

Meeting Minutes - Final

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, November 12, 2021

9:40 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 15 - 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, Committee Member Dutra-Vernaci, Committee Member Rabbitt and Committee Member Fleming

Absent: 2 - Committee Member Mar and Committee Member Schaaf

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

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: 15 - 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, Committee Member Dutra-Vernaci, Committee Member Rabbitt and Committee Member Fleming

Absent: 2 - Committee Member Mar and Committee Member Schaaf

- 2a. [21-1315](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the October 8, 2021 Meeting

Action: Committee Approval

Attachments: [2a_2021-09-10_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes.pdf](#)

3. MTC Approval

- 3a. [21-1170](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointments & Stipends

Update on stipends and appointments to the 4-year Policy Advisory Council term that will run January 1, 2022 - December 31, 2025.

Action: MTC Commission Approval

Presenter: Ky-Nam Miller and Marti Paschal

Attachments: [12a - 21-1170 - Reso 3931 Policy Advisory Council Update to Legis Committee.pdf](#)

Randi Kinman, Policy Advisory Council Chair, was called to speak.

Upon the motion by Committee Member Dutra-Vernaci and second by Vice Chair Liccardo, MTC Resolution No. 3931, Revised - Policy Advisory Council Appointments was referred to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Vice Chair Liccardo, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Canepa, Committee Member Dutra-Vernaci and Committee Member Fleming

Absent: 2 - Committee Member Mar and Committee Member Schaaf

Abstain: 7 - Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Mitchoff, Committee Member Ramos and Committee Member Rabbitt

4. State and Federal Legislation

4a. [21-1317](#) Draft 2022 Joint Advocacy Program

Draft 2022 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Information

Presenter: Rebecca Long

Attachments: [4a Draft 2022 Joint Advocacy Program.pdf](#)

[4aii Handout Policy Advisory](#)

[Council Recommendations November 2021 Brown Act Reforms.pdf](#)

Written public comments was received from the MTC Policy Advisory Council.

Roland Lebrun was called to speak.

Rich Hedges was called to speak.

4b. [21-1506](#) Bay Area Strategy for State Funding Opportunities

Update on the latest developments related to transportation receiving additional funding from the state's General Fund surplus and efforts to develop a coordinated Bay Area transportation funding advocacy strategy.

Action: Information

Presenter: Rebecca Long

Attachments: [4b Bay Area Strategy for State Funding Opportunities.pdf](#)

[4b Bay Area Strategy for State Funding Opportunities-Handout Letter to Gov.pdf](#)

Roland Lebrun was called to speak.

Carolyn Clevenger, Deputy Executive Director of Planning and Policy - Alameda County Transportation Commission, was called to speak.

Rich Hedges was called to speak.

4c. [21-1467](#) 2022 Washington D.C. Advocacy Trip Update

Update on preparations for MTC and ABAG's 2022 Washington D.C. advocacy trip.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4c 2022 Washington D.C. Advocacy Trip Update.pdf](#)

4d. [21-1316](#) 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: [4d Washington D.C. Legislative Update Oct 2021.pdf](#)
[4d Handout A Staff Summary Infrastructure Investment and Jobs Act Nov21.pdf](#)
[4d Handout B Staff Summary of Surface Transportation Provisions of IJJA.pdf](#)

5. Tribute to Randy Rentschler

Rich Hedges was called to speak.

5a. [21-1379](#) Link to YouTube video <<https://youtu.be/Z0vNe25UdM8>>

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, December 10, 2021, at 9:45 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.