOARD:** MEMBER CARLSON?



1

2 **KEN CARLSON:** HERE .

3

4 **CLERK OF THE BOARD:** FROM YOUR REMOTE LOCATION. THANK YOU .

5 MEMBER DUTRA-VERNACI?

6

7 **CAROL DUTRA-VERNACI:** HERE .

8

9 **CLERK OF THE BOARD:** ECKLUND?

10

11 **PAT EKLUND:** HERE .

12

13 **CLERK OF THE BOARD:** GIACOPINI, NON-VOTING?

14

15 **DORENE M. GIACOPINI:** HERE .

16

17 **CLERK OF THE BOARD:** MAHAN IS ABSENT. MOULTON-PETERS?

18

19 **STEPHANIE MOULTON-PETERS:** HERE .

20

21 **CLERK OF THE BOARD:** THANK YOU. NOACK?

22

23 **SUE NOACK:** HERE .

24

25 **CLERK OF THE BOARD:** RABBITT?



1

2 **DAVID RABBIT:** HERE.

3

4 **CLERK OF THE BOARD:** RAMOS?

5

6 **CHAIR, BELIA RAMOS, ABAG AC:** HERE.

7

8 **CLERK OF THE BOARD:** MEMBER TIEDEMANN?

9

10 **AARON TIEDEMANN:** HERE.

11

12 **CLERK OF THE BOARD:** SPERING? THANK YOU. WE HAVE QUORUM.

13

14 **CHAIR, DAVID CANEPA:** WE HAVE REQUEST FOR REMOTE PARTICIPATION

15 UNDER AB 2449 FOR VICE CHAIR ARREGUIN?

16

17 **V. CHAIR, JESSE ARREGUIN:** YES I'M REQUESTING TO PARTICIPATE

18 REMOTELY UNDER AB 2449 JUST CAUSE BECAUSE OF A CONTAGIOUS

19 ILLNESS THAT PREVENTS A MEMBER FROM ATTENDING IN-PERSON. THERE

20 IS NO ONE PRESENT IN THE ROOM THAT I'M IN OVER 18, AND THANK

21 YOU FOR CONSIDERING MY REQUEST.

22

23 **CHAIR, DAVID CANEPA:** THANK YOU. YOUR REQUEST IS NOTED. WE'RE

24 ADDING VICE CHAIR ARREGUIN AS PRESENT. AGENDA ITEM TWO, AGENDA



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1 ITEM TWO INCLUDES AGENDA ITEMS 2A THROUGH 2C DO I HAVE A
2 MOTION AND SECOND TO APPROVE THE CONSENT CALENDAR?

3

4 **PAT EKLUND:** I'LL MAKE THE MOTION TO APPROVE THE CONSENT
5 CALENDAR?

6

7 **AARON TIEDEMANN:** SECOND.

8

9 **CHAIR, DAVID CANEPA:** ROLL CALL PLEASE.

10

11 **CLERK OF THE BOARD:** MOTION BY ECKLUND AND SECOND BY NOACK.
12 CHAIR CANEPA?

13

14 **CHAIR, DAVID CANEPA:** AYE.

15

16 **CLERK OF THE BOARD:** VICE CHAIR ARREGUIN?

17

18 **V. CHAIR, JESSE ARREGUIN, ABAG LC:** YES.

19

20 **CLERK OF THE BOARD:** AHN?

21

22 **EDDIE AHN:** YES.

23

24 **CLERK OF THE BOARD:** CARLSON?

25



1 **KEN CARLSON:** AYE.

2

3 **CLERK OF THE BOARD:** DUTRA-VERNACI?

4

5 **CAROL DUTRA-VERNACI:** AYE.

6

7 **CLERK OF THE BOARD:** ECKLUND?

8

9 **PAT EKLUND:** AYE.

10

11 **CLERK OF THE BOARD:** MEMBER MAHAN IS ABSENT. MEMBER MOULTON-

12 PETERS?

13

14 **STEPHANIE MOULTON-PETERS:** YES.

15

16 **CLERK OF THE BOARD:** THANK YOU. MEMBER NOACK?

17

18 **SUE NOACK:** YES.

19

20 **CLERK OF THE BOARD:** MEMBER RABBITT?

21

22 **DAVID RABBIT:** AYE.

23

24 **CLERK OF THE BOARD:** THANK YOU. MEMBER RAMOS?

25



1 **CHAIR, BELIA RAMOS, ABAG AC:** AYE.

2

3 **CLERK OF THE BOARD:** SPERING? AND TIEDEMANN?

4

5 **AARON TIEDEMANN:** AYE.

6

7 **CLERK OF THE BOARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY
8 ALL MEMBERS PRESENT.

9

10 **CHAIR, DAVID CANEPA:** ALL RIGHT. AGENDA ITEM 3A, 2024
11 LEGISLATIVE UPDATE. GEORGIA GANN DOHRMANN. THANK YOU.

12

13 **GEORGIA GANN-DOHRMANN:** GOOD MORNING. GEORGIA GANN DOHRMANN,
14 MTC STAFF. THIS IS AN INFORMATION ITEM. YOU HAVE QUITE A FEW
15 PAGES IN YOUR PACKET SUMMARIZING THE 2024 LEGISLATIVE SESSION.
16 I WILL TRY TO QUICKLY HIGHLIGHT FOUR BS, BILLS, BUDGET, BALLOT
17 MEASURES, AND BAHFA. ON THE BILL SIDE I WANT TO HIGHLIGHT OF
18 COURSE THAT A TRANSPORTATION REVENUE MEASURE WAS A REALLY BILL
19 CONVERSATION UP IN SACRAMENTO. OBVIOUSLY THAT CONVERSATION IS
20 ONGOING THIS YEAR. IN THE REALM OF THE TRANSPORTATION WORLD
21 THERE ARE TWO OTHER BILLS THAT ARE REALLY PERSONALITY THAT ARE
22 AWAITING THE GOVERNOR'S SIGNATURE THAT I WANT TO HIGHLIGHT.
23 FIRST IS SENATE BILL 960 FROM SENATOR WIENER, THIS RELATES TO
24 COMPLETE STREETS AND TRANSIT PRIORITY. AND I SPECIFICALLY
25 WANTED TO HIGHLIGHT ON THE TRANSIT PRIORITY COMPONENT THAT ONE



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1 OF THE ELEMENTS OF THE TRANSFORMATION ACTION PLAN HAS BEEN
2 ADVANCING TRANSIT PRIORITY IMPLEMENTATION. THIS BODY HAS BEEN
3 INTERESTED FOR SOME YEARS ON WHAT WE COULD DO AT THE STATE
4 LEVEL TO SUPPORT TRANSIT PRIORITY IMPLEMENTATION, AND THE
5 ISSUE WASN'T REALLY RIPE UNTIL THIS YEAR. THAT, SORT OF,
6 RIPENESS PIECE IS REALLY DUE TO A LOT OF THE HARD WORK THAT
7 WENT ON OUTSIDE OF THE LEGISLATIVE SPACE FROM ALL THE FOLKS ON
8 THE GROUND IN THE BAY AREA THAT ARE WORKING ON TRANSIT
9 TRANSFORMATION ACTION PLAN ITEMS, HOLDING ONE WORKSHOPS,
10 ENGAGING WITH STAKEHOLDERS THEY DID THE WORK NEEDED TO
11 IDENTIFY WHAT THE PROBLEM IS AT THE STATE LEVEL AND SENATOR
12 WIENER WAS ABLE TO RUN A BILL THAT, SORT OF, GETS TO THE FIX.
13 SO ANYWAYS THAT'S A BILL THAT MTC SUPPORTED AND WE ARE
14 AWAITING ACTION ON THE GOVERNOR'S DESK. ANOTHER BILL TO CALL
15 OUT RELATES TO THE SONOMA-MARIN AREA RAIL TRANSIT DISTRICT
16 SENATE BILL 904 BY SENATOR DODD THIS BILL WOULD AUTHORIZE
17 SMART'S SALES TAX REAUTHORIZATION TO BE PUT ON THE BALLOT VIA
18 CITIZEN'S INITIATIVE. IT'S REALLY IMPORTANT FOR, A, FOR SMART,
19 FOR THAT REAUTHORIZATION, AND B, IT'S REALLY IMPORTANT THAT WE
20 ARE WATCHING EVERYTHING RELATED TO CITIZEN'S INITIATIVE
21 PRECEDENCE BECAUSE THERE IS MORE INTEREST IN CITIZEN'S
22 INITIATIVES AS A WAY TO SECURE SELF-HELP THROUGHOUT THE STATE
23 AND REGION. SO WE WILL BE KEEPING AN EYE AND UPDATING YOU ON
24 THE STATUS. THE REALLY BIG YEAR WITH A TIGHT BUDGET PAYING
25 MOST ATTENTION ENGAGED MOSTLY AROUND DEFENSE ON TRANSIT



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1 OPERATIONS WE'RE COMMITTED IN THE PRIOR YEAR BUDGETS AND MTC
2 HAS COMMITTED FUNDING FROM THE BIG TRANSIT OPERATIONS DEAL
3 FROM LAST YEAR AND REALLY GOOD NEWS THOSE RESOURCES ARE
4 PRESERVED IN THIS YEAR'S STATE BUDGET. THE ITEM THAT WAS
5 AROUND REGIONAL EARLY ACTION PLAN 2.0 RESOURCES AND I WANT TO
6 GIVE A BIG SHOUT OUT TO ALL OF YOU WHO WERE UP IN SACRAMENTO
7 ADVOCATING FOR THE PRESERVATION OF REAP 2.0 MONEY DURING LOBBY
8 DAYS AND A LOT OF YOU PICKED UP THE PHONE AND ASKED FOR THOSE
9 FUNDS TO BE PRESERVED AND THERE WAS A SLIGHT HAIRCUT AT THE
10 END OF THE DAY IN THE BUDGET BUT GIVEN WHAT THE PROPOSED CUT
11 WAS, IT'S A REALLY HUGE WIN THOSE FUNDS ARE PRESERVED. ON THE
12 BALLOT SIDE, WITH REALLY TIGHT BUDGET, A HUGE, SORT OF, NEW
13 MONEY CONVERSATION IN SACRAMENTO WAS ON BALLOT MEASURES. JULIE
14 IS GOING TO COVER THAT IN SOME OF THE ITEMS THAT ARE ACTION
15 ITEMS FOR YOU NEXT YEAR -- NOT NEXT YEAR -- LATER IN THE
16 AGENDA -- [LAUGHTER] I DID ALSO WANT TO CALL OUT THAT A LOT OF
17 THE WORK AROUND THE BALLOT MEASURES, AND, AGAIN, WHAT YOU ARE
18 GOING TO BE HEARING ABOUT IN THE NEXT AGENDA ITEMS REALLY,
19 SORT OF -- MTC AND ABAG LEADERSHIP WERE VERY INVOLVED IN
20 HELPING SUPPORT THE OUTCOMES THAT ARE, YOU KNOW, GOING TO BE
21 ON THE BALLOT THIS YEAR. SO THAT WAS A BIG EFFORT. AND THEN
22 THE LAST THING I'LL HIT ON IS THE BAY AREA HOUSING FINANCE
23 AUTHORITY. THERE IS AN ABAG AND MTC SPONSORED BILL THAT IS ON
24 THE GOVERNOR'S DESK RIGHT NOW. IT'S AB 598, WICKS, THAT BILL
25 MOVED FORWARD IN RESPONSE TO CONCERNS RAISED BY THE BAY AREA



1 BUSINESS COMMUNITY ABOUT SOME POTENTIAL UNINTENDED
2 CONSEQUENCES FROM THE REGIONAL AFFORDABLE HOUSING BOND. SO
3 ABAG AND MTC RAN A BILL WITH ASSEMBLYMEMBER WICKS THAT
4 CLARIFIES THAT BAHFA DOES NOT HAVE THE AUTHORITY TO CONDITION
5 FUNDING FROM A REGIONAL HOUSING MEASURE ON THE PRESENCE OR
6 ABSENCE OF LOCAL LAND USE AND HOUSING POLICIES. AGAIN, THAT IS
7 ON THE GOVERNOR'S DESK AND WE'RE ANXIOUSLY AWAITING THE
8 RESULTS OF THAT. SO, WITH THAT I'LL CLOSE AND OPEN FOR
9 QUESTIONS.

10

11 **CHAIR, DAVID CANEPA:** ANY QUESTIONS OR COMMENTS? SEEING NONE.
12 DO WE HAVE PUBLIC COMMENT?

13

14 **CLERK OF THE BOARD:** THERE WAS NO WRITTEN CORRESPONDENCE
15 RECEIVED ON THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM OR
16 ZOOM WISHING TO SPEAK ON THIS ITEM.

17

18 **CHAIR, DAVID CANEPA:** GREAT. THANK YOU VERY MUCH. THAT BRINGS
19 US TO AGENDA ITEM 3B, PROPOSITION FIVE, AFFORDABLE HOUSING AND
20 PUBLIC INFRASTRUCTURE VOTE THRESHOLD. JULIE SCHNEIDER.

21

22 **JULIE SNYDER:** GOOD MORNING CHAIR AND MEMBERS, JULIE SCHNEIDER
23 MTC AND ABAG STAFF THIS ITEM IS RECOMMENDING ON POSITION ON
24 THE NOVEMBER BALLOT MEASURE CONSTITUTIONAL AMENDMENT THAT
25 WOULD ALLOW REGIONAL BOUNDS FOR AFFORDABLE HOUSING SPECIFIED



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1 PUBLIC INFRASTRUCTURE TO BE PASSED WITH 55% THRESHOLD CURRENT
2 LAW SETS THRESHOLD AT 2/3. BOUNDARY AROUND TYPES OF HOUSING
3 AND INFRASTRUCTURE COULD BE FUNDED WITH 55% VOTE THESE INCLUDE
4 PUBLIC TRANSIT ROADS HIGHWAYS FLOOD SEA LEVEL RISE PROTECTION
5 PROGRAMS MULTI-SINGLE-FAMILY HOMES AMONG OTHERS. THE MEASURE
6 IMPOSES THE MOST EXPENSIVE ACCOUNTABILITY REQUIREMENTS FOR
7 BONDS THAT WE HAVE SEEN IN STATE LAW INCLUDING CAP ON
8 ADMINISTRATIVE EXPENSES OF 5%, APPOINTMENT OF A TRAINED
9 CITIZEN'S OVERSIGHT COMMITTEE AND REGULAR INDEPENDENT AUDITS.
10 AS GEORGIA MENTIONED, WE STRONGLY SUPPORTED THE MEASURES THAT
11 THE BILLS THAT PUT PROP FIVE ON THE BALLOT THROUGH ACA ONE AND
12 ACA10 BOTH AUTHORED BY OUR ASSEMBLY MAJORITY LEADER AGUIAR
13 CURRY. FUTURE HOUSING BONDS, FUTURE TRANSPORTATION BONDS,
14 FUTURE CLIMATE BONDS THERE, IS A LONG LIST OF POTENTIAL
15 MEASURES THAT WOULD HELP IMPLEMENT MTC ABAG'S PRIORITIES THAT
16 COULD BENEFIT FROM THIS. AND FOR THAT REASON WE ARE
17 RECOMMENDING A SUPPORT POSITION. AND I'M HAPPY TO ANSWER ANY
18 QUESTIONS.

19

20 **CHAIR, DAVID CANEPA:** GREAT OF THE THANK YOU VERY MUCH JULIE.
21 ARE THERE ANY QUESTIONS OR COMMENTS? FROM BOARD MEMBERS?
22 SEEING NONE. DO WE HAVE ANY PUBLIC COMMENT?

23



1 **CLERK OF THE BOARD:** THERE IS NO WRITTEN CORRESPONDENCE
2 RECEIVED ON THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM OR
3 ZOOM WISHING TO SPEAK.

4

5 **CHAIR, DAVID CANEPA:** GREAT. THANK YOU VERY MUCH. IS THERE A
6 MOTION ON THE TABLE?

7

8 **SPEAKER:** MOVE SUPPORT.

9

10 **CHAIR, DAVID CANEPA:** IS THERE A SECOND?

11

12 **CAROL DUTRA-VERNACI:** DUTRA-VERNACI SECONDS.

13

14 **CHAIR, DAVID CANEPA:** SECOND BY DUTRA-VERNACI. ROLL CALL VOTE
15 PLEASE.

16

17 **CLERK OF THE BOARD:** ARREGUIN?

18

19 **V. CHAIR, JESSE ARREGUIN, ABAG LC:** YES.

20

21 **CLERK OF THE BOARD:** CANEPA?

22

23 **CHAIR, DAVID CANEPA:** YES.

24

25 **CLERK OF THE BOARD:** AHN? CARLSON?



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1

2 **KEN CARLSON:** YES.

3

4 **CLERK OF THE BOARD:** DUTRA-VERNACI?

5

6 **CAROL DUTRA-VERNACI:** AYE.

7

8 **CLERK OF THE BOARD:** ECKLUND?

9

10 **PAT EKLUND:** AYE.

11

12 **CLERK OF THE BOARD:** MAHAN? IS ABSENT. MOULTON-PETERS?

13

14 **STEPHANIE MOULTON-PETERS:** YES.

15

16 **CLERK OF THE BOARD:** NOACK?

17

18 **SUE NOACK:** YES.

19

20 **CLERK OF THE BOARD:** RABBITT?

21

22 **DAVID RABBIT:** AYE.

23

24 **CLERK OF THE BOARD:** RAMOS?

25



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1 **CHAIR, BELIA RAMOS, ABAG AC:** AYE.

2

3 **CLERK OF THE BOARD:** SPERING?

4

5 **CHAIR MTC PC, JAMES P. SPERING:** AYE.

6

7 **CLERK OF THE BOARD:** TIEDEMANN?

8

9 **AARON TIEDEMANN:** AYE.

10

11 **CLERK OF THE BOARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY

12 ALL MEMBERS PRESENT.

13

14 **CHAIR, DAVID CANEPA:** ALL RIGHT. THAT BRINGS US TO AGENDA ITEM

15 3C WHICH IS THE PROPOSITION FOUR AUTHORIZES BONDS FOR SAFE

16 DRINKING WATER, WILDFIRE PREVENTION, AND PROTECTING

17 COMMUNITIES, NATURAL LANDS FROM CLIMATE RISK. JULIE SCHNEIDER?

18

19 **JULIE SNYDER:** GOOD MORNING AGAIN MTC ABAG STAFF PROPOSITION

20 FOUR IS A \$10 BILLION CLIMATE BOND APPEARING ON THE NOVEMBER

21 BALLOT AND STAFF IS RECOMMENDING A SUPPORT POSITION ON THIS.

22 THIS WAS PLACED ON THE BALLOT BY LEGISLATURE AND REFLECTS TWO

23 YEARS OF NEGOTIATIONS BETWEEN BOTH THE HOUSES AND GOVERNOR AND

24 MANY STAKEHOLDERS IT WOULD REFRESH A NUMBER OF EXISTING STATE

25 PROGRAMS AS WELL AS FUND NEW EFFORTS OF PARTICULAR INTEREST



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1 GIVEN OUR AGENCY'S PRIORITIES, \$1.2 BILLION ALLOCATED TO
2 PROTECT THE COAST FROM SEA LEVEL RISE OTHER AND CLIMATE
3 IMPACTS. AT LEAST \$85 MILLION IN THIS POT IS RESERVED FOR
4 PROJECTS THAT ARE CONSISTENT WITH THE SAN FRANCISCO BAY
5 RESTORATION AUTHORITY ACT OR THE SAN FRANCISCO BAY AREA
6 CONSERVATION PROGRAM. GIVEN THE EXTREME WILDFIRES THAT WE HAVE
7 SEEN IN THE NORTH BAY OVER THE LAST TEN YEARS, WE WERE VERY
8 PLEASED TO SEE A PROGRAM CALLED THE WILDFIRE MITIGATION
9 PROGRAM BEING SUPPLEMENTED WITH \$135 MILLION. THIS IS THE ONLY
10 STATE PROGRAM THAT'S FOCUSED ON THE TYPES OF STRUCTURE
11 HARDENING PROJECTS THAT DIRECTLY PROTECT HOMES FROM WILDFIRES.
12 THOSE ARE JUST A COUPLE OF THE PROGRAMS THAT WOULD BE FUNDED
13 PROPOSITION FOUR. OTHERS ADDRESS NEEDS RANGING FROM SAFE
14 DRINKING WATER, EXTREME HEAT MITIGATION AGRICULTURAL LAND
15 HIGHLIGHTED OVERARCHING PROVISIONS FOR A BOND SET ASIDE FOR
16 DISADVANTAGED COMMUNITIES, CRAFTED IN A WAY THAT THE BAY AREA
17 WITH HIGH MEDIAN INCOMES CAN COMPETE FAIRLY FOR THOSE FUNDS.
18 I'LL STOP THERE AND AGAIN WE RECOMMEND A SUPPORT POSITION ON
19 THIS. THANK YOU

20

21 **CHAIR, DAVID CANEPA:** THANK YOU VERY MUCH. DO I HAVE A MOTION?

22

23 **CHAIR, BELIA RAMOS, ABAG AC:** MOVED.

24

25 **CHAIR, DAVID CANEPA:** SO MOVED BY RAMOS.



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1

2 **PAT EKLUND:** I'LL SECOND THE MOTION.

3

4 **CHAIR, DAVID CANEPA:** SECOND BY ECKLUND. PUBLIC COMMENT FIRST.

5

6 **CLERK OF THE BOARD:** THERE IS NO WRITTEN CORRESPONDENCE
7 RECEIVED NO ONE IN THE BOARDROOM WISHING TO SPEAK. GOING BACK
8 TO ROLL CALL. CANEPA?

9

10 **CHAIR, DAVID CANEPA:** AYE.

11

12 **CLERK OF THE BOARD:** ARREGUIN?

13

14 **V. CHAIR, JESSE ARREGUIN:** YES.

15

16 **CLERK OF THE BOARD:** AHN? CARLSON?

17

18 **KEN CARLSON:** AYE.

19

20 **CLERK OF THE BOARD:** DUTRA-VERNACI?

21

22 **CAROL DUTRA-VERNACI:** AYE.

23

24 **CLERK OF THE BOARD:** ECKLUND?

25



1 **PAT EKLUND:** AYE. AND THANK YOU FOR THE LAST -- [INDISCERNIBLE]

2

3 **CLERK OF THE BOARD:** MEMBER MAHAN IS ABSENT. MEMBER MOULTON-
4 PETERS?

5

6 **STEPHANIE MOULTON-PETERS:** AYE.

7

8 **CLERK OF THE BOARD:** NOACK?

9

10 **SUE NOACK:** YES.

11

12 **CLERK OF THE BOARD:** RABBITT?

13

14 **DAVID RABBIT:** YES.

15

16 **CLERK OF THE BOARD:** RAMOS? SPERING? TIEDEMANN?

17

18 **AARON TIEDEMANN:** AYE.

19

20 **CLERK OF THE BOARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
21 PRESENT.

22

23 **CHAIR, DAVID CANEPA:** GETS US TO AGENDA ITEM 4A WHICH IS IN ALL
24 YOUR PACKETS. BUT WE HAVE THE WASHINGTON DC LEGISLATIVE
25 UPDATE. GEORGIA?



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1

2 **GEORGIA GANN-DOHRMANN:** THE REPORT IS IN YOUR PACKET FOR
3 REVIEW. I WOULD RECOMMEND THAT IF YOU HAVE A CHANCE TO SKIM
4 THE FIRST ITEM ON THERE, ENTITLED PEPRA DEADLINE LOOMING. AND
5 WE'RE HAPPY TO ANSWER ANY QUESTIONS.

6

7 **CHAIR, DAVID CANEPA:** GREAT. ARE THERE ANY QUESTIONS FROM
8 MEMBERS? SEEING NONE. IS THERE ANY PUBLIC COMMENT?

9

10 **CLERK OF THE BOARD:** THERE IS NO WRITTEN CORRESPONDENCE
11 RECEIVED ON THIS ITEM AND NO ONE IN THE BOARDROOM OR ZOOM
12 WISHING TO SPEAK ON IT.

13

14 **CHAIR, DAVID CANEPA:**

15

16 **CHAIR, DAVID CANEPA:** AGENDA ITEM FIVE PUBLIC COMMENTS OR OTHER
17 BUSINESS?

18

19 **CLERK OF THE BOARD:** THERE IS NO WRITTEN CORRESPONDENCE
20 RECEIVED ON THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM.

21

22 **CHAIR, DAVID CANEPA:** DIDN'T HAVE MY COFFEE. ITEM SIX
23 ADJOURNMENT. THE NEXT MEETING OF THE JOINT MTC ABAG
24 LEGISLATION COMMITTEE WILL BE HELD FRIDAY, AT THE BAY AREA
25 METRO CENTER 375 BEALE STREET SAN FRANCISCO AND OTHER REMOTE



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1 LOCATIONS. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO
2 THE PUBLIC. [ADJOURNED]
3



NTT

Broadcasting Government