Association of Bay Area Governments

METROPOLITAN TRANSPORTATION COMMISSION

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Joint MTC ABAG Legislation Committee

Ken Carlson, Chair (ABAG)
Alicia John-Baptiste, Vice Chair (MTC)

Friday, January 9, 2026	**9:45 AM**	**Board Room - 1st Floor**

Roster
David Canepa (Chair), Eddie Ahn, Candace Andersen, Pat Burt, Pamela Campos, Ken Carlson (Vice Chair), Noelia Corzo, Betty Duong, Pat Eklund, Marilyn Ezzy Ashcraft, Dorene M. Giacopini*+, Alicia John-Baptiste, Matt Mahan, Mitch Mashburn, David Rabbitt, Belia Ramos, Carlos Romero, Wanda Williams, and Vacant (MTC-1)
***Non-Voting Member**
+Remote per Government Code s. 54953(c).

Chair David Canepa called the meeting to order at 11:07 a.m.

Non-Voting Member Present: Committee Member Giacopini
Ex Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair Moulton-Peters
Ad Hoc Non-Voting Member Present: Commissioner Papan
Non-Voting Member Commissioner Giacopini invoked SB 707.

Betty Duong, Supervisor, County of Santa Clara was appointed to the Joint MTC ABAG Legislation Committee to represent ABAG effective January 9, 2026.

1. Call to Order / Roll Call / Confirm Quorum

Present: 11 - Chair Canepa, Chair Carlson, Committee Member Andersen, Committee Member Burt, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Vice Chair John-Baptiste, Committee Member Mashburn, Committee Member Romero and Committee Member Williams

Absent: 6 - Committee Member Ahn, Committee Member Campos, Committee Member Mahan, Committee Member Rabbitt, Committee Member Ramos and Committee Member Duong

2. Consent Calendar

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

Aye: 11 - Chair Canepa, Chair Carlson, Committee Member Andersen, Committee Member Burt, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Vice Chair John-Baptiste, Committee Member Mashburn, Committee Member Romero and Committee Member Williams

Absent: 6 - Committee Member Ahn, Committee Member Campos, Committee Member Mahan, Committee Member Rabbitt, Committee Member Ramos and Committee Member Duong

2a. 26-0007 Approval of Joint MTC ABAG Legislation Committee Minutes of the December 12, 2025 Meeting

Action: Committee Approval

Attachments: 2a_26-0007_2025-12-12_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf

2b. 26-0064 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_26-0064_Handout-January_Legislative_History.pdf

2c. 26-0008 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: 2c_26-0008_Handout_MTC_December_2025_Report.pdf

3. Action

3a. 25-1366 ABAG Resolution No. 5-2025, Revised. and MTC Resolution No. 4686, Revised. Approval of MTC ABAG Community Advisory Council Appointments

Refer the nominees to the inaugural MTC ABAG Community Advisory Council (term running from January 1, 2026 to December 31, 2029) to the ABAG Executive Board and Metropolitan Transportation Commission for approval.

Action: ABAG Executive Board Approval
Commission Approval

Presenter: Kỳ-Nam Miller

Attachments: 3ai_25-1366_Summary_Sheet_Community_Advisory_Council.pdf

3aii_25-1366_MTC_RES-4686_Community_Advisory_Council.pdf

3aiii_25-1366_ABAG_Resolution_No_5-2025_Community_Advisory_Council.pdf

Upon the motion by Committee Member Ashcraft and second by Committee Member Eklund, ABAG Resolution No. 5-2025, Revised. and MTC Resolution No. 4686, Revised. Approval of MTC ABAG Community Advisory Council Appointments was adopted as amended to be forwarded to direct staff to proceed to fill the vacant Civic Organization position, by consulting with the regional office of the League of Women Voters, as well as the other candidates who had applied and achieved sufficient scoring under the Civic Organization category, and to periodically evaluate the number of representatives in each category. The Committee unanimously the recommendation to the ABAG Executive Board and Commission for approval, respectively. The motion carried by the following vote:

Aye: 11 - Chair Canepa, Chair Carlson, Committee Member Andersen, Committee Member Burt, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Vice Chair John-Baptiste, Committee Member Mashburn, Committee Member Romero and Committee Member Williams

Absent: 6 - Committee Member Ahn, Committee Member Campos, Committee Member Mahan, Committee Member Rabbitt, Committee Member Ramos and Committee Member Duong

3b. 26-0080 Final 2026 MTC and ABAG Joint Advocacy Program

Final 2026 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: ABAG Executive Board Approval
Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: 3bi_26-0080_Summary_Sheet_2026_Advocacy_Program.pdf

3bii_26-0080_Attachmant_A_DRAFT_2026_MTC_ABAG_Advocacy_Program_Leg_Committee_Comments.pdf

Upon the motion by Committee Member Eklund and second by Committee Member Andersen, the Final 2026 MTC and ABAG Joint Advocacy Program was unanimously adopted to be forwarded to the ABAG Executive Board and Commission for approval, respectively. The motion carried by the following vote:

Aye: 11 - Chair Canepa, Chair Carlson, Committee Member Andersen, Committee Member Burt, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Vice Chair John-Baptiste, Committee Member Mashburn, Committee Member Romero and Committee Member Williams

Absent: 6 - Committee Member Ahn, Committee Member Campos, Committee Member Mahan, Committee Member Rabbitt, Committee Member Ramos and Committee Member Duong

4. State Legislation

4a. 26-0063 Fiscal Year 2026-27 State Budget

Overview of the state's fiscal condition and update on the Governor's Fiscal Year 2026-27 State Budget (if released by meeting date).

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: 4a_26-0063_Summary_Sheet_Overview_Gov_Newsom_Fiscal_Year_2026-27_State_Budget_Proposal.pdf

5. Information

5a. 25-1376 Sacramento and Washington, D.C. Visits

Update on preparations for MTC-ABAG's 2026 legislative advocacy trips.

Action: Information

Presenter: Julie Snyder

Attachments: 5a_25-1376_Summary_Sheet_Sacramento_and_Washington_D.C._Visits.pdf

6. Public Comment / Other Business

Roland Lebrun spoke on this item.

7. Adjournment / Next Meetings

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, February 13, 2026 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.

Chair David Canepa adjourned the meeting at 12:11 p.m.