

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

Julie Pierce, Chair

Jake Mackenzie, Vice Chair

Members

*Eddie Ahn, Jesse Arreguin, Damon Connolly, Dave Cortese,
Pat Eklund, Scott Haggerty, Barbara Halliday, Dave Hudson,
Sam Liccardo, Gordon Mar, Karen Mitchoff, Alfredo Pedroza,
David Rabbitt, Belia Ramos, Warren Slocum, and Jim Spering*

Non-Voting Members

Dorene M. Giacomini and Jimmy Stracner

Friday, October 9, 2020

9:45 AM

Board Room - 1st Floor (Remote)

1. Roll Call / Confirm Quorum

- Present:** 11 - Vice Chair Mackenzie, Chair Pierce, Committee Member Hudson, Committee Member Arreguin, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Spering, Committee Member Ahn, Committee Member Mitchoff and Committee Member Ramos
- Absent:** 7 - Committee Member Liccardo, Committee Member Halliday, Committee Member Cortese, Committee Member Slocum, Committee Member Pedroza, Committee Member Rabbitt and Committee Member Mar

2. Consent Calendar

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

- Aye:** 11 - Vice Chair Mackenzie, Chair Pierce, Committee Member Hudson, Committee Member Arreguin, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Spering, Committee Member Ahn, Committee Member Mitchoff and Committee Member Ramos
- Absent:** 7 - Committee Member Liccardo, Committee Member Halliday, Committee Member Cortese, Committee Member Slocum, Committee Member Pedroza, Committee Member Rabbitt and Committee Member Mar

- 2a.** [20-1371](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the September 11, 2020 Meeting

Action: Committee Approval

Attachments: [2a Joint LEGIS Minutes Sept 11 2020.pdf](#)

2b. [20-1372](#) Legislative History

Detailed list of bills the Commission is tracking in Sacramento, including those ABAG or MTC supports or opposes.

Action: Information

Presenter: Rebecca Long

Attachments: [2b_Leg_History_State_with_Calendar.pdf](#)

3. Information

3a. [20-1453](#) Executive Order N-79-20: Zero-Emission Vehicle Mandate

Overview of Executive Order N-79-20 requiring Zero-Emission Vehicle Mandate.

Action: Information

Presenter: Rebecca Long

Attachments: [3a_Executive_Order_N-79-20.pdf](#)

Aleta Dupree was called to speak.
Roland Lebrun was called to speak.

3b. [20-1373](#) 2020 Legislative Scorecard

Comparison of MTC/ABAG 2020 Advocacy Program with legislative outcomes in the 2020 state and federal legislative sessions.

Action: Information

Presenter: Rebecca Long

Attachments: [3b_2020_LegislativeOutcomes.pdf](#)

3c. [20-1374](#) Tom Bulger's Report

Report from Washington, D.C. advocate as well as information on bills being tracked in Washington, D.C.

Action: Information

Presenter: Randy Rentschler

Attachments: [3c_Tom_Bulger's_DC_Report_Sept_2020.pdf](#)

4. Public Comment / Other Business

Ken Bukowski was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, November 6, 2020 at 9:45 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.