

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Friday, March 8, 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: 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 Ramos and Committee Member Spering

Absent: 2 - Committee Member Mahan and Committee Member Tiedemann

Member Eklund invoked AB 2449.

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

Ad Hoc Non-Voting Member Present: Commissioner Papan.

The following individuals participated from noticed remote locations: Member Carlson.

2. Consent Calendar

Upon the motion by Committee Member Dutra-Vernaci and second by Committee Member Noack, 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 Ramos and Committee Member Sperring

Absent: 2 - Committee Member Mahan and Committee Member Tiedemann

- 2a. [24-0186](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the February 9, 2024 Meeting

Action: Committee Approval

Attachments: [2a 24-0184 2024-02-09 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [24-0288](#) 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 24-0288 Handout March Legislative History.pdf](#)

3. State Legislation

- 3a. [24-0189](#) Fiscal Year 2024-25 State Budget Update

Update on budget deficit projections and MTC and ABAG advocacy strategy related to restoring proposed housing cuts, including cuts to the Regional Early Action Program 2.0.

Action: Information

Presenter: Julie Snyder

Attachments: [3ai 24-0189 Summary Sheet State Budget.pdf](#)
[3aii 24-0189 Attachment A Letter to leadership on state budget F INAL.pdf](#)
[3aiii 24-0189 Attachment B Housing Advocates Budget Statement _reduced.pdf](#)
[3aiv 24-0189 Attachment C SCAG REAP Letter reduced.pdf](#)
[3av 24-0189 Attachment D SACOG REAP Letter reduced.pdf](#)

3b. [24-0285](#) Regional Transportation Measure Authorizing Legislation

Update on Senate Bill (SB) 925 (Wiener), the MTC-sponsored regional transportation revenue measure authorizing bill.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3b_24-0285_Summary_Sheet_Senate_Bill_925.pdf](#)

The following individuals spoke on this item:

Bob Allen, Urban Habitat;

Wendi Kallins;

Zack Deutsch-Gross, TransForm;

Ian Griffiths, Seamless Bay Area;

Don Cecil, San Mateo County Economic Development Association;

Aleta Dupree, Team Folds; and

Adina Levin, Seamless Bay Area and MTC Policy Advisory Council.

3c. [24-0286](#) Senate Bill 960 (Wiener): Transit Priority and Complete Streets

Requires Caltrans incorporate infrastructure needs for all road users - including bicyclists, pedestrians, and transit riders - into the state asset management plan, adopt a transit priority policy and make other changes to streamline transit priority project implementation.

Action: Support in Concept / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [3c_24-0286_Summary_Sheet_Senate_Bill_960_Wiener_Transit_Priority_and_Complete_Streets.pdf](#)

The following individuals spoke on this item:

Aleta Dupree, Team Folds;

Adina Levin, Seamless Bay Area; and

Wendi Kallins.

Upon the motion by Committee Member Ahn and second by Committee Member Noack, a support in concept position on Senate Bill 960 (Wiener) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 10 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos and Committee Member Spering

Absent: 3 - Committee Member Mahan, Committee Member Moulton-Peters and Committee Member Tiedemann

3d. [24-0188](#) MTC/ABAG Sacramento Advocacy Trip

Update on preparations for MTC and ABAG's annual Sacramento advocacy trip, planned for March 10 - 12, 2024.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3di 24-0188 Summary Sheet March Advocacy Days.pdf](#)
[3dii 24-0188 2024 State Legislative Reception Invite Reduced.pdf](#)

4. Federal Legislation**4a.** [24-0187](#) 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 24-0187 HANDOUT MTC Washington DC Legislative Update February 2024.pdf](#)

5. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, April 12, 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.