

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



APRIL 14, 2023

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JOINT MTC ABAG LEGISLATION COMMITTEE

FRIDAY, APRIL 14TH, 2023, 9:45 AM

CHAIR, DAVID CANEPA: THANK YOU. I WOULD LIKE TO CALL TO ORDER THE JOINT MTC ABAG LEGISLATION COMMITTEE. THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE TELECONFERENCE ATTENDS WILL BE CALLED ON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. ROLL CALL.

CLERK OF THE BOARD: CANEPA?

CHAIR, DAVID CANEPA: HERE.

CLERK OF THE BOARD: ARREGUIN?

V. CHAIR, JESSE ARREGUIN: HERE.

CLERK OF THE BOARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: HERE.



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1 **CLERK OF THE BOARD:** HUDSON IS ABSENT. MAHAN IS ABSENT. MOULTON
2 PETERS? NOACK? RABBITT?

3

4 **DAVID RABBITT:** HERE.

5

6 **CLERK OF THE BOARD:** RAMOS? SPERING?

7

8 **JAMES P. SPERING:** HERE.

9

10 **CLERK OF THE BOARD:** WE HAVE A QUORUM.

11

12 **CHAIR, DAVID CANEPA:** THAT GETS US TO THE CONSENT CALENDAR.
13 AGENDA ITEMS 2A, 2B, ACTION ITEM. DO ANY MEMBERS OF THE PUBLIC
14 WISH TO PULL AN ITEM FROM THE CONSENT CALENDAR. IF NOT DO I
15 HAVE A MOTION?

16

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

18

19 **CHAIR, DAVID CANEPA:** OKAY WE HAVE SPERING AND DUTRA-VERNACI.
20 MARTHA DO WE HAVE PUBLIC COMMENT?

21

22 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
23 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
24 ON THIS ITEM. THERE ARE NONE.

25



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1 **CHAIR, DAVID CANEPA:** THANK YOU VERY MUCH. ROLL CALL.

2

3 **CLERK OF THE BOARD:** CHAIR CANEPA?

4

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

6

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

8

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

10

11 **CLERK OF THE BOARD:** AHN IS ABSENT. DUTRA-VERNACI?

12

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

14

15 **CLERK OF THE BOARD:** EKLUND?

16

17 **PAT EKLUND:** AYE.

18

19 **CLERK OF THE BOARD:** HUDSON IS ABSENT. MAHAN?

20

21 **MATT MAHAN:** AYE.

22

23 **CLERK OF THE BOARD:** MOULTON PETERS?

24

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



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1

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

3

4 **SUE NOACK:** YES.

5

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

7

8 **DAVID RABBITT:** AYE.

9

10 **CLERK OF THE BOARD:** RAMOS? IS ABSENT. SPERING? MOTION PASSES
11 UNANIMOUSLY BY ALL MEMBERS PRESENT.

12

13 **KATHLEEN KANE:** IF WE COULD CLARIFY EKLUND'S VOTE WAS YES
14 RATHER THAN --

15

16 **CHAIR, DAVID CANEPA:** MISS EKLUND, YOU VOTED YES. IS THAT
17 CORRECT?

18

19 **KATHLEEN KANE:** YES. I DID. THANK YOU.

20

21 **CHAIR, DAVID CANEPA:** THANK YOU VERY MUCH. THAT BRINGS US TO
22 3A, MTC ABAG SACRAMENTO ADVOCACY VISIT. 20 MAY 2023, MTC ABAG
23 MAY 2023 SACRAMENTO ADVOCACY TRIP. WE HAVE MISS GEORGIA GANN
24 DOHRMANN.

25



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1 **GEORGIA GANN DOHRMANN:** GOOD MORNING CHAIR AND MEMBERS OF THE
2 COMMITTEE. THIS IS AN UPDATE THAT STAFF IS PREPPING FOR YOUR
3 SACRAMENTO TRIP THIS YEAR. WE HAVE IDENTIFIED END OF MAY AS AN
4 IDEAL TIME FOR REPRESENTATIVES AND DELEGATION FROM MTC AND
5 ABAG TO GO BACK UP TO SACRAMENTO TO TALK TO LEGISLATORS AFTER
6 THE MAY REVISE HAS BEEN INTRODUCED TO REINFORCE OUR TOP
7 PRIORITIES WHICH ARE RELATED TO TRANSIT AND THE FISCAL CLIFF
8 AND ADVOCACIES IN LEGISLATOR THIS IS FOR YOUR INFORMATION AND
9 YOU SHOULD BE HEARING MORE ABOUT IT FROM THE CHAIR AND
10 PRESIDENTS IN THE COMING WEEKS.

11

12 **CHAIR, DAVID CANEPA:** ARE THERE ANY QUESTIONS FOR MISS GANN
13 DOHRMANN? IS THERE ANY PUBLIC COMMENT?

14

15 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
16 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
17 ON THIS ITEM. IS THERE ANY MEMBERS AT REMOTE LOCATIONS WISHING
18 TO SPEAK ON THIS ITEM. MEMBERS OF THE PUBLIC AT REMOTE
19 LOCATIONS WISHING TO SPEAK ON THIS ITEM? THERE ARE NONE.

20

21 **CHAIR, DAVID CANEPA:** THAT BRINGS US TO 3B ASSEMBLY BILL 645
22 AUTHORED BY FRIEDMAN SAFETY PILOT PROGRAM REVISED VERSION OF
23 LEGISLATION MTC SUPPORT IN 2021 OFFERING BY FREE MAN 2022
24 AUTHORIZED SPECIFIED CITIES TO IMPLEMENT FIVE YEAR PILOTS TO



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1 TEST SPEED SAFETY CAMERAS UNDER SPECIFIC CIRCUMSTANCES THIS IS
2 AN ACTION ITEM BROUGHT TO US BY GEORGIA GANN DOHRMANN.

3

4 **GEORGIA GANN DOHRMANN:** GOOD MORNING AGAIN. I WANT TO TAKE A
5 SECOND TO GIVE A QUICK OVERVIEW OF ON YOU IMPORTANT SAFETY IS
6 IN THE BAY AREA AND ACROSS THE COUNTRY AS IT RELATES TO
7 TRANSPORTATION. I WAS HAVING SOME FUN DIGGING INTO THE BAY
8 AREA'S PREVIOUS LONG RANGE PLANS ALL THE WAY BACK TO 2008 OR
9 BEFORE, AND IT'S BEEN FOR DECADES A TOP PRIORITY, A TOP
10 PRIORITY FOR BAY AREA RESIDENTS, AND FROM THE TRANSPORTATION
11 PLANNING PERSPECTIVE AND THE LAND USE PLANNING PERSPECTIVE
12 JUST SOMETHING THAT'S FUNDAMENTAL TO WHAT WE SHOULD BE
13 DELIVERING FOR PEOPLE IN THE REGION. THIS IS ALSO THE CASE AT
14 THE STATE AND THE NATIONAL LEVEL AND ALTHOUGH IT'S BEEN SUCH A
15 TOP PRIORITY FOR DECADES WE ARE SEEING THE TRAJECTORY OF
16 FATALITIES THROUGHOUT THE COUNTRY RISING. I DID SEE SOMETHING
17 FROM THE CDC THAT REALLY UNFORTUNATELY TRAFFIC DEATHS ARE THE
18 TOP -- ONE OF THE TOP KILLERS OF PEOPLE FROM 1 TO 54 IN THE
19 UNITED STATES. SO, AGAIN, WE'RE NOT NECESSARILY GOING THE
20 DIRECTION THAT WE WOULD LIKE TO BE GOING. OVER THE LAST FIVE
21 YEARS THERE HAS BEEN A BIG NATIONAL PUSH TOWARDS VISION ZERO
22 WHICH MANY OF THE CITIES IN THE BAY AREA HAVE REALLY LED ON,
23 AND MTC IN 2020 TOOK SOME STEPS FORWARD TO SUPPORT THE REGION
24 AND THE EFFORTS TO ACHIEVE THE AMBITIOUS GOAL OF ZERO
25 FATALITIES ON OUR ROADS BY ADOPTING A REGIONAL SAFETY AND



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1 VISION ZERO PLAN -- OR SORRY -- VISION ZERO STRATEGY AND
2 POLICY. IN OUR ADVOCACY PROGRAM THIS YEAR, YOU ALL DIRECTED US
3 TO DO WHAT WE CAN ON THE LEGISLATIVE SIDE TO SUPPORT THAT.
4 WHAT WE HAVE IDENTIFIED IN CONCERT WITH OUR VISION ZERO
5 EXPERTS AT MTC AND ABAG ARE THE TWO BILLS THAT YOU WILL SEE
6 BEFORE YOU, THIS BILL AND THE NEXT BILL. THESE ARE REALLY,
7 WHAT WE HAVE HEARD FROM OUR EXPERTS, THE PROBLEM IS HUGE AND
8 HAS REALLY BIG IMPACTS TO LIFE AND SAFETY IF WE DON'T MAKE
9 PROGRESS ON IT AND WHAT THE DIRECTION HAS BEEN FROM THEM IS TO
10 FOCUS ON THOSE THINGS THAT CAN BE IMPLEMENTED FAST, THAT ARE
11 PROVEN STRATEGIES AND THAT ARE COST EFFECTIVE BECAUSE WE NEVER
12 HAVE ENOUGH RESOURCES TO GO AROUND. THE FIRST WE'RE BRINGING
13 TO YOU ON THE VISION 0 SPACE IS ASSEMBLY BILL 645 FRIEDMAN
14 SOMETHING THAT IS FAMILIAR GONE THROUGH THE LEGISLATURE BEEN
15 INTRODUCED SEVERAL TIMES AND MTC AND ABAG HAVE TAKEN SUPPORT
16 POSITIONS ON THIS BILL SEVERAL TIMES. IT ALLOWS FIVE CITIES
17 THROUGHOUT THE STATE, INCLUDING THREE IN THE BAY AREA, TO
18 ADOPT ON A TEMPORARY BASIS PILOTS TO GET SPEED SAFETY CAMERAS
19 ON THE GROUND. THERE ARE QUITE A FEW RESTRICTIONS IN PLACE
20 THAT ARE INTENDED TO MAKE SURE THAT, ONE, IT CAN REALLY
21 DEMONSTRATE THAT -- SO, THE RESTRICTIONS ARE, ONE, THE SAFETY
22 CAMERAS HAVE TO BE IN UNSAFE CORRIDORS. TWO, THEY CAN BE PUT
23 IN SCHOOL ZONES AND THREE, THEY'RE NOT ALLOWED TO BE PUT
24 ANYWHERE WHERE THE CALIFORNIA HIGHWAY PATROL HAS PRIMARY
25 JURISDICTIONS OVER MANAGING THE ROADS SO WE'RE NOT GOING TO



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1 HAVE ANY JOBS LOST ON THAT SIDE. BEYOND THAT ARE A COUPLE OF
2 OTHER IMPORTANT POLICY PIECES, THE BILL INCLUDES SAFEGUARDS
3 AROUND PRIVACY PROTECTIONS, INCLUDES SAFEGUARDS AROUND MAKING
4 SURE SPEED SAFETY CAMERAS AREN'T GOING TO BE USED AS A TOOL TO
5 RAISE REVENUES, KEEPING THE GOAL ON IMPROVING SAFETY, AND
6 EQUITY CONSIDERATIONS ARE BAKED IN THAT WE'RE NOT GOING TO
7 HAVE SIGNIFICANT DISPROPORTIONATE IMPACTS ON COMMUNITIES OF
8 COLOR AND LOW-INCOME COMMUNITIES. IT'S SOMETHING THAT'S
9 PROVEN. WE KNOW THERE HAS BEEN A LOT OF SUPPORT AT MTC AND
10 ABAG IN THE PAST AND WE URGE TO YOU TACK A SUPPORT POSITION
11 TODAY.

12

13 **CHAIR, DAVID CANEPA:** GREAT. WE'LL GO TO MAYOR MAHAN AND THEN
14 WE'LL GO TO MISS EKLUND.

15

16 **MATT MAHAN:** I'LL BE QUICK. I APPRECIATE THE OVERVIEW. IT WAS
17 VERY WELL DESCRIBED AND JUST WANT TO EXPRESS MY VERY STRONG
18 SUPPORT FOR THIS BILL. WE, IN SAN JOSE, SADLY, AS WE HAVE SEEN
19 ACROSS THE STATE AND COUNTRY, HAD ONE OF OUR DEADLIEST LAST
20 YEAR 65 TRAFFIC DEATHS MOSTLY PEDESTRIAN AND CYCLISTS. THIS IS
21 A TOOL THAT WE NEED KNOW. WE KNOW IT WORKS, AND IF YOU CALL
22 OUT POTENTIAL RISKS THAT HAVE BEEN TAKEN INTO ACCOUNT WITH
23 THIS LEGISLATION INCLUDING DISPARATE IMPACTS IN THE COMMUNITY,
24 I DO NOT SEE THIS IN ANY WAY AS REDUCING OUR NEED FOR ADEQUATE
25 LAW-ENFORCEMENT STAFFING. I KNOW THAT HAS BEEN A CONCERN. BUT



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1 WE ARE IN SAN JOSE HOPING TO DO BOTH. WE WANT TO DEPLOY THESE
2 CAMERAS AND ABSOLUTELY NEED ADEQUATE STAFFING IN OUR POLICE
3 DEPARTMENT. I WANT TO SAY FROM A CITY SEEING A RISE IN
4 FATALITIES ON OUR ROADS WE THINK THIS IS AN ESSENTIAL TOOL.

5

6 **CHAIR, DAVID CANEPA:** THANK YOU VERY MUCH. MISS EKLUND.

7

8 **PAT EKLUND:** THANK YOU VERY MUCH FOR THE OPPORTUNITY. I SUPPORT
9 THIS, BUT MY CONCERN IS, WHY IS IT ONLY LIMITED TO THE BIG
10 CITIES IN BECAUSE IN THE CITY OF NOVATO, WE HAVE HAD,
11 UNFORTUNATELY, MORE DEATHS DUE TO SPEEDING THAN IN ANY OTHER
12 CITY IN MARIN COUNTY. AND, YOU KNOW, I THINK THAT THIS --
13 BECAUSE IT SOUND LIKE THIS IS GOING TO BE A PILOT FOR SEVERAL
14 YEARS. HOW CAN WE CAN'T GET THIS OUT TO THE OTHER CITIES? WHY
15 CAN WE HAVE, YOU KNOW, A BILL THAT INCLUDES OTHER CITIES THAT
16 ARE INTERESTED THEY CAN APPLY SO WHY CAN'T WE ADD THAT TO THE
17 BILL? I HAVE HAD TWO FRIENDS THAT WERE CROSSING CROSSWALKS, I
18 HAVE TO TELL YOU, THEY WERE ADULT KIDS, AND THEY WERE KILLED.
19 AND ONE DRIVER SPED AROUND ONE OTHER -- IT WAS A TWO LANE IN
20 EACH DIRECTION, AND HIT THE GUY IN THIS CROSSWALK. AND, SO,
21 DIFFERENT AREAS IN THE CITY OF NOVATO, AND RECENTLY. SO, WHY
22 CAN'T WE EXPAND THIS?

23

24 **CHAIR, DAVID CANEPA:** THANK YOU SO MUCH. GEORGIA?

25



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1 **GEORGIA GANN DOHRMANN:** BOARD MEMBER EKLUND I WANT TO SAY YOU
2 HIT THE NAIL ON THE HEAD WITH POLITICAL VIABILITY. THIS HAS
3 BEEN SOMETHING HELD IN APPROPRIATIONS COMMITTEE FOR SEVERAL
4 CYCLES NOW, AND TO GET SOME PILOTS ON THE GROUND, ONCE WE SEE
5 THE DATA FROM THE PILOTS THERE IS OPPORTUNITY TO EXPAND
6 FURTHER.

7

8 **PAT EKLUND:** WHY CAN'T WE DO A PILOT -- [INDISCERNIBLE] WHY
9 CAN'T WE DO A PILOT OF CITIES OF DIFFERENT SIZES AS WELL?
10 BECAUSE IN BIG METROPOLITAN CITIES, THE DYNAMICS ARE
11 DEFINITELY DIFFERENT, RATHER THAN, LIKE, IN THE SUBURBS, WE
12 HAVE THE LONG STREETS WITH SEVERAL CROSSWALKS, AND,
13 UNFORTUNATELY IN NOVATO, A LOT OF FATALITIES. GREAT THANK YOU
14 SO MUCH. MISS NOACK?

15

16 **SUE NOACK:** I CONCUR WITH BOTH. WE HAVE HAD A SIGNIFICANT PUSH
17 TO GET KIDS WALKING AND RIDING TO SCHOOL, AND, YET, ON THE
18 OTHER SIDE, THE SAFETY HAS GOTTEN WORSE. ONCE THEY GET ROD OF
19 SCHOOL BUSES, CERTAINLY IN OUR AREA, THERE IS A LOT IN DRIVERS
20 AND A LOT MORE INSTANCES AS WELL. I BRING THIS UP A LOT AT
21 CCTA AND OTHER PLACES, THAT WE FOCUS SO MUCH ON THE COMMUTER
22 TRAFFIC, WE DON'T FOCUS ENOUGH ON THE SCHOOL TRAFFIC THAT
23 CAUSES ISSUES IN SO MANY JURISDICTIONS. AND I THINK PAT'S
24 POINT IS REALLY WELL TAKEN. THE SUBURBAN ISSUES ARE VERY
25 DIFFERENT THAN THE BIG CITY ISSUES ON TRAFFIC AND SAFETY. AND



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1 I THINK, I CONCUR, THAT WE OUGHT TO BE LOOKING AT OTHER
2 CITIES, SMALLER SIZED CITIES THAT HAVE DIFFERENT ISSUES, IN
3 TRYING TO ADDRESS THAT. THANK YOU.

4

5 **CHAIR, DAVID CANEPA:** CHAIR PEDROZA?

6

7 **ALFREDO PEDROZA:** THANK YOU. I AGREE WITH THE COMMENTS. I THINK
8 THIS IS OPPORTUNITY TO MOVE FORWARD NOW WITH WHAT WE THINK IS
9 VIABLE. THE QUESTION I HAVE, IS THERE ANYTHING THAT PROHIBITS
10 CITIES FROM DOING THIS ON THEIR OWN? I'M REMINDED IN THE CITY
11 OF NAPA WE DID RED LIGHT CAMERAS AND WE HAD ABILITY TO DO THAT
12 BUT I DON'T KNOW IF THAT'S BECAUSE YOU AIR CHARTER OR CITY
13 UNDER GENERAL LAW.

14

15 **REBECCA LONG:** CAMERAS ARE NOT ALLOWED AT THE LOCAL LEVEL. EVEN
16 RED LIGHT CAMERAS HAD BEEN AUTHORIZED THERE WAS LEGISLATION
17 RELATED TO THIS OTHER YEAR AFTER YEAR DESPITE LOCALS WANTING
18 TO DO IT HE DIDN'T HAVE THE AUTHORITY. WE COULD ADOPT A
19 SUPPORT AND SEEK AMENDMENT POSITION JUST SAYING WE SUPPORT THE
20 BILL AS IS, WE LIKE IT EXPANDED. I THINK WITH WE DID LAST
21 YEAR, WE TOOK A SUPPORT POSITION ON A NARROW PILOT BUT WE
22 COMMUNICATED IN OUR LETTERS THAT OUR BOARD MEMBERS WOULD LIKE
23 TO SEE THIS AVAILABLE STATEWIDE JUST REENFORCING THAT MESSAGE,
24 IF YOU WOULD LIKE TO GO WITH A SUPPORT AND SEEK AMENDMENT
25 LETTER OR ACTUALLY ADOPT TO SUPPORT SEEK AMENDMENT POSITION.



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1

2 **ALFREDO PEDROZA:** THERE IS INTEREST, WE NEED TO WORK WITH THE
3 COALITIONS THAT MIGHT HAVE CONCERNS BECAUSE HAVING SOME
4 GENERAL COMMENTS ABOUT SUPPORTING BROADLY MIGHT BE A GREAT
5 POSITION. THANK YOU.

6

7 **PAT EKLUND:** I AGREE WITH THAT. WE SHOULD TELL THE STATE
8 LEGISLATURE THAT THE CITIES REALLY NEED TO HAVE THIS OPTION.
9 SO, ANYWAY, THANKS.

10

11 **V. CHAIR, JESSE ARREGUIN:** IF I COULD JUMP IN CONVERSATION. WE
12 HAVE SENT OUR LETTER SAYING BERKELEY WANTS TO BE IN THE PILOT.
13 WE HAVE BEEN COMMUNICATING WITH SENATOR FRIEDMAN'S OFFICE THEY
14 ARE LIMITING THE NUMBER OF CITIES, SHE HAS IT IN HER DISTRICT,
15 AND THE LARGEST CITIES. IT'S THE QUESTION TO HAVING SOME
16 ADDITIONAL CITIES IN DIFFERENT PARTS OF THE STATE WHETHER THAT
17 BUILDS MORE POLITICAL SUPPORT THAT AN A STRATEGIC QUESTION.
18 THE POSITION WE TOOK PREVIOUSLY WE SUPPORT THIS BUT WE WOULD
19 LIKE YOU TO CONSIDER EXPANDING APPLICABILITY STATEWIDE I THINK
20 IS THE RIGHT APPROACH BUT DEMONSTRATING OUR SUPPORT IS
21 CRITICAL. THE BIGGEST CHALLENGE WE HAVE SEEN IS LIKE WITH MANY
22 THINGS IS CONCERN OVER AUTOMATION BUT WHERE WE ARE WITH
23 STAFFING IN OUR PUBLIC SAFETY DEPARTMENTS TRAFFIC DIVISIONS
24 ARE THREE PEOPLE NOW DUE TO INJURIES, VACANCIES. HOW CAN WE
25 MAKE THE ARGUMENT THAT THIS IS ACTUALLY A TOOL THAT COULD BE



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1 BENEFICIAL ALONG WITH TRAFFIC ENFORCEMENT THAT OUR PUBLIC
2 SAFETY RESPONDERS ARE DOING, THAT'S NOT TAKING AWAY JOBS BUT
3 THAT COULD BE ADDITIVE TO MAKE THEIR JOBS EASIER. THAT'S THE
4 ARGUMENT THAT HAS TO BE MADE SO PEOPLE DON'T FEEL LIKE THIS IS
5 A WAY TO TRY TO CUT POLICE POSITIONS.

6

7 **CHAIR, DAVID CANEPA:** GREAT. THANK YOU VERY MUCH. MR. MAHAN.

8

9 **MATT MAHAN:** I WOULD LIKE TO MOVE STAFF SUPPORT ASSEMBLY BILL
10 645 AND ASK THAT THE LETTER INCLUDE SENTIMENT OF THE BODY HERE
11 THAT CITIES ARE INTERESTED CITIES OF ALL SIZES.

12

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

14

15 **SPEAKER:** SECOND.

16

17 **CHAIR, DAVID CANEPA:** IS THERE ANY PUBLIC COMMENT?

18

19 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
20 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
21 ON THIS ITEM. IS THERE ANY MEMBERS AT REMOTE LOCATIONS THAT
22 WISH TO SPEAK ON THIS ITEM? THERE ARE NONE.

23

24 **CHAIR, DAVID CANEPA:** ROLL CALL VOTE.

25



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1 **CLERK OF THE BOARD:** CHAIR CANEPA?

2

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

4

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

6

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

8

9 **CLERK OF THE BOARD:** AHN IS ABSENT. DUTRA-VERNACI IS ABSENT.

10 EKLUND?

11

12 **PAT EKLUND:** AYE.

13

14 **CLERK OF THE BOARD:** HUDSON IS ABSENT. MAHAN?

15

16 **MATT MAHAN:** AYE.

17

18 **CLERK OF THE BOARD:** MOULTON PETERS?

19

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

21

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

23

24 **SUE NOACK:** YES.

25



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

2

3 **DAVID RABBITT:** YES.

4

5 **CLERK OF THE BOARD:** RAMOS? IS ABSENT. SPERING? MOTION PASSES
6 UNANIMOUSLY BY ALL MEMBERS PRESENT.

7

8 **CHAIR, DAVID CANEPA:** GREAT. THANK YOU VERY MUCH. THAT BRINGS
9 US TO ITEM 3C, ASSEMBLY BILL 413, 413 LEE VEHICLE STOPPING AND
10 STANDING PARKING NEAR CROSSWALK PROHIBITS VEHICLES PARKING OR
11 STANDING WITHIN 20 FEET OF A MARKED CROSSWALK OR INTERSECTION
12 TO AFFECT BICYCLES OR PEDESTRIAN. GEORGIA?

13

14 **GEORGIA GANN DOHRMANN:** GOOD AFTERNOON. THIS IS A PRETTY
15 STRAIGHT FORWARD PROPOSAL, RIGHT, ASSEMBLY BILL 413 AIMS TO
16 IMPROVE PEDESTRIAN AND BICYCLISTS SAFETY BY INCREASING
17 VISIBILITY AT CROSSWALKS, AND ESSENTIALLY, YOU KNOW, THE
18 STREET SAFETY ENGINEERS WILL TELL YOU, IF A CAR -- IF A
19 VEHICLE CAN SEE A PERSON YOU ARE MORE LIKELY TO NOT HIT THAT
20 PERSON THAN IF YOU CANNOT SEE THAT PERSON. THE AIM OF THE
21 MEASURE IS TO KEEP SITE LINES CLEAN. THIS IS SOMETHING THAT
22 OVER 43 STATES IN THE COUNTRY HAVE ALREADY ADOPTED SOME
23 VERSION OF DAYLIGHTING, CALIFORNIA, UNFORTUNATELY, IS BEHIND
24 THE CURVE ON THIS SAFETY MEASURE AS WELL AS THE SPEED SAFETY
25 ENFORCEMENT MEASURE SO WE'RE RECOMMENDING A SUPPORT POSITION



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1 TO GET US IN LINE WITH THE REST OF THE COUNTRY. ONE THING I
2 THINK THAT IS REALLY -- I WANTED TO CALL IN HERE IS WE HAD
3 ACTUALLY AS A STAFF RECOMMENDATION SUPPORT AND SEEK AMENDMENT
4 POSITION ON THIS BILL. ONE OF THE THINGS THAT HAS COME UP
5 SINCE THE INITIAL WRITING OF THIS MEMO IS CONVERSATIONS WITH
6 SOME LEADERS ACROSS THE STATE IN IMPLEMENTING THESE WHAT'S
7 CALLED DAYLIGHTING PROVISIONS THAT ARE AROUND NEEDING TO FOCUS
8 THE BILL ON THE PLACES WHERE THE DATA SHOWS THAT SAFETY IS
9 REALLY A CHALLENGE, WHICH IS WHEN A VEHICLE IS APPROACHING A
10 CROSSWALK, THAT'S ONE THING MAKING IT MORE DATA DRIVEN, AND
11 THE SECOND PIECE TO ALLOW FOR FLEXIBILITY FOR LOCALITIES TO
12 TAKE INTO ACCOUNT THEIR OWN INDIVIDUAL CONTEXT ON STREETS AND
13 ROADS IF THEY HAVE TO THE CAPACITY TO DO SO. SO THE IDEA IS
14 THAT AND SEEK AMENDMENTS PIECE WOULD ALLOW A LOCALITY IF THEY
15 HAVE ADOPTED AN ORDINANCE OR POLICY RELATED TO IMPLEMENTING
16 THIS ON THEIR STREETS GREAT GO AHEAD THAT'S THE DEFAULT BUT
17 THAT'S NOT SOMETHING THE CITY HAS THE CAPACITY TO TAKE ON THIS
18 THEY CAN PROVIDE GUIDELINES WITH THAT MINIMUM STANDARD.

19

20 **CHAIR, DAVID CANEPA:** THANK YOU. NOACK?

21

22 **SUE NOACK:** REGARDING LOCALITIES MAYBE SAY 30 FEET INSTEAD OF
23 20 FEET BUT NOT LESS.

24



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1 **GEORGIA GANN DOHRMANN:** THE BILL RIGHT NOW SAYS 20 FEET PERIOD.
2 THE RECOMMENDATION FOR LOCALITIES GO BETWEEN WHAT THE NEXT
3 GUIDELINES WHICH IS TEN FEET ACTUALLY IF YOU'RE ON A SLOW
4 STREET THERE IS --

5

6 **SUE NOACK:** SO THERE IS A MINIMAL. I WANT TO MAKE SURE THAT THE
7 END TO END --

8

9 **GEORGIA GANN DOHRMANN:** YES. THERE ARE -- [INDISCERNIBLE].

10

11 **CHAIR, DAVID CANEPA:** IN ADDITION QUESTIONS? SEEING NONE. DO I
12 HAVE A MOTION AND SECOND TO SUPPORT AND SEEK AMENDMENTS ON
13 ASSEMBLY BILL 413, LEE, TO THE ABAG EXECUTIVE BOARD, MTC
14 COMMISSION RESPECTIVELY?

15

16 **SPEAKER:** I'LL MAKE THE MOTION.

17

18 **PAT EKLUND:** I'LL SECOND. IT.

19

20 **CHAIR, DAVID CANEPA:** OKAY. SECONDED BY EKLUND. DO WE HAVE
21 PUBLIC COMMENT ON THIS ITEM, MARTHA?

22

23 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
24 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED



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1 ON THIS ITEM. ARE THERE ANY MEMBERS OF THE PUBLIC AT A REMOTE
2 LOCATION THAT WISHES TO SPEAK ON THIS ITEM? THERE ARE NONE.

3

4 **CHAIR, DAVID CANEPA:** GREAT. CAN I HAVE ROLL CALL.

5

6 **CLERK OF THE BOARD:** YES. CHAIR CANEPA?

7

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

9

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

11

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

13

14 **CLERK OF THE BOARD:** AHN IS ABSENT. DUTRA-VERNACI IS ABSENT.
15 EKLUND?

16

17 **PAT EKLUND:** AYE.

18

19 **CLERK OF THE BOARD:** HUDSON? IS ABSENT. MAHAN?

20

21 **MATT MAHAN:** AYE.

22

23 **CLERK OF THE BOARD:** MOULTON PETERS?

24

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



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1

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

3

4 **SUE NOACK:** YES.

5

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

7

8 **DAVID RABBITT:** YES.

9

10 **CLERK OF THE BOARD:** RAMOS IS ABSENT. SPERING?

11

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

13

14 **CLERK OF THE BOARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
15 PRESENT.

16

17 **CHAIR, DAVID CANEPA:** NEXT 463 HART PRIORITY ACCESS TO
18 ELECTRICITY FOR PUBLIC TRANSPORTATION THE BILL PROVIDES PUBLIC
19 TRANSPORTATION ACCESS TO THE ELECTRIC GRID DURING EMERGENCIES.
20 THIS IS AN ACTION ITEM BROUGHT TO US AGAIN BY GEORGIA.
21 GEORGIA?

22

23 **GEORGIA GANN DOHRMANN:** GOOD AFTERNOON. ASSEMBLY 463
24 ASSEMBLYMEMBER HART IS A BILL SPONSORED BY THE CALIFORNIA
25 TRANSIT ASSOCIATION AND COSPONSORED BY AC TRANSIT IN THE BAY



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1 AREA. SO, THIS IS SOMETHING THAT WOULD ENSURE THAT DURING
2 EMERGENCIES PUBLIC TRANSIT VEHICLES DON'T -- ARE ABLE TO BE,
3 SORT OF, WHAT'S CALLED AN ESSENTIAL USE CUSTOMER BY THE
4 CALIFORNIA PUBLIC UTILITIES COMMISSION AND CAN RECEIVE
5 PRIORITY TO CONTINUE CHARGING THEIR BUSES AND HAVING, YOU
6 KNOW, THE -- IF YOU ARE IN A CALTRAIN CORRIDOR, HAVING THE
7 RAIL CROSSING ARMS GO UP-AND-DOWN DURING CASES OF EMERGENCY --
8 OR DURING EMERGENCIES WHEN ELECTRICITY ACCESS HAS BEEN
9 RESTRICTED. THIS IS BASED ON DISCUSSION EARLIER TODAY
10 SOMETHING THAT'S ALREADY BEEN COMING UP FOR PUBLIC TRANSIT
11 OPERATORS DURING CASES OF EMERGENCY, THEY ARE VERY OFTEN FIRST
12 ON THE FRONT LINES FIRST BEING EMERGENCY RESPONDERS DURING
13 WILDFIRES GETTING FOLKS ACROSS COUNTIES AND NURSES HOMES AND
14 FACILITIES AND PUBLIC TRANSIT OPERATORS HAVE BEEN FEELING THE
15 PRESSURE FOR A WHILE NOW DURING THE ROLLING BLACKOUTS WITH THE
16 SHUT OFFS FOR TRANSIT BUSES. AS WE ARE MOVING TOWARDS 0
17 EMISSIONS FLEET, MUCH OF WHICH IS GOING TO BE ELECTRIC IN THE
18 BAY AREA THIS IS BECOMING EVEN MORE AND MORE OF A CONCERN. SO
19 THIS BILL CREATES THIS SPACE FOR PUBLIC TRANSIT VEHICLES TO BE
20 CONSIDERED AN ESSENTIAL USE ALONG WITH HOSPITALS AND ENTITIES
21 THAT ARE CRITICAL TO BE OPEN DURING EMERGENCIES. WITH THAT WE
22 RECOMMEND A SUPPORT. OPEN FOR QUESTIONS.

23

24 **CHAIR, DAVID CANEPA:** QUESTIONS OR COMMENTS ON THIS ITEM.

25



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1 **PAT EKLUND:** I HAVE ONE QUESTION.

2

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

4

5 **PAT EKLUND:** THANK YOU. AS THE COMMERCIAL FLEET AS WELL AS THE
6 INDIVIDUAL FLEET, SO ELECTRIC, I IMAGINE THAT AMBULANCES AT
7 SOME POINT ARE GOING TO BE ELECTRIC AS WELL? SO SHOULDN'T THIS
8 BE INCLUSIVE OF NOT JUST PUBLIC TRANSIT, BUT, ALSO, OTHER
9 EMERGENCY VEHICLES? AND I DON'T KNOW ABOUT THOSE WHO ARE
10 MEDICAL IN THEIR HOMES THAT IS GOING FURTHER THAN WHAT THIS
11 BILL IS LOOKING FOR BUT I REALLY THINK IT SHOULD INCLUDE ANY
12 FLEET, YOU KNOW, THE EMERGENCY FLEET, WHETHER IT'S PUBLIC OR
13 PRIVATE. LIKE AMBULANCES AND OTHERS. SO, I DON'T KNOW IF
14 THAT'S BEEN DISCUSSED AT ALL AS PART OF THIS BILL?

15

16 **CHAIR, DAVID CANEPA:** GEORGIA?

17

18 **GEORGIA GANN DOHRMANN:** THROUGH THE CHAIR. THERE IS ALREADY
19 THROUGH THE CPUC' PROCESS, THE CPUC IS ALREADY REQUIRED TO
20 DETERMINE THE ECONOMIC, SOCIAL EQUITY, MOBILITY IMPACTS OF
21 HAVING SERVICE CONTINUE OR DISCONTINUANCE OF SERVICE SO THERE
22 IS A TYPICAL PROCESS THAT THE CPUC COULD GO THROUGH WHEN
23 BALANCES AND OTHER EMERGENCY VEHICLES TRANSITION TO ELECTRIC
24 TO BE ABLE TO, SORT OF, ADD THEM INTO THE ESSENTIAL USE. THE
25 CHALLENGE WITH PUBLIC TRANSIT HAS BEEN THAT THE CPUC HAS



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1 ALREADY, IN PREVIOUS CYCLES DETERMINED THAT RAIL TRANSIT
2 VEHICLES ARE CONSIDERED EMERGENCY USE AND NOT PUBLIC TRANSIT,
3 NOT BUSES. SO THIS IS JUST, SORT OF, NUDGING THE CPUC IN THE
4 DIRECTION TO CREATE A STRONGER CASE FOR PUBLIC TRANSIT BUSES
5 AND VEHICLES TO BE INCLUDED AS WELL.

6

7 **PAT EKLUND:** OKAY. AND PUBLIC RAIL ALSO IS INCLUDED IN THIS,
8 TOO, AS WELL?

9

10 **GEORGIA GANN DOHRMANN:** PUBLIC RAIL IS ALREADY INCLUDED.

11

12 **PAT EKLUND:** IT IS? THANK YOU.

13

14 **CHAIR, DAVID CANEPA:** SEEING NO MORE QUESTIONS. DO I HAVE A
15 MOTION AND A SECOND TO REFER A SUPPORT POSITION ON ASSEMBLY
16 BILL 463 HART TO THE MTC COMMISSION?

17

18 **SPEAKER:** I'LL MOTION.

19

20 **CHAIR, DAVID CANEPA:** WE HAVE A MOTION. IS THERE A SECOND?

21

22 **SUE NOACK:** SECOND.

23

24 **CHAIR, DAVID CANEPA:** THANK YOU. ANY PUBLIC COMMENT?

25



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1 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
2 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
3 ON THIS ITEM. ARE THERE ANY MEMBERS OF THE PUBLIC IN THE
4 BOARDROOM? ARE THERE ANY MEMBERS OF THE PUBLIC AT A REMOTE
5 LOCATION TO SPEAK ON THIS ITEM? THERE ARE NONE.

6

7 **CHAIR, DAVID CANEPA:** WOULD THE CLERK CONDUCT ROLL CALL VOTE.

8

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

10

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

12

13 **CLERK OF THE BOARD:** ARREGUIN.

14

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

16

17 **CLERK OF THE BOARD:** AHN IS ABSENT. DUTRA-VERNACI IS ABSENT.
18 EKLUND?

19

20 **PAT EKLUND:** AYE.

21

22 **CLERK OF THE BOARD:** HUDSON IS ABSENT. MAHAN?

23

24 **MATT MAHAN:** AYE.

25



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1 **CLERK OF THE BOARD:** PETERS?

2

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

4

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

6

7 **SUE NOACK:** YES.

8

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

10

11 **DAVID RABBITT:** YES.

12

13 **CLERK OF THE BOARD:** SPERING? MOTION PASSES UNANIMOUSLY BY ALL
14 MEMBERS PRESENT.

15

16 **CHAIR, DAVID CANEPA:** ITEM 3A SENATE BILL 532 WIENER LOCAL
17 BALLOT MEASURE LABELS PROVIDES OPTION FOR LOCAL BONDS AND
18 OTHER TAX MEASURES TO PROVIDE DETAILS VIA VOTER GUIDE INSTEAD
19 OF ON THE BALLOT LABEL WITH TRANSPARENCY SAFEGUARDS THIS IS AN
20 ACTION ITEM STAFF IS REQUESTING TO COMMUNICATE POSITION ON
21 SENATE BILL 532 PART OF THE ABAG AND MTC COMMISSION MEETING
22 DATES IN ACCORDANCE WITH RESOLUTION NUMBER 1058 REVISED. THANK
23 YOU VERY MUCH.

24



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1 **SPEAKER:** GOOD AFTERNOON CHAIR CANEPA AND COMMITTEE MEMBERS.
2 JULIE SNYDER MTC AND ABAG STAFF AS THE CHAIR MENTIONED I'M
3 PRESENTING SB532 AUTHORED BY SENATOR WIENER AND I SHOULD NOTE
4 THAT COMMISSIONERS THAO ARE AMONG THE BILL'S SUPPORTERS STAFF
5 IS RECOMMENDING THE COMMITTEE EXERCISE URGENCY PROCEED SO WE
6 COULD TESTIFY IN FRONT OF THE SENATE POLICY COMMITTEE ON
7 TUESDAY. SOMETHING TO START QUICKLY JUST A BIT OF BACKGROUND
8 ON THE LOCAL BALLOT MEASURES AND TO NOTE THIS CONTEXT WILL
9 INCLUDE REGIONAL ENTITY LIKE BAHFA. STATE ELECTION LAW
10 CURRENTLY REQUIRES THAT BALLOT LABEL SUCH MEASURE WOULD BE NO
11 MORE THAN 75 WORDS THE STATEMENTS CONTENT CONDENSED THE
12 VERSION TITLE SUMMARY AND INCLUDES FISCAL IMPACT SUMMARY AND
13 IMPARTIAL SYNOPSIS OF MEASURES PURPOSE IN ADDITION UNDER
14 LEGISLATION PASSED IN 2017 MUST INCLUDE TAX RATE, DURATION AND
15 EXPECTED REVENUE. THIS REQUIREMENT WAS INTENDED TO IMPROVE
16 TRANSPARENCY AND GIVE VOTERS MORE INFORMATION IT'S PROVEN
17 MANAGEABLE WITHIN THE 75 WORD LIMIT FOR SALES TAX MEASURES
18 WHERE THE RATE IS UNIFORM AND IT'S FIXED. HOWEVER, FOR BONDS
19 AND TIER TAXED RATES, THE TAX RATE INFORMATION CAN CONSUME ALL
20 OR MOST OF THE 75 WORD LIMIT. THIS LEAVES VERY LITTLE ROOM FOR
21 AN EXPLANATION FOR HOW THE FUNDS WILL BE USED AND THE EXPECTED
22 COMMUNITY BENEFITS. ACTUALLY HAS THE IMPACT OF REDUCING THE
23 AMOUNT OF INFORMATION THAT VOTERS RECEIVE. IN ADDITION FOR
24 BONDS, LIKE BAHFA'S, THAT ARE SOLD IN MULTIPLE ISSUANCES, OVER
25 SEVERAL YEARS, THE FUTURE INTEREST RATES AND OTHER FACTORS



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1 THAT WILL IMPACT THE COST AREN'T KNOWABLE AT THE TIME THE
2 MEASURE IS PLACED ON THE BALLOT. THIS COMPLEXITY IS VERY HARD
3 TO EXPLAIN IN 75 WORDS. IT MAY ULTIMATELY BE MORE CONFUSING
4 THAN HELPFUL TO VOTERS. SENATOR WIENER'S SB532 ATTEMPTS TO
5 BALANCE THE COMPLEXITY WITH SPACE LIMITATIONS AND THE DESIRE
6 FOR TRANSPARENCY. INSTEAD OF DESCRIBING THE RATE IN THE LABEL
7 THIS WOULD DIRECT VOTERS TO THE VOTER GUIDE FOR ADDITIONAL
8 INFORMATION AND THAT STATEMENT WOULDN'T COUNT AGAINST THE 75
9 WORD LIMIT. THE VOTER GUIDE PROVIDES DETAILED INFORMATIONS
10 ABOUT THE TAX, WHAT IS REQUIRED UNDER CURRENT LAW AND WOULD
11 ALSO OUTLINE THE MEASURES EXPECTED PUBLIC BENEFITS. A LOCAL
12 JURISDICTION THAT SELECTS THIS OPTION WOULD HAVE TO SPECIFY
13 THE REASONS FOR DOING SO IN THE RESOLUTION THAT CALLS THE
14 ELECTION. STAFF IS RECOMMENDING A SUPPORT POSITION ON THIS
15 MEASURE, POLLING HAS SHOWN THAT THE CURRENT BALLOT LANGUAGE
16 LEAVES VOTERS CONFUSED AND WHEN WE DON'T UNDERSTAND THE
17 MEASURE AS VOTERS, WE TEND TO VOTE NO. THIS CAN DEPRIVE OUR
18 COMMUNITIES OF CRITICAL SERVICES, SERVICES THAT SHOW THE
19 VOTERS ACTUALLY SUPPORT WHEN THEY'RE GIVEN ACCURATE
20 INFORMATION. AN EXPANDED EXPLANATION WOULD PROVIDE A CLEARER
21 ACCURATE OVERVIEW OF BOTH COSTS AND BENEFITS OF THE MEASURE.
22 THIS IS THE REASON WE'RE RECOMMEND SUPPORTING THIS BILL AND I
23 WOULD BE HAPPY TO ANSWER ANY QUESTIONS. THANK YOU.
24



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1 **CHAIR, DAVID CANEPA:** ARE THERE ANY QUESTIONS FROM THE BOARD?
2 VIRTUALLY, ONLINE, NO? DO WE HAVE A MOTION AND SECOND FOR A
3 SUPPORT POSITION ON SENATE BILL 532 WIENER LEGISLATOR
4 ACCORDING TO THE EMERGENCY PROCEDURE RESOLUTION 1058 REVISED?

5

6 **SPEAKER:** MOTION.

7

8 **SPEAKER:** SECOND.

9

10 **CHAIR, DAVID CANEPA:** MOTION AND SECOND. PUBLIC COMMENT MARTHA?

11

12 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
13 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
14 ON THIS ITEM. THERE IS NO ONE IN THE BOARDROOM. IS THERE
15 ANYONE AT A REMOTE LOCATION WHO WISHES TO SPEAK ON THIS ITEM?
16 THERE ARE NONE.

17

18 **KATHLEEN KANE:** IF I COULD CLARIFY ON THE RECORD BECAUSE WE'RE
19 INVOKING PROCEDURES HERE IT REQUIRES THE CONCURRENCE OF THE
20 ABAG PRESIDENT AND THE COMMISSION CHAIR WHICH I ASSUME WE HAVE
21 BOTH.

22

23 **V. CHAIR, JESSE ARREGUIN:** I CONCUR.

24

25 **ALFREDO PEDROZA:** I CONCUR.



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1

2 **KATHLEEN KANE:** THANK YOU.

3

4 **CHAIR, DAVID CANEPA:** ROLL CALL.

5

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

7

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

9

10 **CLERK OF THE BOARD:** ARREGUIN.

11

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

13

14 **CLERK OF THE BOARD:** ANN IS ABSENT. DUTRA-VERNACI? ABSENT.

15

16 **CLERK OF THE BOARD:** HUDSON IS ABSENT. MOULTON PETERS?

17

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

19

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

21

22 **DAVID RABBITT:** AYE.

23

24 **CLERK OF THE BOARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS

25 PRESENT.



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1

2 **CHAIR, DAVID CANEPA:** NEXT ITEM MTC ABAG WASHINGTON ADVOCACY
3 VISIT TO WASHINGTON, D.C.

4

5 **GEORGIA GANN DOHRMANN:** THE MTC AND ABAG DELEGATION WENT TO THE
6 WASHINGTON, D.C. LAST MONTH THERE IS A REPORT IN YOUR PACKET
7 WITH A SUMMARY OF THE TOPICS COVERED AT THE MEETINGS, WHO WE
8 MET WITH. I WANT TO NOTE THERE ARE MATERIALS THAT ARE EITHER
9 PRINTED AS AN ATTACHMENT OR LINKED IN THE ATTACHMENT TO THE
10 ANNUAL REPORT TO CONGRESS AND TO THE FOUR PAGER THAT WE
11 PROVIDED TO OUR LEGISLATORS SO JUST TO MAKE SURE THE
12 INFORMATION GETS OUT AND THEN THE OTHER PIECE I WANTED TO CALL
13 YOUR ATTENTION TO IS THAT THERE IS A SCHEDULE OF THE MANY
14 MEETINGS THAT YOUR DELEGATION HELD ON YOUR BEHALF AT THE
15 BOTTOM OF THE PACKET. SO IT WAS AN EXHAUSTING WEEK BUT AN
16 EFFECTIVE ONE.

17

18 **CHAIR, DAVID CANEPA:** GREAT. ARE THERE ANY QUESTIONS FOR
19 GEORGIA ON 4A?

20

21 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
22 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
23 ON THIS ITEM. IS THERE ANY PUBLIC SPEAKERS AT A REMOTE
24 LOCATION WISHING TO SPEAK ON THIS ITEM? MEMBER EKLUND? NOPE.

25



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1 **CHAIR, DAVID CANEPA:** GEORGIA, DID YOU COVER 4B AT THE SAME
2 TIME AS 4B.

3

4 **GEORGIA GANN DOHRMANN:** 4B IS ALSO IN YOUR PACKET FOR REVIEW.

5

6 **CHAIR, DAVID CANEPA:** GREAT. YOU MADE THAT EASY. THANK YOU VERY
7 MUCH. I JUST WANT TO MAKE YOU AWARE, THE NEXT MEETING OF THE
8 JOINT MTC ABAG LEGISLATION COMMITTEE -- ARE THERE ANY NON-
9 AGENDA COMMENTS?

10

11 **CLERK OF THE BOARD:** NO PUBLIC COMMENT UNDER 4B NO HAND RAISED
12 NO CORRESPOND RECEIVED UNDER THE ITEM UNDER GENERAL WRITTEN
13 PUBLIC COMMENT THERE WAS NO PUBLIC COMMENT RECEIVED IN WRITING
14 THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND
15 THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. THANK YOU
16 MEMBER EKLUND. WE'RE GOOD.

17

18 **CHAIR, DAVID CANEPA:** GREAT. THANK YOU VERY MUCH. I DON'T KNOW
19 WHAT I WOULD DO WITHOUT YOU MARTHA. NEXT MEETING OF THE JOINT
20 MTC PLANNING COMMITTEE WITH THE ABAG ADMINISTRATIVE COMMITTEE
21 LEGISLATION COMMITTEE WILL BE HELD FRIDAY MAY 12TH, 2023 AT
22 9:45 A.M. SAME LOCATION ANY CHANGES TO THE SCHEDULE WILL BE
23 DULY NOTICED TO THE PUBLIC THE MEETING OF THE JOINT MTC
24 PLANNING COMMITTEE WITH THE ABAG ADMINISTRATIVE COMMITTEE
25 LEGISLATION COMMITTEE IS ADJOURNED. THANK YOU. [ADJOURNED]



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1

2

3



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