

Meeting Agenda

Joint MTC ABAG Legislation Committee

David Canepa, Chair Vacant, Vice Chair

Friday, April 11, 2025 9:45 AM Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s): Pleasant Hill Office of Ken Carlson, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523

Meeting attendees may opt to attend in person for public comment and observation at 375
Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public
health protocols while in the building. The meeting webcast will be available at
https://mtc.ca.gov/whats-happening/meetings/live-webcasts. Members of the public are
encouraged to participate remotely via Zoom at the following link or phone number. Members
of the public participating by Zoom wishing to speak should use the □raise hand □ feature or
dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience,
please make sure your application is up to date.

Attendee Link: https://bayareametro.zoom.us/j/86323630383
iPhone One-Tap: US: +14086380968,,86323630383#

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 863 2363 0383

International numbers available: https://bayareametro.zoom.us/u/ksWN0h1hO

All standing committee meeting agendas may also be accessed on MTC's website here: https://mtc.ca.gov/meetings-events
On Legistar here: https://mtc.legistar.com/Calendar.aspx
Detailed instructions on participating via Zoom are available here: https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the business day before the scheduled meeting date.

Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Martha Silver

Roster

David Canepa (Chair), Eddie Ahn, Candace Andersen, Pat Burt, Pamela Campos, Ken Carlson, 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

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (9).

2. Consent Calendar

2a. 25-0399 Approval of Joint MTC ABAG Legislation Committee Minutes of the March

14, 2025 Meeting

Action: Committee Approval

Attachments: 2a 25-0399 2025-03-14 Joint MTC ABAG Legislation Committee Meeting

2b. <u>25-0400</u> Legislative History

Detailed list of bills the ABAG and MTC are tracking in Sacramento,

including those ABAG or MTC supports or opposes.

<u>Action:</u> Information
<u>Presenter:</u> Julie Snyder

Attachments: 2b 25-0400 Handout-April Legislative History.pdf

3. State Legislation

3a. 25-0528 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: 3ai 25-0528 Summary Sheet SB 63 Wiener Arrequin TRM Enabling Legis

3aii 25-0528 Attachment A SB 63 Letter to Authors.pdf

3b. <u>25-0530</u> MTC/ABAG March Sacramento Advocacy Trip

Report out on MTC/ABAG's 2025 advocacy trip to Sacramento.

<u>Action:</u> Information
<u>Presenter:</u> Julie Snyder

Attachments: 3bi 25-0530 Summary Sheet Sacramento Lobby Days.pdf

3bii 25-0530 Attachment A Lobby-Day Transit Handout.pdf 3biii 25-0530 Attachment B Lobby Day BAHFA Handout.pdf

4. Federal Legislation

4a. <u>25-0401</u> 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

<u>Presenter:</u> Georgia Gann Dohrmann

Attachments: 4a 25-0401 March Washington D.C. Legislative Update.pdf

5. Public Comment / Other Business

Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, May 9, 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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者,請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知,以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.