

## Meeting Minutes - Final

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair    Jesse Arreguin, Vice Chair*

*Members*

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

*Non-Voting Member*

*Dorene M. Giacopini*

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Friday, April 14, 2023

9:45 AM

Board Room - 1st Floor

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

**Present:** 9 - Committee Member Eklund, Committee Member Spering, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Mahan, Committee Member Noack, Committee Member Moulton-Peters and Vice Chair Arreguin

**Absent:** 3 - Committee Member Ahn, Committee Member Ramos and Committee Member Hudson

Non-Voting Member Absent: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

The following individual participated from a noticed remote location: Member Eklund

#### 2. Consent Calendar

**Upon the motion by Committee Member Spering and second by Committee Member Dutra-Vernaci, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 9 - Committee Member Eklund, Committee Member Spering, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Mahan, Committee Member Noack, Committee Member Moulton-Peters and Vice Chair Arreguin

**Absent:** 3 - Committee Member Ahn, Committee Member Ramos and Committee Member Hudson

**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\\_Minutes\\_Draft.pdf](#)

**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](#)

Commissioner Dutra-Vernaci departed after voting on the Consent Calendar.

**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\\_2023..pdf](#)

**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 / MTC Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [14a\\_23-0510\\_AB645\\_Friedman\\_Speed\\_Safety\\_Pilot\\_Program.pdf](#)

**Upon the motion by Committee Member Mahan and second by Committee Member Noack, a support position on AB 645 (Friedman) was adopted to be forwarded to the ABAG Executive Board Approval and MTC Commission Approval for approval, respectively. The motion carried unanimously by the following vote:**

**Aye:** 8 - Committee Member Eklund, Committee Member Spering, Chair Canepa, Committee Member Rabbitt, Committee Member Mahan, Committee Member Noack, Committee Member Moulton-Peters and Vice Chair Arreguin

**Absent:** 4 - Committee Member Ahn, Committee Member Ramos, Committee Member Dutra-Vernaci and Committee Member Hudson

**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 and Seek Amendment / MTC Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [11g\\_23-0511\\_AB413\\_Lee\\_Vehicles\\_Stopping\\_Standing\\_Parking\\_Crosswalk.pdf](#)

**Upon the motion by Committee Member Noack and seconded by Committee Member Eklund, a support and seek amendment position on AB 413 (Lee) was adopted to be forwarded to the ABAG Executive Board and MTC Commission Approval for approval, respectively. The motion carried unanimously by the following vote:**

**Aye:** 8 - Committee Member Eklund, Committee Member Spering, Chair Canepa, Committee Member Rabbitt, Committee Member Mahan, Committee Member Noack, Committee Member Moulton-Peters and Vice Chair Arreguin

**Absent:** 4 - Committee Member Ahn, Committee Member Ramos, Committee Member Dutra-Vernaci and Committee Member Hudson

**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:** [11h\\_23-0536\\_AB463\\_Hart\\_Priority\\_Access\\_Electricity\\_Public\\_Transit.pdf](#)

**Upon the motion by Committee Member Moulton-Peters and second by Committee Member Noack, a support position on AB 463 (Hart) was adopted to be forwarded to the MTC Commission Approval for approval. The motion carried unanimously by the following vote:**

**Aye:** 8 - Committee Member Eklund, Committee Member Spering, Chair Canepa, Committee Member Rabbitt, Committee Member Mahan, Committee Member Noack, Committee Member Moulton-Peters and Vice Chair Arreguin

**Absent:** 4 - Committee Member Ahn, Committee Member Ramos, Committee Member Dutra-Vernaci and Committee Member Hudson

**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:** Ratify Support / MTC Commission Affirmation

**Presenter:** Julie Snyder

**Attachments:** [14b\\_23-0513\\_SB532\\_Wiener\\_Local\\_Ballot\\_Measure\\_Labels.pdf](#)

Upon the motion by Committee Member Mahan and seconded by Vice Chair Arreguin, a support position on SB 532 (Wiener) was adopted to be forwarded to the ABAG Executive Board and MTC Commission Approval for approval, respectively.

Staff requested MTC Chair Pedroza and ABAG President Arreguin to concur with the emergency procedure to communicate a position on SB 532 (Wiener) prior to the ABAG Executive Board and MTC Commission meeting date. MTC Chair Pedroza and ABAG President Arreguin indicated their concurrence. This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual.

The motion carried unanimously by the following vote:

**Aye:** 8 - Committee Member Eklund, Committee Member Spring, Chair Canepa, Committee Member Rabbitt, Committee Member Mahan, Committee Member Noack, Committee Member Moulton-Peters and Vice Chair Arreguin

**Absent:** 4 - Committee Member Ahn, Committee Member Ramos, Committee Member Dutra-Vernaci and Committee Member Hudson

#### 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.pdf](#)  
[4aii\\_23-0514\\_Attachment\\_A\\_ABAG-MTC\\_Bay\\_Area\\_Housing-2023\\_Handout.pdf](#)  
[4aiii\\_23-0514\\_Attachment\\_B\\_MTC\\_ABAG\\_March\\_2023\\_DC\\_Advocacy\\_Schedule\\_FINAL.pdf](#)

**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**

**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.**