



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*

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Friday, November 4, 2022

9:45 AM

REMOTE

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

**Present:** 12 - Committee Member Hudson, Committee Member Halliday, Committee Member Eklund, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Canepa, Committee Member Dutra-Vernaci, Committee Member Schaaf and Committee Member Rabbitt

**Absent:** 5 - Vice Chair Liccardo, Chair Arreguin, Committee Member Connolly, Committee Member Mar and Committee Member Fleming

Non-Voting Member Present: Commissioner Giacopini

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

Ad Hoc Non-Voting Members Present: Commissioner Rabbitt and Commissioner Worth

## 2. Consent Calendar

Upon the motion by Committee Member Spering and second by Committee Member Rabbitt, 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 Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Dutra-Vernaci, Committee Member Schaaf and Committee Member Rabbitt

**Absent:** 6 - Vice Chair Liccardo, Chair Arreguin, Committee Member Connolly, Committee Member Mar, Committee Member Canepa and Committee Member Fleming

- 2a. [22-1510](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the October 14, 2022 Meeting

**Action:** Committee Approval

**Attachments:** [2a 22-1510 2022-10-14 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

Commissioner Canepa arrived after the approval of the Consent Calendar.

## 3. State and Federal Legislation

- 3a. [22-1511](#) Draft 2023 MTC and ABAG Joint Advocacy Program

Draft 2023 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3ai 22-1511 Draft Advocacy Program Summary Sheet.pdf](#)  
[3aii 22-1511 Attachment A 2023 DRAFT MTC ABAG Advocacy Program.pdf](#)

Vinay Pimple spoke on this item.

Rich Hedges spoke on this item.

- 3b. [22-1512](#) 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:** [3b 22-1512 MTC Report October 2022.pdf](#)

## 4. Public Comment / Other Business

## **5. Adjournment / Next Meeting**

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