

## Meeting Agenda

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair    Jesse Arreguin, Vice Chair*

*Members*

*Eddie Ahn, Carol Dutra-Vernaci, Pat Eklund, Dave Hudson,  
Matt Mahan, Stephanie Moulton-Peters, Sue Noack,  
David Rabbitt, Belia Ramos, James P. Spering, Vacant, Vacant,  
Vacant, and Vacant*

*Non-Voting Members*

*Dorene M. Giacopini and Vacant*

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Friday, April 14, 2023

9:45 AM

Board Room - 1st Floor

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This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Napa County Administration Building, 1195 Third Street, Suite 310-Crystal Conference Room,  
Napa, CA 94559

City of Novato Administrative Offices, 922 Machin Ave, Baget Conference Room, Novato, CA  
94945

Pinole Public Library, 2935 Valley Road, Pinole, CA 94564

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.

Committee Members and 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/89746298863>

iPhone One-Tap: US: +13462487799,,89746298863# or +17193594580,,89746298863#

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: 897 4629 8863

International numbers available: <https://bayareametro.zoom.us/j/kd5Mb7gXtQ>

Detailed instructions on participating via Zoom are available at:

<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](mailto: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. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

## 1. Call to Order / Roll Call / Confirm Quorum

*Quorum: A quorum of this body shall be a majority of its regular voting members (7).*

## 2. Consent Calendar

- 2a. [23-0419](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the March 10, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [2a 23-0419 2023-03-10 Joint MTC ABAG Legislation Committee Meeting](#)

- 2b. [23-0420](#) 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:** Georgia Gann Dohrmann

**Attachments:** [2b Handout April Legislative History.pdf](#)

## 3. State Legislation

- 3a. [23-0509](#) MTC/ABAG Sacramento Advocacy Visit - May 2023

Update on preparations for MTC/ABAG's May 2023 Sacramento advocacy trip.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3a 23-0509 Summary Sheet MTC ABAG Sacramento Advocacy Visit May](#)

- 3b. [23-0510](#) Assembly Bill 645 (Friedman): Speed Safety Pilot Program

Revised version of legislation MTC supported in 2021 and 2022 (Assembly Bill (AB) 550 (Chiu, 2021) and AB 2336 (Friedman, 2022)) to authorize specified cities to implement five-year pilots to test speed safety cameras, under specific circumstances.

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

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3b 23-0510 Summary Sheet AB 645 Friedman.pdf](#)

**3c.**     [23-0511](#)     Assembly Bill 413 (Lee): Vehicles: Stopping, Standing and Parking Near a Crosswalk

Prohibits vehicles from stopping, standing or parking within 20 feet of a marked crosswalk or intersection to improve visibility of bicyclists and pedestrians.

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

**Presenter:**         Georgia Gann Dohrmann

**Attachments:**     [3c 23-0511 Summary Sheet AB 413 Lee.pdf](#)

**3d.**     [23-0536](#)     Assembly Bill 463 (Hart): Priority Access to Electricity for Public Transportation

Provides public transportation access to the electric grid during emergencies.

**Action:**             Support / MTC Commission Approval

**Presenter:**         Georgia Gann Dohrmann

**Attachments:**     [3d 23-0536 Summary Sheet AB 463 Hart.pdf](#)

**3e.**     [23-0513](#)     Senate Bill 532 (Wiener): Local Ballot Measure Labels

Provides option for local bonds and other tax measures to provide details via the voter guide instead of on the ballot label, with transparency safeguards.

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

**Presenter:**         Julie Snyder

**Attachments:**     [3e 23-0513 Summary Sheet SB 532 Wiener.pdf](#)

#### **4. Federal Legislation**

**4a.**     [23-0514](#)     MTC/ABAG Washington, D.C. Advocacy Trip

Summary of MTC and ABAG's joint advocacy visit to Washington, D.C.

**Action:**             Information

**Presenter:**         Georgia Gann Dohrmann

**Attachments:**     [4ai 23-0514 Summary Sheet MTC-ABAG Washington D.C. Advocacy Trip.](#)  
[4aii 23-0514 Attachment A ABAG-MTC Bay Area Housing-2023 Handout.p](#)  
[4aiii 23-0514 Attachment B MTC ABAG March 2023 DC Advocacy Sched](#)

**4b.**    [23-0421](#)            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:**            [4b 23-0421 Handout Summit Strategies MTC Report March 2023.pdf](#)

**5. Public Comment / Other Business**

*Committee Members and 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, May 12, 2023 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](http://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.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.