

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

David Canepa, Chair
Ken Carlson, Vice Chair

Friday, May 9, 2025

10:05 AM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

Present: 14 - Chair Canepa, Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Campos, Vice Chair Carlson, Committee Member Eklund, Committee Member Ashcraft, Committee Member Kaplan, Committee Member Mashburn, Committee Member Rabbitt, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 3 - Committee Member Corzo, Committee Member John-Baptiste and Committee Member Mahan

Roster

**David Canepa (Chair), Eddie Ahn, Candace Andersen, Pat Burt, Pamela Campos,
Ken Carlson (Vice Chair), Noelia Corzo, Pat Eklund, Marilyn Ezzy Ashcraft,
Dorene M. Giacopini*, Alicia John-Baptiste, Rebecca Kaplan, Matt Mahan, Mitch Mashburn,
David Rabbitt, Belia Ramos, Carlos Romero, Wanda Williams, and Vacant (ABAG-1)**

***Non-Voting Member**

Non-Voting Member Present: Dorene M. Giacopini

Ex Officio Voting Member Present: Commission Vice Chair Moulton-Peters

The following noticed remote locations were open to the public: Danville Office of Candace J. Kay Andersen, 309 Diablo Road, Danville, CA 94526

Office of Supervisor David Rabbitt, 575 Administration Dr, Room 100A, Santa Rosa, CA 95403

Office of Supervisor Mitch Mashburn, 675 Texas Street, Suite 6500, Fairfield, CA 94533

The following individual participated from a noticed remote location: Committee Member Andersen, Committee Member Mashburn, and Committee Member Rabbitt.

Ad Hoc Non-Voting Members Present: Commissioner Papan

The following individual participated from an unnoticed remote location. Their participation did not count toward the quorum, and they did not vote on any items: Commission Vice Chair Moulton-Peters

2. Consent Calendar

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

Aye: 14 - Chair Canepa, Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Campos, Vice Chair Carlson, Committee Member Eklund, Committee Member Ashcraft, Committee Member Kaplan, Committee Member Mashburn, Committee Member Rabbitt, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 3 - Committee Member Corzo, Committee Member John-Baptiste and Committee Member Mahan

- 2a. [25-0483](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the April 11, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-0483 2025-04-11 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [25-0484](#) 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 25-0484 Handout-May Legislative History.pdf](#)

3. State Legislation

- 3a. [25-0678](#) Fiscal Year 2025-26 State Budget Update

Overview of California's fiscal year (FY) 2025-26 state budget and implications for Bay Area Housing Finance Authority (BAHFA) and Cap-and-Trade Extension.

Action: Information

Presenter: Georgia Gann Dohrmann and Julie Snyder

Attachments: [3ai 25-0678 Summary Sheet Fiscal Year 2025-26 State Budget Update.pdf](#)
[3aii 25-0678 Attachment A Bay Area Delegation BAHFA Budget Request.pdf](#)
[3aiii 25-0678 Attachment B MTC ABAG Cap and Trade Extension Advocacy Principles 2025.pdf](#)
[3aiv 25-0678 Handout Coalition sign-on letter Budget Request-Sustaining the BAHFA.pdf](#)

3b. [25-0679](#) Assembly Bill 804 (Wicks): Medi-Cal Housing Support Services

Adds housing support services as a new Medi-Cal benefit for enrollees experiencing homelessness or at risk of becoming homeless to stabilize their housing situation.

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

Presenter: Julie Snyder

Attachments: [3bi 25-0679 Summary Sheet AB-804-Wicks.pdf](#)
[3bii 25 0679 Attachment A List of Supporters.pdf](#)

Upon the motion by Committee Member Eklund and second by Committee Member Campos, a support position on AB 804 (Wicks) was adopted to be forwarded to the ABAG Executive Board and Commission Approval for approval, respectively. The motion carried unanimously by the following vote:

Aye: 14 - Chair Canepa, Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Campos, Vice Chair Carlson, Committee Member Eklund, Committee Member Ashcraft, Committee Member Kaplan, Committee Member Mashburn, Committee Member Rabbitt, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 3 - Committee Member Corzo, Committee Member John-Baptiste and Committee Member Mahan

3c. [25-0704](#) Senate Bill 750 (Cortese): California Residential Mortgage Insurance Program

Creates a multifamily housing loan insurance and credit enhancement program backed by the state's AA-credit rating.

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

Presenter: Julie Snyder

Attachments: [3c 25-0704 Summary Sheet SB 750 Cortese.pdf](#)

Upon the motion by Committee Member Romero and second by Committee Member Eklund, a support position on SB 750 (Cortese) was adopted to be forwarded to the ABAG Executive Board and Commission Approval for approval, respectively. The motion carried unanimously by the following vote:

Aye: 14 - Chair Canepa, Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Campos, Vice Chair Carlson, Committee Member Eklund, Committee Member Ashcraft, Committee Member Kaplan, Committee Member Mashburn, Committee Member Rabbitt, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 3 - Committee Member Corzo, Committee Member John-Baptiste and Committee Member Mahan

3d. [25-0654](#) Housing Legislative Landscape

Overview of housing-related legislation moving forward in the current session.

Action: Information

Presenter: Julie Snyder

Attachments: [3di 25-0654 Summary Sheet Housing Legislative Landscape.pdf](#)
[3dii 25-0654 Attachment A Major 2025 Housing Legislation.pdf](#)

3e. [25-0581](#) Senate Bill (SB) 125 (Chapter 54, Statutes of 2023) Transit Transformation Task Force: Proposed MTC Priorities for Report to the Legislature

Information on the proposed MTC priorities for the SB 125 Transit Transformation Task Force and CalSTA report to the Legislature regarding strategies to grow transit ridership and improve the transit experience for all transit users.

Action: Information

Presenter: Alix Bockelman

Attachments: [3ei 25-0581 Summary Sheet SB125 Transit Task Force Report.pdf](#)
[f](#)
[3eii 25-0581 Att A SB125 Transit Task Force Report.pdf](#)
[3eiii 25-0581 SB 125 Task Force Roster.pdf](#)

Adina Levin spoke on this item.

4. Federal Legislation

4a. [25-0485](#) 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: [4ai 25-0485 Handout-April Washington D.C. Legislative Update.pdf](#)
[4aii 25-0485 Attachment B Surface Transportation Reauthorization MTC Submission to House T&I.pdf](#)

Roland Lebrun spoke on this item.

5. Public Comment / Other Business

5a. [25-0768](#) Public Comment / Other Business

Attachments: [5a 25-0768 General Public Comment Received.pdf](#)

Written public comments were received from: Combined letter from Commissioners Mahan, Abe-Koga, and Burt.

Adina Levin was called to speak.
Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

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