

# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Agenda Item 2a

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

## Joint MTC ABAG Legislation Committee

*David Canepa, Chair*  
*Vacant, Vice Chair*

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Friday, April 11, 2025

9:45 AM

Board Room - 1st Floor

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### Roster

David Canepa (Chair), Eddie Ahn, Candace Andersen, Pat Burt, Pamela Campos, Ken Carlson, Noelia Corzo, Pat Eklund, Marilyn Ezzy Ashcraft, Dorene M. Giacomini\*, 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

- Present:** 13 - Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Carlson, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Kaplan, Committee Member Rabbitt, Committee Member Ramos, Committee Member Romero and Committee Member Williams
- Absent:** 4 - Chair Canepa, Committee Member Campos, Committee Member Mahan and Committee Member Mashburn

Non-Voting Member Present: Dorene M. Giacomini

Ex Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair

Moulton-Peters

The following noticed remote locations were open to the public: Pleasant Hill Office of Ken Carlson, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523

The following individual participated from a noticed remote location: Committee Member Carlson

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: Committee Member Campos

## 2. Consent Calendar

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

**Aye:** 13 - Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Carlson, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Kaplan, Committee Member Rabbitt, Committee Member Ramos, Committee Member Romero and Committee Member Williams

**Absent:** 4 - Chair Canepa, Committee Member Campos, Committee Member Mahan and Committee Member Mashburn

- 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 Minutes Draft.pdf](#)

- 2b. [25-0400](#) 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 25-0400 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 Arreguin TRM Enabling Legislation Update.pdf](#)  
[3aii 25-0528 Attachment A SB 63 Letter to Authors.pdf](#)

Adina Levin, Seamless Bay Area, was called to speak.  
Emily Wheeler, Public Advocates, was called to speak.

**3b.**     [25-0530](#)     MTC/ABAG March Sacramento Advocacy Trip

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

**Action:** Information

**Presenter:** 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.**     [25-0401](#)     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 25-0401 March Washington D.C. Legislative Update.pdf](#)

**5. Public Comment / Other Business**

Commissioner Burt spoke on this item.

**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.