

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, January 14, 2022

9:40 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 15 - 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 Schaaf, Committee Member Rabbitt and Committee Member Fleming

Absent: 2 - Committee Member Mar and Vice Chair Liccardo

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Members Present: Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Papan 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 - 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 Schaaf, Committee Member Rabbitt and Committee Member Fleming

Absent: 2 - Committee Member Mar and Vice Chair Liccardo

- 2a.** [22-0006](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the December 10, 2021 Meeting

Action: Committee Approval

As a result of a technical issue with Granicus, Agenda Item 2a - Approval of Joint MTC ABAG Legislation Committee Minutes of the December 10, 2021 Meeting were deferred to the February 11, 2022 Joint MTC ABAG Legislation Committee Meeting.

- 2b.** [22-0007](#) 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 Handout-Legislative History Jan 2022.pdf](#)

3. State Legislation

- 3a.** [22-0009](#) Overview of Governor Newsom's Fiscal Year 2022-23 State Budget Proposal

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

Action: Information

Presenter: Rebecca Long

Attachments: [3a Overview of Governor Newsom's Fiscal Year 2022-23 State Budget Proposal.pdf](#)
[3ai Handout Governor Newsom's Fiscal Year 2022-23 Budget Proposal.pdf](#)

3b. [22-0010](#) Bipartisan Infrastructure Law Implementation

Overview of opportunities at the state level to maximize the region's benefits from the new federal infrastructure bill.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3b Bipartisan Infrastructure Law Implementation.pdf](#)

Gita Dev, Sierra Club, spoke on this item.

4. Federal Legislation

4a. [22-0011](#) Build Back Better Update

Update on the Build Back Better social and climate spending bill.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4a Build Back Better Update.pdf](#)

4b. [22-0012](#) 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 DC Report to MTC.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, February 11, at 9:45 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.