



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, Carol Dutra-Vernaci,
Pat Eklund, Victoria Fleming, Barbara Halliday,
Dave Hudson, Gordon Mar, Karen Mitchoff,
Alfredo Pedroza, David Rabbitt, Belia Ramos,
Libby Schaaf, Jim Spering, and Vacant*

Non-Voting Members

Dorene M. Giacopini and Vacant

Friday, December 9, 2022

9:45 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 13 - Vice Chair Liccardo, Committee Member Hudson, 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, Committee Member Rabbitt and Committee Member Fleming
- Absent:** 3 - Chair Arreguin, Committee Member Halliday and Committee Member Mar

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

- 2a.** [22-1603](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the November 4, 2022 Meeting

Action: Committee Approval

Attachments: [2a_22-1603_2022-11-04_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

3. Election Update

3a. [22-1611](#) November 2022 Election Update

Readout of November 2022 local, state, and national election results, including an analysis of housing and transportation ballot measures.

Action: Information

Presenter: Rebecca Long

Attachments: [3ai 22-1611 Summary Sheet November 2022 Election Update.pdf](#)
[3aii 22-1611 Attachment A November 2022 Election Update.pdf](#)

4. State and Federal Legislation

4a. [22-1610](#) Proposed Final 2023 Joint Advocacy Program

Final 2023 Joint Advocacy Program for MTC and ABAG outlining the agencies' state and federal legislative priorities.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [4ai 22-1610 Summary Sheet Final 2023 MTC and ABAG Joint A dvocacy Program.pdf](#)
[4aii 22-1610 Attachment A Final 2023 MTC and ABAG Joint Adv ocacy Program.pdf](#)

The following individuals spoke on this item:

Justine Marcus, Enterprise Community Partners;

Abram Diaz, Non-Profit Housing Association of Northern California;

Kenneth Russell;

Adina Levin;

George Spies; and

Zack Deutsch-Gross, TransForm.

Upon the motion by Committee Member Hudson and second by Committee Member Mitchoff, the Proposed Final 2023 Joint Advocacy Program was approved to be forwarded to the ABAG Executive Board and MTC Commission for approval as revised. The motion carried by the following vote:

Aye: 12 - Vice Chair Liccardo, Committee Member Hudson, 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 Rabbitt and Committee Member Fleming

Absent: 4 - Chair Arreguin, Committee Member Halliday, Committee Member Mar and Committee Member Schaaf

4b. [22-1694](#) State Budget Strategy to Address Transit Agency Fiscal Cliff

Overview of the strategy to secure multi-year funding to stave off the transit operating fiscal cliff and rebuild ridership.

Action: Information

Presenter: Rebecca Long

Attachments: [4bi 22-1694 Summary Sheet State Budget Strategy to Address Transit Agency Fiscal Cliff.pdf](#)
[4bii 22-1694 Attachment A Transit Ridership Recovery Program Summary.pdf](#)
[4biii 22-1694 Attachment B Doomsday scenarios for BART SFMuni Caltrain.pdf](#)

Monique Webster, San Francisco Municipal Transportation Agency, spoke on this item.

Claudia Burgus, AC Transit, spoke on this item.

Bob Allen, Urban Habitat, spoke on this item.

4c. [22-1695](#) Sacramento and Washington, D.C. Visits

Update on preparations for MTC/ABAG's 2023 Sacramento and Washington D.C. legislative advocacy trips.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4c 22-1695 Summary Sheet Sacramento and Washington D.C. Visits.pdf](#)

4d. [22-1612](#) Washington, D.C. Legislative Update

November 2022 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: [4d 22-1612 Summit Strategies Report.pdf](#)

5. Public Comment / Other Business**6. Adjournment / Next Meeting**

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, January 13, 2023 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.

