

Meeting Minutes - Final

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Friday, September 13, 2024

9:45 AM

Board Room - 1st Floor

Roster

**David Canepa (Chair), Jesse Arreguin, (Vice Chair), Eddie Ahn, Ken Carlson,
Carol Dutra-Vernaci, Pat Eklund, Dorene M. Giacopini*, Matt Mahan,
Stephanie Moulton-Peters, Sue Noack, David Rabbitt, Belia Ramos,
James P. Spering, Aaron Tiedemann, Vacant, and Vacant**

***Non-Voting Member**

1. Call to Order / Roll Call / Confirm Quorum

Present: 12 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

Absent: 1 - Committee Member Mahan

Non-Voting Member Present: Dorene M. Giacopini, MTC

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

The following individual participated from a noticed remote location: Member Carlson.
Member Arreguin invoked AB 2449.

2. Consent Calendar

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

Aye: 12 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

Absent: 1 - Committee Member Mahan

- 2a. [24-0940](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the July 12, 2024 Meeting

Action: Committee Approval

Attachments: [2a 24-0940 2024-07-12 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [24-0941](#) 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 24-0941 Handout-September Legislative History.pdf](#)

- 2c. [24-1041](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Action: Commission Approval

Presenter: Ky-Nam Miller

Attachments: [8i 24-1041 Summary Sheet Policy Advisory Council Appointment.pdf](#)
[8i 24-1041 MTC Resolution 3931.pdf](#)

3. State Legislation

3a. [24-0943](#) 2024 Legislative Update

Overview of significant bills of interest to MTC/ABAG.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3a Summary Sheet 2024 Legislative Update.pdf](#)

3b. [24-1087](#) Proposition 5: Affordable Housing and Public Infrastructure Vote Threshold

State constitutional amendment to allow local bonds for affordable housing for low- and middle-income Californians or for public infrastructure, including roads and public transportation, water and fire protection, to be approved by 55 percent of voters.

Action: Support / ABAG Executive Board Approval
Support / Commission Approval

Presenter: Julie Snyder

Attachments: [10a 24-1087 Summary Sheet Proposition 5.pdf](#)

Upon the motion by Committee Member Tiedemann and second by Committee Member Dutra-Vernaci, a support position on Proposition 5 was adopted to be forwarded to the ABAG Executive Board and Commission for approval, respectively. The motion carried by the following vote:

Aye: 12 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

Absent: 1 - Committee Member Mahan

- 3c. [24-1112](#) Proposition 4: Authorizes Bonds for Safe Drinking Water, Wildfire Prevention, and Protecting Communities and Natural Lands from Climate Risks

Authorizes \$10 billion in state General Obligation bonds for various projects to reduce climate risks and impacts.

Action: Support / ABAG Executive Board Approval
Support / Commission Approval

Presenter: Julie Snyder

Attachments: [10b_24-1112_Summary_Sheet_Proposition_4.pdf](#)
[10b_24-1112_Attachment_A-Table_of_Proposition_4_Programs.pdf](#)

Upon the motion by Committee Member Ramos and second by Committee Member Eklund, a support position on Proposition 4 was adopted to be forwarded to the ABAG Executive Board and Commission for approval, respectively. The motion carried by the following vote:

Aye: 12 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spring and Committee Member Tiedemann

Absent: 1 - Committee Member Mahan

4. Federal Legislation

- 4a. [24-0942](#) 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: [4a_24-0942_Handout-MTC_August_2024_DC_Report.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, October 11, 2024 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.