



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

## 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. Giacopini and Vacant*

Friday, May 13, 2022

9:45 AM

REMOTE (In person option available)

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 11 - Committee Member Hudson, 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 Schaaf and Committee Member Fleming

**Absent:** 6 - Vice Chair Liccardo, Chair Arreguin, Committee Member Mar, Committee Member Canepa, Committee Member Dutra-Vernaci and Committee Member Rabbitt

Non-Voting Member Present: Commissioner Giacopini

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

Ad Hoc Non-Voting Member Present: Commissioner Worth

#### 2. Consent Calendar

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

**Aye:** 11 - Committee Member Hudson, 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 Schaaf and Committee Member Fleming

**Absent:** 6 - Vice Chair Liccardo, Chair Arreguin, Committee Member Mar, Committee Member Canepa, Committee Member Dutra-Vernaci and Committee Member Rabbitt

- 2a. [22-0767](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the April 8, 2022 Meeting

**Action:** Committee Approval

**Attachments:** [2a 2022-04-08 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [22-0768](#) 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 May Legislative History.pdf](#)

### 3. State Legislation

- 3a. [22-0833](#) Assembly Bill 2237 (Friedman): Transportation Funding and State Climate Goals

Prohibits regions from funding projects not aligned with state climate goals and adds state climate goal alignment requirements to projects funded from local transportation tax measures.

**Action:** Oppose Unless Amended / MTC Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [11a - 22-0833 - AB 2237 \(Friedman\).pdf](#)

Rich Hedges was called to speak.

**Upon the motion by Committee Member Hudson and second by Committee Member Eklund, an oppose unless amended position AB 2237 (Friedman) was adopted to be forwarded to the Commission for approval. Staff requested Acting Chair Ramos to concur with the emergency procedure to communicate a position on AB 2237 (Friedman) prior to the Commission meeting date. Acting Chair Ramos indicated concurrence. This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual.**

**The motion carried by the following vote:**

- Aye:** 11 - Committee Member Hudson, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spring, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Schaaf and Committee Member Fleming
- Absent:** 6 - Vice Chair Liccardo, Chair Arreguin, Committee Member Mar, Committee Member Canepa, Committee Member Dutra-Vernaci and Committee Member Rabbitt

**3b.**     [22-0825](#)     Assembly Constitutional Amendment 14 (Wicks): Housing Opportunities for Everyone Act

Assembly Constitutional Amendment (ACA) 14 would dedicate five percent each year from the state's General Fund over a ten-year period to address California's affordable housing and homelessness crisis.

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

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [11b - 22-0825 - ACA 14 \(Wicks\).pdf](#)

Upon the motion by Committee Member Hudson and second by Committee Member Eklund, a support position on ACA 14 (Wicks) was adopted to be forwarded to the ABAG Executive Board and Commission for approval. Staff requested Acting Chair Ramos to concur with the emergency procedure to communicate a position on ACA 14 (Wicks) prior to the ABAG Executive Board and Commission meeting dates. Acting Chair Ramos indicated concurrence. This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual. The motion carried by the following vote:

**Aye:** 11 - Committee Member Hudson, 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 Schaaf and Committee Member Fleming

**Absent:** 6 - Vice Chair Liccardo, Chair Arreguin, Committee Member Mar, Committee Member Canepa, Committee Member Dutra-Vernaci and Committee Member Rabbitt

**3c.**     [22-0829](#)     Fiscal Year (FY) 2022-23 State Budget Update

Update on FY 2022-23 State Budget Negotiations and Governor's FY 2022-23 May Revise Proposal.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [3c Fiscal Year 2022-23 State Budget Update.pdf](#)

#### 4. Federal Legislation

4a. [22-0769](#) 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 MTC May 2022 MTC Report.pdf](#)

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, June 10, 2022 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.