

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

Jesse Arreguin, Chair Sam Liccardo, Vice Chair

Members

*Eddie Ahn, David Canepa, Damon Connolly,
Carol Dutra-Vernaci, Pat Eklund, Barbara Halliday,
Dave Hudson, Gordon Mar, Karen Mitchoff,
Alfredo Pedroza, David Rabbitt, Belia Ramos,
Libby Schaaf, and Jim Spering*

Non-Voting Members

Dorene M. Giacomini and Vacant

Friday, April 9, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 13 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Canepa and Committee Member Rabbitt

Absent: 3 - Committee Member Mar, Committee Member Dutra-Vernaci and Committee Member Schaaf

Non-Voting Members Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Worth

2. Consent Calendar

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

Aye: 12 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Canepa

Absent: 3 - Committee Member Mar, Committee Member Dutra-Vernaci and Committee Member Schaaf

- 2a. [21-0440](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the March 12, 2021 Meeting

Action: Committee Approval

Attachments: [2a_Joint LEGIS_Minutes_Mar 12 2021.pdf](#)

- 2b. [21-0441](#) 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: Rebecca Long

Attachments: [2b_Handout_April Leg History.pdf](#)

3. State Legislation

Transit Priority Legislation

- 3a. [21-0530](#) Assembly Bill 917 (Bloom): Camera-Based Enforcement for Transit Stops and Transit Only Lanes

Expands an existing pilot program authorizing camera-based enforcement for parking violations in a transit-only traffic lane or transit stop or station.

Action: Support / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [3a_AB 917_Bloom.pdf](#)

Ken Bukowski spoke on this item.

Upon the motion by Vice Chair Liccardo and second by Committee Member Hudson, a support position on Assembly Bill 917 (Bloom) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

- Aye:** 12 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Canepa
- Absent:** 3 - Committee Member Mar, Committee Member Dutra-Vernaci and Committee Member Schaaf

3b. [21-0531](#) Assembly Bill 476 (Mullin): Transit Bus on Shoulder Pilot Program

Authorizes the Department of Transportation (Caltrans) to establish a pilot program of up to eight projects allowing for the operation of transit buses on the shoulders of state highways.

Action: Support and Seek Amendments / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [3b_AB 476_Mullin.pdf](#)

Rich Hedges spoke on this item.

Upon the motion by Committee Member Hudson and seconded by Vice Chair Liccardo, a support and seek amendments position on Assembly Bill 476 (Mullin) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 12 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Canepa

Absent: 3 - Committee Member Mar, Committee Member Dutra-Vernaci and Committee Member Schaaf

Vision Zero Legislation

- 3c.** [21-0533](#) Assembly Bill 43 (Friedman): Vision Zero-Setting Speed Limits to Enhance Roadway Safety

Provides greater flexibility to local jurisdictions to set speed limits on streets with high injuries and fatalities.

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Presenter: Rebecca Long and Shruti Hari

Attachments: [3c AB 43 Friedman.pdf](#)

Rich Hedges spoke on this item.

Upon the motion by Committee Member Hudson and second by Committee Member Halliday, a support position on Assembly Bill 43 (Friedman) was adopted to be forwarded to the ABAG Executive Board and MTC Commission for approval, respectively. The motion carried by the following vote:

Aye: 12 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Canepa

Absent: 3 - Committee Member Mar, Committee Member Dutra-Vernaci and Committee Member Schaaf

3d. [21-0532](#) Assembly Bill 550 (Chiu): Vision Zero: Speed Safety Cameras

Establishes a speed-safety camera pilot program in highway work and local zones.

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Presenter: Rebecca Long and Shruti Hari

Attachments: [3d AB 550 Chiu.pdf](#)

Upon the motion by Committee Member Halliday and second by Committee Member Eklund, a support position on Assembly Bill 550 (Chiu) was adopted to be forwarded to the ABAG Executive Board and MTC Commission for approval, respectively. The motion carried by the following vote:

Aye: 12 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Canepa

Absent: 3 - Committee Member Mar, Committee Member Dutra-Vernaci and Committee Member Schaaf

Blue Ribbon Transit Recovery Task Force

3e. [21-0534](#) Assembly Bill 629 (Chiu): Seamless and Resilient Transit Act

Requires MTC to designate transit priority corridors to support fast and reliable transit service and to create a pilot of a multi-operator transit fare pass. MTC develop a regional transit mapping and wayfinding system and operators comply with it by a specified date. Sets new rules for transit operators with respect to real time transit information.

Action: Support and Seek Amendments / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [3e AB 629 Chiu.pdf](#)

Upon the motion by Committee Member Spering and second by Committee Member Hudson, a support and seek amendments position on Assembly Bill 629 (Chiu) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 12 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Canepa

Absent: 3 - Committee Member Mar, Committee Member Dutra-Vernaci and Committee Member Schaaf

4. Federal Legislation

- 4a. [21-0579](#) Federal Update: Infrastructure Plan, Transportation Bill, and Priority Projects

Update on the Biden Administration's infrastructure proposal and other federal funding opportunities.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4a Transportation and Housing Federal Update.pdf](#)
[4a Handout American Jobs Plan Summary.pdf](#)

- 4b. [21-0442](#) 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: [4b MTC March Washington Report.pdf](#)

5. Public Comment / Other Business

The following individuals were called to speak:

Roland Lebrun;

Ken Bukowski; and

Rich Hedges.

Member Rabbitt was inadvertently left off the April 9, 2021 roll call and votes. Member Rabbitt was thanked for attending the meeting and staff noted the procedure would be corrected for the next meeting.

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, May 14, 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.