Agenda Item 2a

Association of Bay Area Governments
METROPOLITAN TRANSPORTATION COMMISSION

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

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 Spering

Non-Voting Members
Dorene M. Giacopini and Vacant

Friday, September 10, 2021 **9:40 AM** **Board Room - 1st Floor (REMOTE)**

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 5 - Committee Member Mar, Committee Member Dutra-Vernaci, Committee Member Schaaf, Committee Member Rabbitt and Committee Member Connolly

Non-Voting Members Present: Commissioner Giacopini
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 Eklund and second by Committee Member Hudson, the Consent Calendar was unanimously approved. The motion carried by the following vote:

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

Absent: 5 - Committee Member Mar, Committee Member Dutra-Vernaci, Committee Member Schaaf, Committee Member Rabbitt and Committee Member Connolly

2a. 21-1055 Approval of Joint MTC ABAG Legislation Committee Minutes of the July 9, 2021 Meeting

Action: Committee Approval

Attachments: 2a_Joint LEGIS_Minutes_July 9 2021.pdf

2b. 21-1056 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_LEGIS HIST_Sept.pdf

3. State Legislation

3a. 21-1137 Assembly Bill 361 (Rivas) Open Meetings/Teleconference

Authorizes teleconferencing for local agency meetings during periods of a proclaimed state of emergency.

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

Presenter: Rebecca Long

Attachments: 14a - 21-1137 - AB 361_Rivas.pdf

Upon the motion by Committee Member Eklund and second by Committee Member Hudson, a support position on Assembly Bill 361 (Rivas) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

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

Absent: 5 - Committee Member Mar, Committee Member Dutra-Vernaci, Committee Member Schaaf, Committee Member Rabbitt and Committee Member Connolly

3b. 21-1078 Priority Bills Update

Update on bills for which MTC and/or ABAG took a position and other important tracked bills.

Action: Information

Presenter: Rebecca Long

Attachments: 3b_Legislative Update.pdf

Tim Frank of the Building and Construction Trades Council spoke on this item.
Roland Lebrun spoke on this item.

3c. 21-1077 Fiscal Year (FY) 2021-22 State Budget Update

Update on the FY 2021-22 State Budget related to transportation funding, housing and homelessness funding, and climate resilience.

Action: Information

Presenter: Rebecca Long

Attachments: 3c_State Budget Update_Corrected.pdf
3c_Handout-State Budget Update.pdf

Roland Lebrun spoke on this item.
Rich Hedges spoke on this item.

4. Federal Legislation

4a. 21-1127 Infrastructure Bill Update

Status update regarding the Infrastructure Investment and Jobs Act.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: 4a_Infrastructure Bill Update_Clean.pdf

Rich Hedges spoke on this item.

4b. 21-1057 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_Handout-MTC Report July and Aug_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, October 8, 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.