

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, Victoria Fleming,
Barbara Halliday, Dave Hudson, Gordon Mar,
Karen Mitchoff, Alfredo Pedroza, David Rabbitt,
Belia Ramos, Libby Schaaf, and Jim Spring*

Non-Voting Members

Dorene M. Giacopini and Vacant

Friday, June 11, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

1 Roll Call / Confirm Quorum

Present: 14 - Committee Member Connolly, Committee Member Spring, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Canepa, Committee Member Dutra-Vernaci, Committee Member Schaaf, Committee Member Rabbitt, Committee Member Hudson, Chair Arreguin, Committee Member Halliday and Committee Member Eklund

Absent: 3 - Committee Member Mar, Committee Member Fleming and Vice Chair Liccardo

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Member 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 Spering, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 14 - Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Canepa, Committee Member Dutra-Vernaci, Committee Member Schaaf, Committee Member Rabbitt, Committee Member Hudson, Chair Arreguin, Committee Member Halliday and Committee Member Eklund

Absent: 3 - Committee Member Mar, Committee Member Fleming and Vice Chair Liccardo

- 2a.** [21-0785](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the May 14, 2021 Meeting

Action: Committee Approval

Attachments: [2a Joint LEGIS Minutes May 14 2021.pdf](#)

- 2b.** [21-0786](#) 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 June Legislative History With 2 Year Bills.pdf](#)

3. State Legislation

- 3a.** [21-0845](#) Fiscal Year (FY) 2021-2022 State Budget Update

Update on FY 2021-2022 State Budget with a focus on transportation, housing and climate adaptation funding.

Action: Information

Presenter: Rebecca Long

Attachments: [3a State Budget Update.pdf](#)

4. Federal Legislation

4a. [21-0847](#) Update on Surface Transportation Reauthorization

Status update regarding the reauthorization of the federal surface transportation law, including an overview of the five-year bill passed by the Senate Environment and Public Works Committee.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4a Update on Surface Transportation Reauthorization.pdf](#)

4b. [21-0848](#) Update on Federal Housing Advocacy Strategy

Update on federal housing advocacy strategy, including support for housing production proposal that could unlock near term financing for tens of thousands of affordable housing units in California.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4b Update on Federal Housing Advocacy Strategy.pdf](#)

4c. [21-0787](#) 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: [4c MTC Report May Summit.pdf](#)

5. Public Comment / Other Business

Roland Lebrun was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, July 9, 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.