

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

David Canepa, Chair
Vacant, Vice Chair

Friday, March 14, 2025

9:45 AM

Board Room - 1st Floor

Roster

**David Canepa (Chair), Eddie Ahn, Ken Carlson, Pat Eklund, Dorene M. Giacomini*,
Matt Mahan, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, Belia Ramos,
Carlos Romero, Wanda Williams, Vacant (ABAG-3), and Vacant (MTC-3)**

***Non-Voting Member**

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Chair Canepa, Committee Member Eklund, Committee Member Moulton-Peters,
Committee Member Noack, Committee Member Ramos, Committee Member
Romero and Committee Member Williams

Absent: 4 - Committee Member Ahn, Committee Member Carlson, Committee Member Mahan
and Committee Member Rabbitt

Non-Voting Member Absent: Dorene M. Giacomini

Ex Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair
Moulton-Peters

Ad Hoc Non-Voting Members Present: Commissioner Andersen, Commissioner Burt, Commissioner
Kaplan, Commissioner Melgar, and Commissioner Papan.

The following individuals participated from unnoticed remote locations. Their participation did not count
toward the quorum, and they did not vote on any items: Commissioner Andersen and Commissioner
Papan.

2. Consent Calendar

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

Aye: 7 - Chair Canepa, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 4 - Committee Member Ahn, Committee Member Carlson, Committee Member Mahan and Committee Member Rabbitt

- 2a.** [25-0190](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the February 14, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-0190 2025-02-14 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b.** [25-0385](#) Assembly Bill 334 (Petri-Norris): Tolling Interoperability

Facilitates national tolling interoperability by authorizing toll agencies to share only necessary information with out-of-state toll facility operators.

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [2b 25-0385 Summary Sheet AB 334 Petrie Norris Toll Interoperability.pdf](#)

- 2c.** [25-0191](#) 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: [2c 25-0191 Handout-March Legislative History.pdf](#)

3. State Legislation

- 3a. [25-0382](#) Senate Bill 63 (Wiener/Arreguín): Transportation Revenue Measure
Enabling Legislation

Status update on Senate Bill (SB) 63 (Wiener/Arreguín), the regional transportation revenue measure authorizing legislation.

Action: Information

Presenter: Rebecca Long

Attachments: [3a_25-0382_Summary_Sheet_SB_63_Wiener-Arreguin_TRM_Enabling_Legislation.pdf](#)

3b. [25-0383](#) Cap and Trade Update and Advocacy Principles

Overview of Cap and Trade extension discussions in Sacramento and requested support of the recommended principles to guide MTC and ABAG's advocacy.

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

Presenter: Georgia Gann Dohrmann

Attachments: [3bi 25-0383 Summary Sheet Cap and Trade Principles.pdf](#)
[3bii 25-0383 Attachment A Draft MTC Cap and Trade Principles.pdf](#)
[3biii 25-0383 Attachment B Bay Area Share of Cap and Trade.pdf](#)
[3biv 25-0383 Attachment C DRAFT Climate Safe Infrastructure Coalition Principles.pdf](#)
[3bv 25-0383 Attachment D CTA Letter on Cap Trade Reauth-FINAL.pdf](#)
[3bvi 25-0383 Attachment E Housing Environmental Equity Organization Priorities for Cap and Trade.pdf](#)

Adina Levin, Seamless Bay Area, spoke on this item.

David Tran, City of San Jose, spoke on this item.

Upon the motion by Committee Member Noack and second by Committee Member Romero, a support if revised as follows: 1) Add principle to preserve existing share of Cap and Trade used for housing; 2) Revise "fair share" principle to add support for high speed rail, including joint benefit projects 3) acknowledge that joint benefit project support safety and efficiency and 4) Revise "equitable distribution" principle to reinforce the importance of Cap and Trade proceeds benefiting communities most impacted by emissions, position was adopted to be forwarded to the ABAG Executive Board and Commission for approval, respectively. The motion carried unanimously by the following vote:

Aye: 7 - Chair Canepa, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 4 - Committee Member Ahn, Committee Member Carlson, Committee Member Mahan and Committee Member Rabbitt

3c. [25-0384](#) Assembly Bill 697 (Wilson): Resilient State Route 37 Corridor Permitting Legislation

Enable the Resilient State Route (SR) 37 partners to advance the SR 37 program in the most cost-effective and environmentally beneficial manner by allowing corridor improvements to follow the California Endangered Species Act (CESA) process for permitting.

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [3c 25-0384 Summary Sheet Resilient State Route 37 Permitting Legislation.pdf](#)

Upon the motion by Committee Member Eklund and second by Committee Member Williams, a support position on Assembly Bill 697 (Wilson) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Chair Canepa, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 4 - Committee Member Ahn, Committee Member Carlson, Committee Member Mahan and Committee Member Rabbitt

3d. [25-0386](#) Assembly Bill 736 (Wicks) and Senate Bill 417 (Cabaldon): Affordable Housing Bond Act of 2026

Places a \$10 billion general obligation (GO) bond measure on the June 2026 statewide ballot for a variety of housing production and preservation programs.

Action: Support and Seek Amendment / ABAG Executive Board Approval
Support and Seek Amendment / Commission Approval

Presenter: Julie Snyder

Attachments: [3di 25-0386 Summary Sheet AB 736 Wicks and SB 417 Cabaldon.pdf](#)
[3dii 25-0386 Attachment A AB 736 SB 417 Known Positions.pdf](#)

Upon the motion by Committee Member Romero and second by Committee Member Williams, a support and seek amendment position on Assembly Bill 736 (Wicks) and Senate Bill 417 (Cabaldon) was adopted to be forwarded to the ABAG Executive Board and Commission for approval, respectively. The motion carried by the following vote:

Aye: 7 - Chair Canepa, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 4 - Committee Member Ahn, Committee Member Carlson, Committee Member Mahan and Committee Member Rabbitt

4. Federal Legislation

4a. [25-0193](#) 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 25-0193 Washington D.C. Legislative Update.pdf](#)

5. Public Comment / Other Business

Roland Lebrun spoke on this item.

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, April 11, 2025 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.