



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, February 9, 2024

9:45 AM

Board Room - 1st Floor

Roster

David Canepa (Chair), Jesse Arreguin, (Vice Chair), Eddie Ahn, Ken Carlson, Carol Dutra-Vernaci, Pat Eklund, Dorene M. Giacopini*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, Belia Ramos, James P. Spering, Aaron Tiedemann, Vacant, and Vacant
***Non-Voting Member**

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 8 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Ramos and Committee Member Spering
- Absent:** 5 - Committee Member Carlson, Committee Member Mahan, Committee Member Noack, Committee Member Rabbitt and Committee Member Tiedemann

Committee Vice Chair Arreguin invoked AB 2449.

Non-Voting Member Present: Dorene M. Giacopini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Papan

The following individual(s) participated from remote locations: Committee Vice Chair Arreguin and Member Eklund.

2. Consent Calendar

Upon the motion by Committee Member Ramos and second by Committee Member Eklund, the Consent Calendar was approved. The motion carried by the following vote:

Aye: 7 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Ramos and Committee Member Spering

Absent: 6 - Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Mahan, Committee Member Noack, Committee Member Rabbitt and Committee Member Tiedemann

- 2a.** [24-0020](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the January 12, 2024 Meeting

Action: Committee Approval

Attachments: [2a_24-0020_2024-01-12_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

- 2b.** [24-0245](#) 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: [2b_24-0245_Handout_February_Legislative_History.pdf](#)

Committee Member Dutra-Vernaci arrived after the approval of the Consent Calendar.

3. State and Federal Legislation

- 3a.** [24-0175](#) 2024 State Legislative Session Update

Overview of the legislative landscape in Sacramento as it relates to the MTC/ABAG 2024 Advocacy Program.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3ai_24-0175_Summary_Sheet_2024_State_Legislative_Session_Update.pdf](#)
[3aii_24-0175_Attachment_A_2024_State_Legislative_Session_Update.pdf](#)

3b. [24-0021](#) 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_24-0021_HANDOUT_MTC_Washington_DC_Legislative_Update_January_2024.pdf](#)

4. Information**4a.** [23-1345](#) Youth Programs Update

Overview of MTC/ABAG Youth Programs and Plans for 2024.

Action: Information

Presenter: John Kannegieser and Ky-Nam Miller

Attachments: [4ai_23-1345_Summary_Sheet_Youth_Programs.pdf](#)
[4aii_23-1345_PowerPoint_Attachment_A_Youth_Programs.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, March 8, 2024 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.