

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

Jesse Arreguin, Chair

Jake Mackenzie, Vice Chair

Members

*Eddie Ahn, Cindy Chavez, Damon Connolly, 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, January 8, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

- Present:** 14 - Vice Chair Mackenzie, Committee Member Liccardo, Committee Member Hudson, Acting Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Chavez
- Absent:** 3 - Committee Member Slocum, Committee Member Rabbitt and Committee Member Mar

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

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

2. Consent Calendar

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

Aye: 14 - Vice Chair Mackenzie, Committee Member Liccardo, Committee Member Hudson, Acting Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Chavez

Absent: 3 - Committee Member Slocum, Committee Member Rabbitt and Committee Member Mar

- 2a. [21-0060](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the December 11, 2020 Meeting

Action: Committee Approval

Attachments: [2a_Joint LEGIS_Minutes_Dec 11 2020.pdf](#)

- 2b. [21-0141](#) 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. State and Federal Legislation

- 3a. [21-0142](#) Sacramento Update

Sacramento update: new committee assignments, 2021 legislative schedule and state fiscal update.

Action: Information

Presenter: Rebecca Long, MTC and Mike Monagan, Carter, Wetch & Associates

Attachments: [3a_Sacramento_Update_.pdf](#)

3b. [21-0143](#) Overview of COVID Relief and Fiscal Year (FY) 2021 Federal Appropriations

Summary of Transportation and Housing Provisions in the consolidated COVID-relief and FY 2021 Appropriations Act.

Action: Information

Presenter: Rebecca Long

Attachments: [3b_Federal COVID Relief and FY 2021 Appropriations.pdf](#)

Roland Lebrun was called to speak.

3c. [21-0061](#) Washington D.C. Legislative Update

Report from Washington, D.C. advocates.

Action: Information

Presenter: Randy Rentschler, MTC; Mark Dedrick, Summit Strategies; and Jim Kolb,
Summit Strategies

Attachments: [3c_MTC December Washington Report.pdf](#)

4. Comment / Other Business

Roland Lebrun was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, February 12, 2021 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.