



Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Friday, November 3, 2023

9:45 AM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

Present: 12 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

Absent: 1 - Committee Member Mahan

Non-Voting Member 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 Eklund, Member Giacopini, and Member Ramos.

2. Consent Calendar

Upon the motion by Committee Member Moulton-Peters and second by Committee Member Rabbitt, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 11 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Spering and Committee Member Tiedemann

Absent: 2 - Committee Member Mahan and Committee Member Ramos

2a. [23-1224](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the October 13, 2023 Meeting

Action: Committee Approval

Attachments: [2a 23-1224 2023-10-13 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

2b. [23-1225](#) 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: [2b_23-1225_MTC_Report_October_2023.pdf](#)

Member Ramos arrived after the approval of the Consent Calendar.

3. State and Federal Legislation**3a.** [23-1301](#) Regional Transportation Revenue Measure Update

Update on the enabling legislation for a potential 2026 regional transportation revenue measure, including proposed goals, guiding principles, expenditure priorities, and revenue options, as well as next steps toward authorizing legislation in 2024.

Action: Information

Presenter: Georgia Gann Dohrmann and Dave Vautin

Attachments: [3ai_23-1301_Summary_Sheet_Transportation_Revenue_Measure.pdf](#)

[3aii_23-1301_Attachment_A_Category_Definitions.pdf](#)

[3aiii_23-1301_PowerPoint_Transportation_Revenue_Measure_Outline.pdf](#)

[3aiv_23-1301_VPT_Regional_Transportation_Measure_Feedback_Letter_10_3_23.pdf](#)

[3av_23-1301_Public_Comments_Received_Combined.pdf](#)

The following individuals spoke on this item:

Adina Levin, Seamless Bay Area; Ian Griffiths, Seamless Bay Area; Darryl Yip; Janice Li, BART Board President; Cyrus Hall; Bob Allen, Urban Habitat; Mike Swire, San Mateo County Transportation Authority Citizens Advisory Committee; Laurel Paget-Seekins, Public Advocates; Sara Greenwald, 350 Bay Area; Mario Valadez, TransForm; and James Perez, East Bay Asian Local Development Corporation.

Written public comments were received from:

Transit General Managers;
Strada Investment Group; and
Seamless Bay Area and SPUR.

3b. [23-1226](#) Draft 2024 MTC and ABAG Joint Advocacy Program

Draft 2024 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3bi_23-1226_Summary_Sheet_2024_Advocacy_Program.pdf](#)
[3bii_23-1226_Draft_2024_Advocacy_Program.pdf](#)

Adina Levin, Seamless Bay Area, spoke on this item.

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, December 8, 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.