



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, October 14, 2022

9:45 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 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 Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Canepa, Committee Member Dutra-Vernaci and Committee Member Fleming

Absent: 3 - Committee Member Mar, Committee Member Schaaf 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 Eklund and second by Committee Member Spering, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 13 - 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 and Committee Member Dutra-Vernaci

Absent: 4 - Committee Member Mar, Committee Member Schaaf, Committee Member Rabbitt and Committee Member Fleming

- 2a.** [22-1426](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the December 10, 2021 and September 9, 2022 Meeting
- Action:** Committee Approval
- Attachments:** [2ai 22-1426 2021-12-10 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)
 [2aii 22-1426 2022-09-09 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)
- 2b.** [22-1558](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment
- Action:** Commission Approval
- Presenter:** Ky-Nam Miller
- Attachments:** [11j 22-1558 MTC Reso 3931 Council Appointment.pdf](#)
- 2c.** [22-1427](#) 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:** [2c Handout-October 2022 Legislative History.pdf](#)

Commissioner Fleming arrived after the approval of the Consent Calendar.

3. Local / Regional / State Legislation

3a. [22-1429](#) 2022 Legislative Scorecard

Comparison of MTC/ABAG 2022 Advocacy Program with legislative outcomes in the 2022 state and federal legislative sessions.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3a 22-1429 2022 Legislative Scorecard.pdf](#)

Rich Hedges spoke on this item.

4. Federal Legislation

4a. [22-1428](#) Washington D.C. Legislative Update

October 2022 Report from Washington, D.C. advocates.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4a 22-1428 MTC Summit Strategies October Report.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, November 4, 2022 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.