

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

Jesse Arreguin, Acting Chair

Jake Mackenzie, Vice Chair

Members

*Eddie Ahn, 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, December 11, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

1. Announcement

2. Roll Call / Confirm Quorum

Present: 15 - Vice Chair Mackenzie, Committee Member Liccardo, Committee Member Hudson, Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Rabbitt, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

Absent: 1 - Committee Member Slocum

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

3. Consent Calendar

- 3a. [20-1697](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the November 6, 2020 Meeting

Action: Committee Approval

Attachments: [3a Joint LEGIS Minutes Nov 6 2020.pdf](#)

Upon the motion by Committee Member Hudson and second by Committee Member Mitchoff, the Joint MTC ABAG Legislation Committee Minutes of the November 6, 2020 Meeting were unanimously approved. The motion carried by the following vote:

Aye: 15 - Vice Chair Mackenzie, Committee Member Liccardo, Committee Member Hudson, Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Rabbitt, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

Absent: 1 - Committee Member Slocum

- 3b. [21-0020](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Term Extension

Action: MTC Commission Approval

Presenter: Marti Paschal

Attachments: [6m - 21-0020 - Reso-3931 Council Terms.pdf](#)

Upon the motion by Committee Member Spering and second by Vice Chair Mackenzie, MTC Resolution No. 3931, Revised - Policy Advisory Council Term Extension was unanimously approved by MTC Commissioners. The motion carried by the following vote:

Aye: 7 - Vice Chair Mackenzie, Committee Member Liccardo, Committee Member Connolly, Committee Member Haggerty, Committee Member Spering, Committee Member Ahn and Committee Member Pedroza

Absent: 2 - Committee Member Slocum and Committee Member Rabbitt

Abstain: 7 - Committee Member Hudson, Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

Commissioner Rabbitt arrived after the approval of the Consent Calendar.

4. State and Federal Legislation

4a. [20-1701](#) Proposed Final 2021 Joint Advocacy Program

Proposed Final 2021 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Rebecca Long

Attachments: [9a - 20-1701 - Final Advocacy Program.pdf](#)

Roland Lebrun spoke on this item.

Upon the motion by Committee Member Eklund and second by Committee Member Halliday, the Proposed Final 2021 Joint Advocacy Program was unanimously approved as amended with the proposed changes in the following areas: Item 3B - To strike the words local jurisdiction in the left-hand column, clarify that the High resource area reference is to places that are in close proximity to transit or jobs, add a sentence articulating that we want to see legislation that also mitigates displacement and emphasizes affordable housing, not just luxury housing; Item 3C – Increase ask amount from \$5 million to \$18.5 million; and Item 8B - Exploring opportunities to convert to clean diesel and generally electrifying the vehicles fleet, not limited to passenger fleet. The motion carried by the following vote:

Aye: 15 - Vice Chair Mackenzie, Committee Member Liccardo, Committee Member Hudson, Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Rabbitt, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

Absent: 1 - Committee Member Slocum

4b. [20-1703](#) Washington D.C. Legislative Update

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

Action: Information

Presenter: Randy Rentschler, MTC; Mark Dedrick, Summit Strategies; and Devon Barnhart, Capitol Transportation

Attachments: [4b MTC November Report.pdf](#)

4c. [20-1698](#) 2021 State and Federal Legislative Advocacy Activities

Information about legislative advocacy activities being planned for
Sacramento & Washington D.C. in 2021.

Action: Information

Presenter: Rebecca Long

Attachments: [4c_Summary Sheet_SacWashingtonDCVisits.pdf](#)

5. Public Comment / Other Business

Roland Lebrun spoke on this item.

6. Adjournment / Next Meeting

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