



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

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Friday, September 8, 2023

9:45 AM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

Present: 10 - Vice Chair Arreguin, Committee Member Spering, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Mahan, Committee Member Noack, Committee Member Moulton-Peters and Committee Member Carlson

Absent: 3 - Committee Member Eklund, Committee Member Rabbitt and Committee Member Tiedemann

Non-Voting Members Present: Dorene M. Giacopini

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

The following individuals participated from noticed remote locations: Member Carlson, Member Giacopini, and Member Ramos.

2. Consent Calendar

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

Aye: 9 - Vice Chair Arreguin, Committee Member Spering, Committee Member Ahn, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Mahan, Committee Member Noack, Committee Member Moulton-Peters and Committee Member Carlson

Absent: 4 - Committee Member Eklund, Committee Member Ramos, Committee Member Rabbitt and Committee Member Tiedemann

2a. [23-1011](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the July 14, 2023 Meeting

Action: Committee Approval

Attachments: [2a 23-1011 2023-07-14 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [23-1074](#) MTC Resolution No. 3931, Revised - Policy Advisory Council
Appointments

Action: MTC Commission Approval

Presenter: Ky-Nam Miller

Attachments: [2bi_23-1074_Summary_Sheet_MTC_Res_No_3931_Council_Appoin-
ments.pdf](#)
[2bij_23-1074_Attachment_A_MTC-RES-3931.pdf](#)

- 2c. [23-1012](#) 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_23-1012_Handout_September_Legislative_History.pdf](#)

Committee Member Ramos arrived after the approval of the Consent Calendar.

3. Local / Regional / State Legislation

- 3a. [23-1014](#) 2023 Legislative Update

Overview of significant bills of interest to MTC/ABAG.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3ai_Summary_Sheet_2023_Legislative_Update.pdf](#)
[3aii_Attachment](#)
[A_Sen_Wiener_8.21.23_Press_Release_on_SB_532.pdf](#)

3b. [23-0873](#) Potential Regional Transportation Measure: Draft Goals, Guiding Principles, Expenditure Priorities, and Revenue Options

Update on the potential 2026 regional transportation ballot measure, including draft goals, guiding principles, expenditures priorities, and revenue options.

Action: Information

Presenter: Dave Vautin and Rebecca Long

Attachments: [3bi_23-0873_Summary_Sheet_Transportation_Rev_Measure_Proposed_Goals_Principles_Priorities_Revenues.pdf](#)
[3bii_23-0873_PowerPoint_Attac_C_Transportation_Rev_Measure_Proposed_Goals_Principles_Priorities_Revenues.pdf](#)
[3biii_23-0873_Public_Comment_Received_SPUR_Letter-Potential_Regional_Measure-090823_legislation_committee_item_3b.pdf](#)

Written public comments were received from: SPUR

The following individuals spoke on this item:

Adina Levin, Seamless Bay Area; Dylan Fabris, SF Transit Riders; Wendi Kallins, MTC Policy Advisory Council, and Amy Thompson, TransForm.

4. Federal Legislation

4a. [23-1013](#) 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: [4a_23-1013_MTC_Report_July_and_August_2023.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, October 13, 2023 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noticed to the public.