

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

Jesse Arreguin, Chair Sam Liccardo, Vice Chair

Members

*Eddie Ahn, David Canepa, Damon Connolly,
Carol Dutra-Vernaci, Pat Eklund, Victoria Fleming,
Barbara Halliday, Dave Hudson, Gordon Mar,
Karen Mitchoff, Alfredo Pedroza, David Rabbitt,
Belia Ramos, Libby Schaaf, and Jim Spering*

Non-Voting Members

Dorene M. Giacomini and Vacant

Friday, February 11, 2022

9:40 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 15 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Canepa, Committee Member Schaaf, Committee Member Rabbitt and Committee Member Fleming

Absent: 2 - Committee Member Mar and Committee Member Dutra-Vernaci

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Papan and Commissioner Rabbitt

2. Consent Calendar

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

Aye: 14 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Mitchoff, Committee Member Ramos, Committee Member Canepa, Committee Member Schaaf, Committee Member Rabbitt and Committee Member Fleming

Absent: 3 - Committee Member Pedroza, Committee Member Mar and Committee Member Dutra-Vernaci

- 2a. [22-0133](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the January 14, 2022 Meeting

Action: Committee Approval

Attachments: [2a_2022-01-14_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

- 2b. [22-0134](#) 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_Legislative_History_Feb_2022.pdf](#)

Committee Member Pedroza arrived after the approval of the Consent Calendar.

3. State Legislation

- 3a. [22-0192](#) Fiscal Year 2022-23 State Budget Update

Update on state budget negotiations and MTC/ABAG Strategy related to transportation, housing, and climate adaptation.

Action: Information

Presenter: Rebecca Long

Attachments: [3a_Fiscal_Year_2022-23_State_Budget_Update.pdf](#)

3b. [22-0194](#) 2022 State Legislative Session Update

Overview of bills anticipated or already introduced related to the MTC/ABAG 2022 Advocacy Program and an update on the Bay Area delegation & committee leadership changes.

Action: Information

Presenter: Rebecca Long

Attachments: [3b 2022 State Legislative Session Update.pdf](#)

Rich Hedges spoke on this item.

4. Federal Legislation

4a. [22-0205](#) Bipartisan Infrastructure Law Discretionary Grant Strategy

Proposed approach to maximizing the Bay Area's share of funding from new or expanded United States Department of Transportation (USDOT) competitive grant programs.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4ai Bipartisan Infrastructure Law Discretionary Grant Strategy Summary Sheet and Attachment B.pdf](#)
[4aii Attachment A Bipartisan Infrastructure Law Discretionary Grant Strategy.pdf](#)

Rich Hedges spoke on this item.

4b. [22-0135](#) 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 MTC February 2022 Monthly Report Summit Strategies.pdf](#)

5. Information

5a. [22-0136](#) Youth Program Update

Overview of MTC/ABAG Youth Programs and Plans for Summer 2022.

Action: Information

Presenter: Ky-Nam Miller & John Kannegieser

Attachments: [5ai Youth Programs Update Summary Sheet.pdf](#)

[5aii Youth Program Update PowerPoint.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, March 11, 2022 at 9:40 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.