

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



FEBRUARY 10, 2023

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

**METROPOLITAN TRANSPORTATION COMMISSION
JOINT MTC ABAG LEGISLATION COMMITTEE
FRIDAY, FEBRUARY 10, 2023 9:45 AM**

JESSE ARREGUIN, CHAIR: GOOD MORNING I'M BERKELEY MAYOR JESSE ARREGUIN CHAIR OF MTC. I WOULD LIKE TO CALL TO ORDER THE JOINT MTC ABAG LEGISLATION COMMITTEE MEETING FOR FEBRUARY 10TH, 2023. WOULD THE BROADCASTING TEAM PLEASE PLAY THE COVID-19 MEETING RECORDING? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS



FEBRUARY 10, 2023

1 VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT
2 INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO
3 THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE
4 READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD
5 LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR
6 HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE
7 TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS.
8 PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS
9 NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE
10 MAKE SURE YOUR APPLICATION IS UP TO DATE.

11

12 **JESSE ARREGUIN, CHAIR:** THANK YOU. BEFORE I PROCEED TO ROLL
13 CALL I WOULD LIKE TO MAKE THE ON FOLLOWING ANNOUNCEMENT. THE
14 GOVERNOR'S EMERGENCY PROTOCOLS SUNSETTING FEBRUARY 28TH, '20
15 WHICH MEANS THE JOINT MTC ABAG LEGISLATION COMMITTEE WILL
16 RETURN TO IN-PERSON MEETINGS AS WAS THE PRACTICE BEFORE THE
17 PANDEMIC STARTING MARCH 10TH, 2023 COMMITTEE MEETINGS WILL BE
18 IN-PERSON AS BEFORE YOU WILL BE COMPENSATED FOR TRAVEL COSTS
19 AND REFRESHMENTS WILL BE PROVIDED MORE GUIDANCE AROUND THIS
20 AND THE AUTHORITY PROVIDED UNDER ASSEMBLY BILL 2449 WILL BE
21 PROVIDED AT THE FEBRUARY 16TH ABAG EXECUTIVE BOARD, AND
22 FEBRUARY 22ND MTC COMMISSION MEETINGS. WILL THE CLERK CONDUCT
23 ROLL CALL TO CONFIRM QUORUM?

24

25 **CLERK OF THE BOARD:** WILL DO. CHAIR ARREGUIN?



FEBRUARY 10, 2023

1

2 **JESSE ARREGUIN, CHAIR:** HERE.

3

4 **CLERK OF THE BOARD:** MEMBER AHN?

5

6 **EDDIE AHN:** HERE.

7

8 **CLERK OF THE BOARD:** CANEPA?

9

10 **DAVID CANEPA:** I'M HERE. THANK YOU.

11

12 **CLERK OF THE BOARD:** MEMBER DUTRA-VERNACI?

13

14 **CAROL DUTRA-VERNACI:** I'M HERE.

15

16 **CLERK OF THE BOARD:** THANK YOU. MEMBER EKLUND?

17

18 **PAT EKLUND:** PRESENT.

19

20 **CLERK OF THE BOARD:** MEMBER FLEMING?

21

22 **VICTORIA FLEMING:** PRESENT.

23

24 **CLERK OF THE BOARD:** THANK YOU. MEMBER GIACOPINI, NON-VOTING?

25



FEBRUARY 10, 2023

1 **DORENE M. GIACOPINI:** HERE.

2

3 **CLERK OF THE BOARD:** MEMBER HUDSON? MEMBER HUDSON? MEMBER
4 MAHAN? MEMBER MAHAN? MEMBER PEDROZA?

5

6 **ALFREDO PEDROZA:** HERE.

7

8 **CLERK OF THE BOARD:** THANK YOU. MEMBER RABBITT? MEMBER RABBITT?
9 MEMBER RAMOS?

10

11 **BELIA RAMOS:** HERE.

12

13 **CLERK OF THE BOARD:** MEMBER SPERING?

14

15 **JAMES P. SPERING:** PRESENT.

16

17 **CLERK OF THE BOARD:** MEMBER THAO? IS ABSENT. WE HAVE A QUORUM.

18

19 **JESSE ARREGUIN, CHAIR:** THANK YOU VERY MUCH. ITEM TWO, CONSENT
20 CALENDAR. CONSISTS OF ITEMS 2A AND 2B. THIS IS AN ACTION ITEM
21 DO I HAVE A MOTION TO APPROVE THE CONSENT CALENDAR?

22

23 **PAT EKLUND:** EKLUND MOVES APPROVAL OF THE CONSENT CALENDAR.

24



FEBRUARY 10, 2023

1 **JESSE ARREGUIN, CHAIR:** MOVED BY EKLUND. IS THERE A SECOND?
2 I'LL MOVE FOR PURPOSES OF DISCUSSION. ANY FURTHER DISCUSSION
3 ON THE CONSENT CALENDAR? PLEASE RAISE YOUR HAND. SEEING NO
4 RAISED HANDS FROM COMMITTEE MEMBERS. WAS THERE ANY WRITTEN
5 PUBLIC COMMENT OR PUBLIC COMMENT ON THIS ITEM.

6

7 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
8 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
9 ON THIS ITEM.

10

11 **JESSE ARREGUIN, CHAIR:** UNLESS THERE IS NO FURTHER DISCUSSION
12 AND SEEING NO RAISED HANDS FROM COMMITTEE MEMBERS TO BE
13 RECOGNIZED I'LL ASK FOR ROLL CALL ON THE CONSENT CALENDAR.

14

15 **CLERK OF THE BOARD:** ARREGUIN?

16

17 **JESSE ARREGUIN, CHAIR:** YES.

18

19 **CLERK OF THE BOARD:** AHN?

20

21 **EDDIE AHN:** YES.

22

23 **CLERK OF THE BOARD:** EKLUND?

24

25 **PAT EKLUND:** YES.



FEBRUARY 10, 2023

1

2 **CLERK OF THE BOARD:** FLEMING?

3

4 **VICTORIA FLEMING:** YES.

5

6 **CLERK OF THE BOARD:** HUDSON? IS ABSENT. MEMBER MAHAN? IS

7 ABSENT. MEMBER PEDROZA?

8

9 **ALFREDO PEDROZA:** YES.

10

11 **CLERK OF THE BOARD:** THANK YOU. MEMBER RABBITT? MEMBER RABBITT

12 IS ABSENT. MEMBER RAMOS?

13

14 **BELIA RAMOS:** YES.

15

16 **CLERK OF THE BOARD:** THANK YOU. MEMBER SPERING?

17

18 **JAMES P. SPERING:** YES.

19

20 **CLERK OF THE BOARD:** THANK YOU. MEMBER THAO? IS ABSENT. MOTION

21 PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

22

23 **JESSE ARREGUIN, CHAIR:** OKAY. THANK YOU. PROCEEDING TO AGENDA

24 ITEM THREE STATE LEGISLATION. ITEM 3A2023 STATE LEGISLATION

25 UPDATE. THIS IS OVERVIEW OF THE LEGISLATIVE LANDSCAPE IN



FEBRUARY 10, 2023

1 SACRAMENTO AS IT RELATES TO OUR ADVOCACY PROGRAM AND UPDATE ON
2 KEY COMMITTEE LEADERSHIP CHANGES. THIS IS AN INFORMATION ITEM.
3 AND GEORGIA GANN DOHRMANN WILL PRESENT ON THIS ITEM.

4

5 **GEORGIA GANN DOHRMANN:** GOOD MORNING CHAIR ARREGUIN AND MTC
6 MEMBERS AND ABAG BOARD MEMBERS. GEORGIA GANN DOHRMANN, MTC
7 ABAG STAFF. SO, THE LEGISLATIVE SESSION, THE 2023 LEGISLATIVE
8 SESSION IN SACRAMENTO HAS COMMENCED. IT'S EARLY IN THE
9 LEGISLATIVE SESSION BUT THIS ITEM IS INTENDED TO PROVIDE
10 UPDATE ON KEY THEMES WE'RE STARTING TO SEE COMING OUT OF
11 SACRAMENTO. THE FIRST ONE I WANT TO CALL TO YOUR ATTENTION IS
12 CHANGE. SO, NEARLY 1/3 OF THE LAWMAKERS UP IN SACRAMENTO ARE
13 NEW. THIS IS ALSO GOING TO BE THE FIRST TIME MANY OF THE
14 LAWMAKERS IN SACRAMENTO ARE GOING TO BE FACING, SORT OF, SOME
15 BELT TIGHTENING, BUT IN ADDRESSING BUDGET DEFICITS, IT'S
16 SOMETHING THAT'S AGAIN TO BE, SORT OF, A SHIFT IN HOW FOLKS UP
17 THERE OPERATE. AND GIVEN BOTH OF THOSE THINGS WE'RE STILL
18 WAITING TO SEE HOW -- OH, AND THE OTHER REALLY BIG THING IS
19 THAT ON THE ASSEMBLY SIDE THERE IS GOING TO BE A PLANNED
20 LEADERSHIP CHANGE COMING IN LATER IN THE YEAR. AND, SO, WITH
21 ALL OF THAT ON THE TABLE, I THINK WE'RE STILL WAITING TO SEE
22 HOW SOME OF THE NEW POLITICAL DYNAMICS WILL SHAPE OUT AND
23 LEGISLATIVE AGENDAS ARE GOING TO REALLY COME, RISE TO THE TOP
24 OF THE PRIORITY LIST IN SACRAMENTO. I THINK, EVEN WITH ALL OF
25 THAT POTENTIAL, ALL OF THAT CHANGE, WHAT WE'RE SEEING COME OUT



FEBRUARY 10, 2023

1 OF SACRAMENTO ARE A COUPLE OF KEY THEMES THAT ARE GOING TO
2 CONTINUE TO BE VERY HIGH PRIORITIES FOR THE STATE LEGISLATURE.
3 AND THE FIRST ONE IS, REALLY, HOUSING HOMELESSNESS. WE ARE
4 ALREADY SEEING A SLEW OF BILLS INTRODUCED RELATED TO HOUSING
5 AND HOMELESSNESS AND MANY OF THE LEGISLATORS IN THE BAY AREA
6 AND ACROSS THE STATE HAVE MADE IT VERY CLEAR THAT ADDRESSING
7 THE HOUSING HOMELESSNESS CHALLENGES ARE GOING TO CONTINUE TO
8 BE ONE OF THEIR TOP PRIORITIES THIS YEAR. ANOTHER KEY THEME OF
9 INTEREST TO THIS COMMITTEE IS TRANSPORTATION. AND, IN
10 PARTICULAR, THERE IS INCREASING, SORT OF, AWARENESS IN
11 SACRAMENTO ABOUT THE IMPENDING TRANSIT FISCAL CLIFFS FACING
12 MANY BAY AREA OPERATORS, BUT ALSO OTHER OPERATORS AROUND THE
13 STATE. AND INCREASING, SORT OF, REQUESTS FOR, EXAMPLE, FOR
14 MTC, AND SOME OF YOUR STAFF, AND SOME OF YOUR LEADERSHIP TO
15 COME PRESENT AT THE BAY AREA CAUCUS A COUPLE OF TIMES ALREADY
16 TO PROVIDE AN OUTLINE OF WHAT THIS IS -- HOW SIGNIFICANT THE
17 ISSUE IS IN THE BAY AREA AND TO HELP OUR BAY AREA CAUCUS
18 LEADERS TO START BRAINSTORMING SOME POTENTIAL SOLUTIONS. WE
19 ARE ALSO REALLY HEARING AND SEEING SOME BAY AREA LEGISLATORS
20 LED BY SENATOR WIENER COME TO THE FOREFRONT OF PROCLAIMING
21 THIS ISSUE IS SOMETHING HE'S GOING TO BE CHAMPIONING IN
22 SACRAMENTO WHICH IS REALLY GREAT NEWS FOR THE BAY AREA AND
23 ALSO SEEING LEGISLATIVE LEADERS FROM AROUND THE STATE IN
24 PARTICULAR ASSEMBLY TRANSPORTATION CHAIR FRIEDMAN WHO IS
25 REALLY TRYING TO STEP UP AND BE VERY INVOLVED IN THIS ISSUE AS



FEBRUARY 10, 2023

1 WELL. AT THIS POINT IN SACRAMENTO THERE IS A SENSE THERE IS A
2 CHALLENGE THAT'S GOING TO BE COMING. AND WE HAVE NOT YET, IN
3 SACRAMENTO GOTTEN TO A POINT OF SOME ROBUST SOLUTIONS SO
4 THAT'S GOING TO BE SOME OF THE WORK OVER THE COMING MONTHS.
5 THAT, I THINK I WANT TO LEAD INTO JUST ACKNOWLEDGING THAT WE
6 ARE GOING TO BE GOING TO SACRAMENTO AT THE END OF FEBRUARY,
7 FEBRUARY 28TH TO MARCH 1ST, MTC AND ABAG LEADERSHIP, AND OTHER
8 FOLKS ON THIS COMMITTEE, AND SO THAT WILL BE A REALLY GREAT
9 OPPORTUNITY TO BE ABLE TO TALK TO FOLKS IN SACRAMENTO ABOUT
10 THE WORK THAT WE'RE DOING ON HOUSING AND HOMELESSNESS POLICY
11 IN THE BAY AREA, SOME OF OUR LEGISLATIVE PRIORITIES IN THAT
12 SPACE, AND LEGISLATIVE PRIORITIES IN THE TRANSPORTATION,
13 PARTICULARLY, THE TRANSIT OPERATING SPACE. JUST FOR THE SAKE
14 OF TIME, I, SORT OF, WANT TO STOP THERE ON WHAT'S GOING ON IN
15 SACRAMENTO UPDATE. BUT I DO WANT TO CALL YOUR ATTENTION TO,
16 FOR THE SECOND PIECE OF YOUR MEMO, WHICH OUTLINES COMMITTEE
17 CHANGES FOR RELEVANT COMMITTEES IN THE BAY AREA -- OR NOT IN
18 THE BAY AREA, RELEVANT COMMITTEES IN SACRAMENTO AND IN
19 PARTICULAR WE HIGHLIGHT REALLY BAY AREA LEADERS IN THE STATE
20 ON RELEVANT COMMITTEES.

21

22 **JESSE ARREGUIN, CHAIR:** OKAY. THANK YOU VERY MUCH, GEORGIA. ARE
23 THERE ANY QUESTIONS FROM COMMITTEE MEMBERS ON THE REPORT?
24 OKAY. I DON'T SEE ANY RAISED HANDS. ONCE AGAIN, BEFORE I GO TO
25 CHAIR PEDROZA, LEADERSHIP, I THINK SHOULD HAVE RECEIVED AN E-



FEBRUARY 10, 2023

1 MAIL REGARDING OUR UPCOMING LOBBY VISIT, AND IF YOU HAVE NOT
2 ALREADY INDICATED WHETHER YOU WOULD LIKE TO PARTICIPATE,
3 PLEASE DO SO. CHAIR PEDROZA?

4

5 **ALFREDO PEDROZA:** THANK YOU, PRESIDENT ARREGUIN I WAS GOING TO
6 ECHO WHAT YOU SHARED ABOUT THE E-MAIL THAT WAS SENT OUT. AND
7 GEORGIA THANK YOU FOR YOUR UPDATE. AND I APPRECIATE SENATOR
8 WIENER'S DESIRE TO HELP TRANSPORTATION IN THE REGION. I WANT
9 TO CONTINUE TO MAKE SURE TO UNDERSCORE THE TRANSIT DEPENDENT
10 RIDERS, IT'S CRITICAL THAT WE TALK ABOUT IN HAVING OUR
11 CONVERSATIONS AND ALSO THE SUPPORT OUR UNHOUSED FOLKS, AND
12 2024 PUTTING SOMETHING ON THAT, CHAIR ARREGUIN THAT'S
13 SOMETHING WE HAVE TO TALK ABOUT AND GET AN UPDATE ON TO MAKE
14 SURE THERE IS NO CONFUSION ABOUT WHAT'S GOING TO BE ON THE
15 BALLOT IN 2024. THANK YOU.

16

17 **JESSE ARREGUIN, CHAIR:** THANK YOU. ARE THERE COMMENTS OR
18 COMMENTS FROM COMMITTEE MEMBERS ON THIS ITEM? SEEING NO RAISED
19 HANDS. IS THERE ANY PUBLIC COMMENT RECEIVED ON THIS ITEM?

20

21 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
22 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
23 ON THIS ITEM.

24



FEBRUARY 10, 2023

1 **JESSE ARREGUIN, CHAIR:** OKAY. THANK YOU. THIS WAS AN
2 INFORMATION ITEM. SO, THANK YOU, GEORGIA. WE'LL PROCEED TO THE
3 NEXT AGENDA ITEM NOW. ITEM 3B ASSEMBLY CONSTITUTIONAL
4 AMENDMENT ONE. VOTER THRESHOLD FOR LOCAL INFRASTRUCTURE BONDS
5 AND TAXES WHICH WOULD LOWER TO 55% THE VOTER APPROVAL
6 THRESHOLD FOR LOCAL BONDS SPECIAL TAXES FOR AFFORDABLE
7 HOUSING, TRANSPORTATION, RESILIENCE AND OTHER PUBLIC
8 INFRASTRUCTURE. THIS IS AN ACTION ITEM. AND GEORGIA GANN
9 DOHRMANN WILL ALSO PRESENT ON THIS ITEM.

10

11 **GEORGIA GANN DOHRMANN:** GOOD MORNING. THIS IS AN ACTION ITEM.
12 STAFF IS RECOMMENDING THE COMMITTEE RECOMMEND A SUPPORT
13 POSITION ON MTC AND ABAG ON ASSEMBLY CONSTITUTIONAL AMENDMENT
14 ONE LED BY ASSEMBLYMEMBER AGUIAR-CURRY. THIS IS A BILL THAT'S
15 PROBABLY FAMILIAR TO MANY OF YOU. IT'S SOMETHING THAT AGUIAR-
16 CURRY HAS BEEN INTRODUCING SINCE, I BELIEVE, 2017. MTC AND
17 ABAG HAVE TAKEN SUPPORT POSITIONS ON THIS PROPOSAL TO LOWER
18 THE VOTE THRESHOLD TO 55% IN PREVIOUS YEARS SO WE'RE BRINGING
19 THIS TO YOU AGAIN THIS YEAR WITH A RECOMMENDATION FOR SUPPORT.
20 I THINK A COUPLE OF DIFFERENCES BETWEEN THIS YEAR AND THE
21 PREVIOUS YEARS, WHY THE COMMISSION AND ABAG HAVE SUPPORTED
22 THIS MEASURE, JUST TO THINK ABOUT, IS THAT YOU KNOW, THE BAY
23 AREA VOTERS HAVE HAD A REALLY LONG HISTORY OF BEING GENEROUS
24 SUPPORTERS OF TAXING THEMSELVES TO FUND TRANSPORTATION AND
25 HOUSING IMPROVEMENTS. ONE OF THE THINGS THAT, YOU KNOW, WE



FEBRUARY 10, 2023

1 KNOW, IS THAT FOR PREVIOUS TRANSPORTATION AND HOUSING
2 IMPROVEMENTS, YOU KNOW, GETTING TO THE TWO THIRDS VOTE IS
3 ALWAYS VERY CHALLENGING. WE SAW THAT LAST YEAR AS WELL. ONE OF
4 THE THINGS THAT'S A LITTLE BIT OF DIFFERENT CONTEXT THIS YEAR
5 IS THAT WE ARE LOOKING AT REGIONAL HOUSING REVENUE MEASURE,
6 POTENTIAL REGIONAL HOUSING REVENUE MEASURE EXPLORING AND ALSO
7 REGIONAL TRANSPORTATION REVENUE MEASURE DOWN THE ROAD. WE HAVE
8 DONE REGIONAL MEASURES BEFORE AS ALL OF YOU KNOW, BUT ALL OF
9 THE REGIONAL MEASURES WE HAVE DONE IN THE BAY AREA IN THE PAST
10 HAVE RELATED TO TOLL INCREASES AND BEEN SUBJECT TO A 50% VOTE
11 THRESHOLD. WE -- AND, SO, YOU KNOW, PROCEEDING OR LOOKING AT A
12 REGIONAL REVENUE MEASURE THAT IS SUBJECT TO A TWO THIRDS VOTE
13 IS GOING TO BE SOMETHING WE HAVEN'T HAD TO FACE BEFORE. SO IN
14 THIS CONTEXT OF HOW LOWERING THE VOTE THRESHOLD COULD END UP
15 MAKING REGIONAL MEASURES MORE SUCCESSFUL IS SOMETHING THAT'S
16 AGAIN QUITE IMPORTANT AND NEW CONTEXT FOR CONSIDERATION OF
17 THIS BILL. WE ARE RECOMMENDING A FRIENDLY AMENDMENT, WE ARE
18 RECOMMENDING THE COMMISSION -- RECOMMENDING A POSITION OF
19 SUPPORT AND SEEK AMENDMENT AND OUR FRIENDLY AMENDMENT IS A
20 RECOMMENDATION THAT THE BILL IS CLARIFIED TO MAKE IT CRYSTAL
21 CLEAR THAT FUTURE TRANSPORTATION REVENUE MEASURES WOULD BE
22 ABLE TO BE -- REGIONAL TRANSPORTATION REVENUE MEASURES WOULD
23 BE ABLE TO BE SUBJECT TO THE LOWER VOTE THRESHOLD. THE REASON
24 WE'RE FOCUSED ON THE TRANSPORTATION REVENUE MEASURE
25 CLARIFICATION IS BECAUSE WE HAVE ALREADY RECEIVED CONFIRMATION



FEBRUARY 10, 2023

1 THAT A FUTURE REGIONAL HOUSING MEASURE WOULD BE SUBJECT TO THE
2 LOWER VOTE THRESHOLD AS PROPOSED UNDER THE CURRENT LANGUAGE OF
3 THE BILL. WITH THAT I WILL CLOSE AND OPEN FOR ANY QUESTIONS.

4

5 **JESSE ARREGUIN, CHAIR:** OKAY. THANK YOU. I HAVE A QUESTION.
6 THERE IS A PARALLEL EFFORT UNDERWAY TO ALSO PUT A
7 CONSTITUTIONAL AMENDMENT ON THE BALLOT BEING LED BY AFFORDABLE
8 HOUSING ADVOCATES TO LOWER THE THRESHOLD FOR AFFORDABLE
9 HOUSING BONDS. I THINK IT GOES EVEN FURTHER, IT WOULD ALLOW
10 FOR THOSE FUNDS TO BE USED FOR RENTAL SUBSIDIES FOR THINGS
11 BEYOND THE CAPITAL. I GUESS I'M CURIOUS HOW THIS WOULD RELATE
12 TO THAT PARTICULAR EFFORT. AND, BECAUSE I DON'T BELIEVE THIS
13 LANGUAGE INCORPORATES THAT -- THAT FLEXIBILITY. AND I'M
14 WONDERING IF THERE HAS BEEN ANY CONVERSATION AMONGST THAT
15 CAMPAIGN AND THE ASSEMBLYMEMBER AROUND COMBINING FORCES. I
16 GUESS THE SECOND QUESTION IS, HOW LIKELY DO WE THINK THIS BILL
17 WILL GET ON THE BALLOT, BECAUSE IN THE PAST THERE HAS BEEN
18 RELUCTANCE TO ADVANCE THIS PARTICULARLY IN AN ELECTION SEASON.
19 I SUPPORT IT. I'M JUST CURIOUS ABOUT HOW THIS ALL RELATES
20 TOGETHER.

21

22 **GEORGIA GANN DOHRMANN:** SO, JUST, THROUGH THE CHAIR, I THINK WE
23 ARE -- OUR STAFF RECOMMENDATION, AND OUR STAFF APPROACH TO
24 THIS HAS BEEN TO BE VERY STRATEGIC AND CLOSELY COORDINATED
25 WITH OUR HOUSING PARTNERS WHO ARE LOOKING AT A SIGNATURE



FEBRUARY 10, 2023

1 GATHERING EFFORT. AND OUR HOUSING LOCAL GOVERNMENT CHAIR -- OR
2 OUR LOCAL GOVERNMENT COMMITTEE CHAIR WHO IS PROCEEDING WITH
3 THIS EFFORT. AND WE THINK THAT IT IS, SORT OF, THE MORE
4 SUPPORT YOU CAN GET ON THE GROUND FOR THE CONCEPT OF LOWERING
5 THE VOTE THRESHOLD, THE BETTER. WE THINK THAT, YOU KNOW,
6 ASSEMBLYMEMBER AGUIAR-CURRY'S OFFICE THINKS THERE MIGHT BE A
7 PATH FORWARD THIS YEAR, MOMENTUM FOR A BILL TO PROCEED, SO WE
8 WANT TO BE SUPPORTIVE OF THAT. I THINK WE ARE VERY AWARE THAT
9 THAT IS A VERY HIGH BAR AND THAT IS IMPORTANT TO
10 SIMULTANEOUSLY SUPPORT EFFORTS TO PUT A MEASURE ON THE BALLOT
11 FOR SIGNATURE GATHERING. AND JULIE CAN TALK TO THIS A LITTLE
12 BIT MORE IF THERE IS INTEREST. BUT, IN ADDITION TO BEING
13 SUPPORTIVE OF BOTH EFFORTS WE HAVE BEEN HELPING SUPPORT
14 CONNECT ASSEMBLYMEMBER AGUIAR-CURRY'S OFFICE AND OUR
15 AFFORDABLE HOUSING PARTNERS ON THE GROUND IN THE BAY AREA TO
16 MAKE SURE EFFORTS CAN MOVE FORWARD IN A COORDINATED AND
17 PRODUCTIVE WAY.

18

19 **JESSE ARREGUIN, CHAIR:** OKAY. WELL, I'LL MOVE THAT WE REFER A
20 SUPPORT POSITION AND SEEK AMENDMENTS POSITION ON ACA ONE TO
21 THE MTC EXECUTIVE BOARD AND MTC COMMISSION. IS THERE A SECOND?

22

23 **JAMES P. SPERING:** SPERING WILL SECOND.

24



FEBRUARY 10, 2023

1 **JESSE ARREGUIN, CHAIR:** SECONDED BY COMMISSIONER SPERING. THANK
2 YOU. ADDITION QUESTIONS AND DISCUSSION? ANYONE FROM THE
3 COMMITTEE HAVE ANY ADDITIONAL QUESTIONS OR COMMENTS? I DON'T
4 SEE ANY RAISED HANDS. SO WE'LL NOW PROCEED TO PUBLIC COMMENT.
5 IS THERE ANY ATTENDEE THAT WISHES TO SPEAK ON THIS ITEM? IF SO
6 PLEASE RAISE YOUR HAND. AND WERE THERE ANY WRITTEN COMMENTS
7 SUBMITTED? I SEE WE HAVE ONE RAISED HAND

8

9 **CLERK OF THE BOARD:** THERE WAS NO WRITTEN CORRESPONDENCE
10 RECEIVED ON THIS ITEM AND AS YOU SAID THERE IS ONE MEMBER OF
11 THE PUBLIC WITH THEIR HAND RAISED. HOW MUCH TIME WOULD YOU
12 LIKE TO GIVE?

13

14 **JESSE ARREGUIN, CHAIR:** TWO MINUTES.

15

16 **CLERK OF THE BOARD:** RANDI KINMAN, GO AHEAD AND UNMUTE
17 YOURSELF.

18

19 **RANDI KINMAN:** RANDI KINMAN, FROM THE POLICY ADVISORY COUNCIL.
20 I JUST WANT TO LET YOU KNOW -- AND I KNOW IT'S MINOR IN THE
21 SCOPE OF THE BIG THINGS THAT WE DO BUT IT'S MAJOR IN THE SCOPE
22 OF THE FEEDBACK THAT YOU RECEIVED FROM YOUR ADVISORY PEOPLE
23 WHO ARE ATTENDING MEETINGS IN THE REGIONAL NATURE AND THE
24 BROWN ACT AFFECTS US. WE ARE NOT ELECTED OFFICIALS, BUT IT
25 AFFECTS US. AND SO MY CONCERN, AND THE CONCERN CONSISTENTLY



FEBRUARY 10, 2023

1 SINCE COVID, WHEN WE KNEW WE WOULD BE COMING BACK, AND THE
2 CONCERN OF THE POLICY ADVISORY COUNCIL FOR MTC HAS BEEN
3 PULLING US BACK INTO IN-PERSON MEETINGS. SO, IF WE CAN THROW A
4 LINE OUT AND GET SOMEBODY ON SPONSOR SOME TYPE OF LEGISLATION
5 TO AMEND THE BROWN ACT THAT WILL ENSURE THE PEOPLE WHO ACT AS
6 ADVISERS TO REGIONAL BODIES ARE NOT COMMITTED TO ATTENDING
7 THOSE MEETINGS, THAT WE MUST ATTEND IN-PERSON. IT WOULD BE
8 WONDERFUL. OTHERWISE, EVERYTHING IS GOOD TO GO FROM THE
9 REPORT. THANK YOU.

10

11 **JESSE ARREGUIN, CHAIR:** OKAY. THANK YOU. I DON'T SEE ANY OTHER
12 HANDS RAISED OF MEMBERS THAT WISH TO SPEAK ON THIS ITEM. SO
13 BRINGING IT BACK TO THE COMMITTEE FOR FURTHER DISCUSSION. ARE
14 THERE ANY MEMBERS THAT WISH TO SPEAK ON THIS ITEM? YES, VICE
15 CHAIR JOSEFOWITZ?

16

17 **NICK JOSEFOWITZ:** CAN WE -- THANK YOU, RANDI FOR BRINGING THAT
18 UP. I WAS WONDERING IF STAFF COULD TELL US WHAT THE STATUS OF
19 THOSE BILLS ARE, OR IF THERE ARE BILLS, OR?

20

21 **JESSE ARREGUIN, CHAIR:** IT'S NOT ON THE AGENDA. MAYBE STAFF CAN
22 GET BACK TO YOU OFFLINE. I JUST WANT TO MAKE SURE WE STAY
23 WITHIN THE FOUR CORNERS OF THE AGENDA. BUT IT'S A VERY
24 LEGITIMATE POINT.

25



FEBRUARY 10, 2023

1 **NICK JOSEFOWITZ:** ALL RIGHT.

2

3 **JESSE ARREGUIN, CHAIR:** GEORGIA, REBECCA, ALIX? COULD YOU GET
4 BACK TO ME, AND THE VICE CHAIR OF MTC?

5

6 **GEORGIA GANN DOHRMANN:** ABSOLUTELY.

7

8 **JESSE ARREGUIN, CHAIR:** THANK YOU. ANY OTHER COMMENTS ON THIS
9 ITEM. LET'S PROCEED TO ROLL CALL VOTE.

10

11 **CLERK OF THE BOARD:** WILL DO. CHAIR ARREGUIN?

12

13 **JESSE ARREGUIN, CHAIR:** YES.

14

15 **CLERK OF THE BOARD:** AHN?

16

17 **EDDIE AHN:** AYE.

18

19 **CLERK OF THE BOARD:** CANEPA?

20

21 **DAVID CANEPA:** AYE.

22

23 **CLERK OF THE BOARD:** DUTRA-VERNACI?

24

25 **CAROL DUTRA-VERNACI:** AYE.



FEBRUARY 10, 2023

1

2 **CLERK OF THE BOARD:** EKLUND? OKAY. MEMBER FLEMING? MEMBER
3 FLEMING? OKAY. MEMBER HUDSON? IT IS MEMBER HUDSON IS ABSENT.
4 MEMBER MAHAN? MEMBER MAHAN IS ABSENT. MEMBER PEDROZA?

5

6 **ALFREDO PEDROZA:** YES.

7

8 **CLERK OF THE BOARD:** MEMBER RABBITT? MEMBER RABBITT IS ABSENT.
9 MEMBER RAMOS?

10

11 **BELIA RAMOS:** YES.

12

13 **CLERK OF THE BOARD:** OKAY. THANK YOU. MEMBER SPERING?

14

15 **JAMES P. SPERING:** YES.

16

17 **CLERK OF THE BOARD:** THANK YOU. MEMBER THAO? IS ABSENT. GOING
18 BACK TO MEMBER EKLUND. AND MEMBER FLEMING? UNFORTUNATELY, IT -
19 - WE DO NOT HAVE A QUORUM. THERE IS ONLY SEVEN AND WE NEED
20 EIGHT.

21

22 **JESSE ARREGUIN, CHAIR:** PAT, ARE YOU HERE? IS VICTORIA HERE?

23

24 **CLERK OF THE BOARD:** I SEE BOTH THEIR NAMES, BUT THEY'RE BOTH -

25 -



FEBRUARY 10, 2023

1

2 **JESSE ARREGUIN, CHAIR:** OKAY. WE DON'T HAVE A QUORUM. SO MEMBER
3 EKLUND AND FLEMING CAN PLEASE UNMUTE YOURSELF TO CAST A VOTE?
4 OKAY.

5

6 **ALFREDO PEDROZA:** CHAIR ARREGUIN, I'LL TRY TO REACH --

7

8 **NICK JOSEFOWITZ:** I CAN BE DEPUTIZED.

9

10 **JESSE ARREGUIN, CHAIR:** CAN WE DEPUTIZE VICE CHAIR JOSEFOWITZ?

11

12 **CLERK OF THE BOARD:** IS THAT ALLOWED?

13

14 **ALIX BOCKELMAN:** I THINK THAT'S FINE. I'LL LET KATHLEEN JUMP IN
15 BUT FOR NOW LET'S ASSUME THAT'S OKAY UNTIL WE HEAR OTHERWISE.

16

17 **JESSE ARREGUIN, CHAIR:** I ASSUME --

18

19 **KATHLEEN KANE:** GIVEN THE JOINT MAKE UP OF THIS COMMITTEE IT'S
20 LESS STRAIGHT FORWARD THAN UNDER A STRAIGHT --

21

22 **ALFREDO PEDROZA:** [AUDIO DISTORTION] [INDISCERNIBLE].

23

24 **KATHLEEN KANE:** I'M SORRY. YOU'RE MUTED, CHAIR.

25



FEBRUARY 10, 2023

1 **JESSE ARREGUIN, CHAIR:** ALFREDO YOU WERE GOING TO SAY
2 SOMETHING?

3

4 **ALFREDO PEDROZA:** I WAS TRYING TO REACH COMMISSIONER FLEMING.
5 SHE DID ESTABLISH CONTACT. SHE MIGHT UNMUTE HERSELF.

6

7 **VICTORIA FLEMING:** I'M HERE.

8

9 **KATHLEEN KANE:** I WAS JUST GOING TO SAY --

10

11 **JESSE ARREGUIN, CHAIR:** COMMISSIONER FLEMING, DO YOU WANT TO
12 VOTE ON THE MEMO A C1?

13

14 **VICTORIA FLEMING:** AYE.

15

16 **JESSE ARREGUIN, CHAIR:** WE HAVE A QUORUM.

17

18 **CLERK OF THE BOARD:** IT PASSES BY ALL MEMBERS PRESENT.

19

20 **KATHLEEN KANE:** IF I COULD, BRIEFLY THROUGHOUT CHAIR. THIS IS A
21 JOINT COMMITTEE THEREFORE THE MEMBERSHIP ON IT IS A LITTLE BIT
22 DIFFERENT. BUT, HOWEVER, GIVEN THE RELEVANT PROCEDURES ON
23 THIS, I DO BELIEVE THAT IT WOULD HAVE BEEN POSSIBLE TO
24 DEPUTIZE SOMEONE, SO SHOULD THIS ARISE IN THE FUTURE, I JUST
25 WANTED THAT TO BE CLEAR.



FEBRUARY 10, 2023

1

2 **JESSE ARREGUIN, CHAIR:** THANK YOU. THANK YOU FOR THAT
3 CLARIFICATION. ALL RIGHT LET'S PROCEED TO THE NEXT ITEM WHILE
4 WE HAVE A QUORUM. ITEM 3C, A.B. CLARIFICATION FOR PROPERTY TAX
5 EXEMPTION.

6

7 **SPEAKER:** A.B. 84 AUTHORED BY ASSEMBLYMEMBER CHRIS WARD FROM
8 SAN DIEGO AND BY CALIFORNIA HOUSING PARTNERSHIP CORPORATION
9 STATE TREASURER FIONA MALL THE BILL AIMS TO REDUCE DEVELOPMENT
10 COSTS BY MODIFYING PROPERTY TAX WELFARE EXEMPTION ADVOCACY
11 PROGRAM ITEM 5B EXPRESSES SUPPORT FOR THE GENERAL CONCEPT IN
12 THIS BILL AS A TOOL TO SUPPORT ACHIEVEMENT OF THE BAY AREA'S
13 FORMAL POSITION AND STAFF RECOMMENDATION SUPPORT. DESCRIBING
14 THE WELFARE TAX EXEMPTION UNDER CALIFORNIA CONSTITUTION STATE
15 LAW ANY HOUSING THAT'S OWNED BY NON-PROFIT RESTRICTED FOR LOW-
16 INCOME HOUSEHOLDS IS EXEMPT FROM PAYING LOCAL PROPERTY TAXES
17 AND KNOWN AS THE WELFARE TAX EXEMPTION TO QUALIFY FOR THE
18 EXEMPTION THE NON-PROFIT PROPERTY OWNER HAS TO GO THROUGH A
19 PROCESS SECURING APPROVAL FROM BOTH THE STATE BOARD OF
20 EQUALIZATION FROM THE COUNTY ASSESSOR DEPENDING ON THE TIMING
21 OF THE NON-PROFIT MAY BE ON THE HOOK FOR ASSESSED TAXES UNTIL
22 APPROVAL IS GRANTED THOSE TAXES TOTAL HUNDREDS OF THOUSANDS OF
23 DOLLARS AFTER THE APPLICATION IS APPROVED IN THE MEANTIME
24 THOUGH IT'S COVERING THE COST WITH EITHER INTEREST BEARING
25 LOAN OR ADDITIONAL PUBLIC SUBSIDY. THERE IS ALSO A RELATED



FEBRUARY 10, 2023

1 WELFARE EXEMPTION PRACTICE THAT ADDS TO DEVELOPMENT COST.
2 BAHFA STAFF SURVEYED ASSESSORS AND DEVELOPERS OVER THE PAST
3 FEW MONTHS AND THEY ALL CONCUR THAT IN THEIR EXPERIENCE
4 ASSESSORS ONLY OFFER THE EXEMPTION STARTING AT CONSTRUCTION,
5 NOT FROM THE DATE THE PROPERTY WAS ACQUIRED AND DEED
6 RESTRICTED. AND AS YOU ALL KNOW, PIECING TOGETHER THE
7 FINANCING FOR THESE DEVELOPMENTS CAN TAKE AT LEAST A COUPLE OF
8 YEARS AFTER THE PROPERTY IS ACQUIRED. SO, THIS PRACTICE
9 INCREASES THE NON-PROFIT'S PROPERTY TAX PAYMENTS AND
10 THEREFORE, IN THE END, THE AMOUNT OF PUBLIC SUBSIDY NECESSARY
11 TO ACHIEVE AFFORDABILITY. SO A.B. 84 AMENDS STATE LAW TO
12 ELIMINATE ANY UPFRONT TAX PAYMENTS AND APPLY THE WELFARE TAX
13 EXEMPTION STARTING WITH THE DATE THE DEED IS RESTRUCTURED
14 BESIDES LOWERING DEVELOPMENT COST WE'RE ALSO SEEKING CHANGE
15 ASSESSORS PROCESSING REFUND REQUESTS AND CHECKS IN THE CASE
16 WHERE NON-PROFIT DOES HAVE TO PAY THOSE UPFRONT TAXES I SHOULD
17 NOTE BECAUSE IT'S IMPORTANT, IF THE NON-PROFIT ULTIMATE FAILS
18 TO DELIVER THE PROMISE TO AFFORDABLE HOMES CITIES AND COUNTIES
19 WILL RAIN ALL CURRENT PERCENT TO PURSUE PAYMENT OF BACKS TAXES
20 WE DON'T SEE THIS VERY OFTEN IT'S VERY RARE BUT WANTED TO
21 ASSURE YOU THAT THE POWER WOULD STILL EXIST IF NECESSARY.
22 THIRD PROVISION OF THE BILL DIVES DEEPLY INTO WHAT WAS WHAT
23 HAPPENS TO A UNIT'S WELFARE TAX EXEMPTION WHEN THE RESIDENTS
24 INCOME INCREASES UNDER THE CURRENT LAW PROPERTIES THAT ARE
25 FUNDED BY THE LOW-INCOME HOUSING TAX CREDIT PROGRAM RETAIN



FEBRUARY 10, 2023

1 EXEMPTION FOR THAT UNIT AS LONG AS THE RESIDENT'S INCOME STAYS
2 BELOW 140% OF THE AREA MEDIAN INCOME. OTHER PROPERTIES HOWEVER
3 THAT ARE NOT FUNDED WITH THE TAX CREDITS LOSE THE EXEMPTION IF
4 THE RESIDENT'S INCOME RISES. AND THE ALLOWANCE FOR THOSE
5 PROPERTY -- THE HOUSING TAX CREDIT PROPERTIES SUN SETS IN
6 2023. SO, A.B. 84 ELIMINATES THE SUNSET AND ALLOWS ALL
7 PROPERTIES TO RETAIN THE EXEMPTION AS LONG AS THE RESIDENT'S
8 INCOME IS BELOW 140% AREA MEDIAN INCOME. THIS CHANGE WILL HELP
9 KEEP OPERATING COSTS LOWER, AS WELL AS THE PROPERTY'S BUDGETS
10 MORE STABLE. BECAUSE THEY WON'T HAVE TO CONTEND WITH THE
11 UNCERTAINTY OF KNOWING WHETHER OR NOT THE PROPERTY TAX
12 EXEMPTION IS GOING TO APPLY. SO, STAFF IS RECOMMENDING A
13 SUPPORT POSITION ON THE BILL, BOTH BECAUSE IT WILL REDUCE THE
14 AMOUNT OF PUBLIC SUBSIDY AS WELL AS HOPEFULLY THE ASSESSOR'S
15 COST IN DEALING WITH THE WELFARE TAX EXEMPTION. THE BILL ALSO
16 ALIGNS WITH THE GOALS OF ONE OF BAHFA'S PILOT PROGRAMS,
17 DESIGNED TO EXTEND THE ACCESS TO THE WELFARE EXEMPTION TO MORE
18 PROPERTIES IN THE PRESERVATION SPACE. SO I'LL STOP HERE.
19 AVAILABLE TO ANSWER ANY QUESTIONS.

20

21 **JESSE ARREGUIN, CHAIR:** I MOVE THAT WE REFER SUPPORT POSITIONS
22 IN A.B. 84 TO THE ABAG EXECUTIVE BOARD AND MTC COMMISSION
23 RESPECTIVELY.

24

25 **CAROL DUTRA-VERNACI:** SECOND.



FEBRUARY 10, 2023

1

2 **JESSE ARREGUIN, CHAIR:** SECONDED BY COMMISSIONER DUTRA-VERNACI.
3 ANY DISCUSSION FROM MEMBERS OF THE COMMITTEE ON THIS ITEM?
4 SEEING NONE. PUBLIC COMMENT ON THIS ITEM?

5

6 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
7 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
8 ON THIS ITEM.

9

10 **JESSE ARREGUIN, CHAIR:** BRINGING IT BACK TO THE COMMITTEE FOR
11 FURTHER DISCUSSION. IF NOT LET'S CALL THE ROLL.

12

13 **CLERK OF THE BOARD:** WILL DO. CHAIR ARREGUIN?

14

15 **JESSE ARREGUIN, CHAIR:** YES.

16

17 **CLERK OF THE BOARD:** AHN?

18

19 **EDDIE AHN:** YES.

20

21 **CLERK OF THE BOARD:** CANEPA?

22

23 **DAVID CANEPA:** YES.

24

25 **CLERK OF THE BOARD:** DUTRA-VERNACI?



FEBRUARY 10, 2023

1

2 **CAROL DUTRA-VERNACI:** AYE.

3

4 **CLERK OF THE BOARD:** EKLUND?

5

6 **PAT EKLUND:** AYE.

7

8 **CLERK OF THE BOARD:** FLEMING?

9

10 **VICTORIA FLEMING:** AYE.

11

12 **CLERK OF THE BOARD:** THANK YOU. MEMBER HUDSON? IS ABSENT.

13 MEMBER MAHAN? IS ABSENT. MEMBER PEDROZA?

14

15 **ALFREDO PEDROZA:** YES.

16

17 **CLERK OF THE BOARD:** THANK YOU. MEMBER RABBITT? IS ABSENT.

18 MEMBER RAMOS

19

20 **BELIA RAMOS:** YES.

21

22 **CLERK OF THE BOARD:** SPERING?

23

24 **JAMES P. SPERING:** AYE.

25



FEBRUARY 10, 2023

1 **CLERK OF THE BOARD:** THAO? ABSENT. MOTION PASSES UNANIMOUSLY BY
2 ALL MEMBERS PRESENT.

3

4 **JESSE ARREGUIN, CHAIR:** THANK YOU VERY MUCH. AT THIS TIME I
5 NEED TO LEAVE THE MEETING. CHAIR PEDROZA HAS GRACIOUSLY AGREED
6 TO STEP IN.

7

8 **ALFREDO PEDROZA:** THANK YOU. ITEM FOUR, FEDERAL LEGISLATION
9 UPDATE. WASHINGTON, D.C. LEGISLATIVE UPDATE. I'M GOING TO TURN
10 IT OVER TO GEORGIA GANN DOHRMANN WHO WILL PRESENT THIS ITEM.

11

12 **GEORGIA GANN DOHRMANN:** GOOD MORNING. STILL. GEORGIA GANN
13 DOHRMANN: MTC ABAG STAFF. THE ITEM BEFORE YOU IS IN YOUR
14 PACKET FOR REVIEW REGARDING WASHINGTON, D.C. THE ONE THING I
15 WANT TO CALL TO YOUR ATTENTION THERE IS A LOT OF ONGOING WORK
16 TO PREPARE FOR THE MARCH WASHINGTON, D.C. ADVOCACY VISIT FOR A
17 JOINT MTC ABAG VISIT TO OUR BAY AREA CONGRESSIONAL DELEGATION
18 AHEAD OF THE DEPARTMENT OF TRANSPORTATION AND OTHER RELEVANT
19 FEDERAL AGENCIES I WANTED TO HIGHLIGHT THAT WORK IS ONGOING.
20 I'LL TURN IT BACK OVER.

21

22 **ALFREDO PEDROZA:** THANK YOU. COMMISSIONERS ANY COMMENTS OR
23 QUESTIONS? WE'RE IN THE PROCESS OF SENDING OUT E-MAILS TO
24 THOSE FOLKS WHO MIGHT BE JOINING US ON THAT LEG? IS THAT
25 CORRECT?



FEBRUARY 10, 2023

1

2 **REBECCA LONG:** YES.

3

4 **ALFREDO PEDROZA:** THANK YOU. MARTHA HAVE WE RECEIVED PUBLIC
5 COMMENT ON THIS ITEM?

6

7 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
8 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
9 ON THIS ITEM.

10

11 **ALFREDO PEDROZA:** INFORMATION ITEM ONLY. COMMITTEE MEMBERS
12 MOVING ON. ITEM FIVE PUBLIC COMMENT. MARTHA DO WE HAVE PUBLIC
13 COMMENT?

14

15 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
16 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
17 ON THIS ITEM.

18

19 **ALFREDO PEDROZA:** ALL RIGHT. MOVING TO ITEM SIX, ADJOURNMENT.
20 OUR NEXT MEETING FOR THE JOINT JOINT MTC ABAG LEGISLATION
21 COMMITTEE COMMITTEE WILL BE HELD MARCH 10th, 9:45 A.M. AT BAY
22 AREA METRO CENTER, 375 BEALE STREET. THANK YOU EVERYONE. HAVE
23 A GOOD WEEKEND. THANK YOU ALL. [ADJOURNED]

24



NTT

Broadcasting Government