

Meeting Minutes - Final

Joint MTC ABAG Legislation Committee

Jesse Arreguin, Chair Vacant, Vice Chair
Members

*Eddie Ahn, David Canepa, Carol Dutra-Vernaci,
Pat Eklund, Victoria Fleming, Dave Hudson, Matt Mahan,
Alfredo Pedroza, David Rabbitt, Belia Ramos,
Jim Spering, Sheng Thao, Vacant, Vacant, and Vacant*

Non-Voting Members
Dorene M. Giacopini and Vacant

Friday, January 13, 2023

9:45 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 9 - Committee Member Hudson, Chair Arreguin, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Ramos, Committee Member Canepa, Committee Member Dutra-Vernaci and Committee Member Rabbitt

Absent: 2 - Committee Member Eklund 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 and Commissioner Rabbitt.

2. Consent Calendar

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

Aye: 9 - Committee Member Hudson, Chair Arreguin, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Ramos, Committee Member Canepa, Committee Member Dutra-Vernaci and Committee Member Rabbitt

Absent: 2 - Committee Member Eklund and Committee Member Fleming

2a. [23-0019](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the December 9, 2022 Meeting

Action: Committee Approval

Attachments: [2a 23-0019 2022-12-09 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [23-0100](#) MTC Resolution No. 3931, Revised - Reflect Policy Advisory Council Meeting and Language Changes made to MTC Resolution 1058, Revised

Action: MTC Commission Approval

Presenter: Kÿ-Nam Miller

Attachments: [12d 23-0100 MTC Reso 3931 Reflect Changes to MTC Res 1058 .pdf](#)

- 2c. [23-0021](#) 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: Georgia Gann Dohrmann

Attachments: [2c Handout-January 2023 Legislative History.pdf](#)

3. Regional Legislation

- 3a. [23-0053](#) Outreach Plan for Bay Area Housing Ballot Measure

Overview of proposed outreach plan to local government elected officials in Spring 2023.

Action: Information

Presenter: Rebecca Long and Kate Hartley

Attachments: [3ai 23-0053 Summary Sheet Outreach Plan for Bay Area Housing Ballot Measure.pdf](#)
[3aii 23-0053 PowerPoint Outreach Plan for Bay Area Housing Ballot Measure.pdf](#)

3b. [23-0126](#) Stakeholder Outreach for Potential Bay Area Transportation Measure
Enabling Legislation Update

Update on stakeholder engagement activities conducted in fall 2022 and next steps for the year ahead.

Action: Information

Presenter: Rebecca Long and Dave Vautin

Attachments: [3b 23-0126 Summary Sheet Stakeholder Outreach for Potential Bay Area Transportation Measure Enabling Legislation Update.pdf](#)
[3bi 23-0126 Public Comment Received.pdf](#)

Written public comments were received from: Ian Griffiths and Adina Levin, Seamless Bay Area.

George Spies spoke on this item.

Adina Levin, Seamless Bay Area, spoke on this item.

Bob Allen, Urban Habitat, spoke on this item.

4. State Legislation

4a. [23-0078](#) Overview of Governor Newsom's Fiscal Year 2023-24 State Budget
Proposal

Highlights of transportation, housing, and climate aspects of the Governor's proposed budget.

Action: Information

Presenter: Rebecca Long

Attachments: [4a 23-0078 Summary Sheet Overview of Governor Newsom's Fiscal Year 2023-24 State Budget Proposal.pdf](#)
[4ai 23-0078 Handout MTC Summary of Governor's January Budget v3.pdf](#)

Bob Allen, Urban Habitat, spoke on this item.

Adina Levin, Seamless Bay Area, spoke on this item.

4b. [23-0080](#) Bay Area Housing Finance Authority (BAHFA) Clean-Up Legislation

Update on BAHFA “clean up” legislation to address unintended statutory limitations on BAHFA’s ability to effectively finance affordable housing and support preservation and protection in the Bay Area.

Action: Information

Presenter: Julie Snyder

Attachments: [4bi 23-0080 Summary Sheet Bay Area Housing Finance Authority Clean-Up Legislation.pdf](#)
[4bii 23-0080 Attachment A BAHFA Clean-Up Legislation.pdf](#)

Justine Marcus, Enterprise Community Partners, spoke on this item.
J.T. Harechmak, NPH, spoke on this item.

5. Federal Legislation**5a. [23-0020](#) 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: [5ai 23-0020 Summit Strategies Report.pdf](#)
[5aii 23-0020 Attachment B Bay Area Transportation Earmarks.pdf](#)

6. Public Comment / Other Business**7. Adjournment / Next Meeting**

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, February 10, 2023 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.