

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, October 8, 2021

9:40 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 15 - Committee Member Eklund, 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, Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin and Committee Member Halliday

Absent: 2 - Committee Member Mar and Committee Member Fleming

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Pedroza and
Commission Vice Chair Josefowitz

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

2. Consent Calendar

Barry Smith spoke on this item.

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

Aye: 13 - Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Canepa, Committee Member Dutra-Vernaci, Committee Member Schaaf, Committee Member Rabbitt, Vice Chair Liccardo, Chair Arreguin and Committee Member Halliday

Absent: 4 - Committee Member Ahn, Committee Member Mar, Committee Member Fleming and Committee Member Hudson

- 2a. [21-1161](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the September 10, 2021 Meeting

Action: Committee Approval

Attachments: [2a Joint LEGIS Minutes Sept 10 2021.pdf](#)

- 2b. [21-1162](#) 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 Legislative History October.pdf](#)

Member Ahn and Member Hudson arrived after the approval of the Consent Calendar.

3. Information

- 3a. [21-1163](#) 2021 Legislative Scorecard

Comparison of MTC/ABAG 2021 Advocacy Program with legislative outcomes in the 2021 state and federal legislative sessions.

Action: Information

Presenter: Rebecca Long

Attachments: [3a 2021 Legislative Scorecard.pdf](#)

4. Federal Legislation

4a. [21-1165](#) Federal Infrastructure Update

Status update on the Build Back Better climate and social spending package and on the bipartisan Infrastructure Investment and Jobs Act.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4a_Federal Infrastructure Update.pdf](#)

4b. [21-1167](#) 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_Washington D.C. Legislative Update_Sept 2021.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

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