

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. Giacomini and Vacant

Friday, June 10, 2022

9:45 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 14 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos, Committee Member Canepa, Committee Member Dutra-Vernaci, Committee Member Schaaf and Committee Member Rabbitt
- Absent:** 3 - Committee Member Spering, Committee Member Mar and Committee Member Fleming

Non-Voting Member Present: Commissioner Giacomini

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 Vice Chair Liccardo and second by Committee Member Hudson, the Consent Calendar was approved. The motion carried by the following vote:

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

Absent: 4 - Committee Member Spering, Committee Member Mar, Committee Member Schaaf and Committee Member Fleming

- 2a.** [22-0906](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the May 13, 2022 Meeting

Action: Committee Approval

Attachments: [2a_2022-05-13_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

- 2b.** [22-0907](#) 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: [2b_Handout-June_Legislative_History.pdf](#)

3. Local / Regional / State Legislation

3a. [22-0827](#) Assembly Bill 2594 (Ting): Toll Penalties and Payment Options

Lowers maximum toll penalties, requires payment plans for toll penalties, cash payment options, and sets forth minimum customer service hours of operation.

Action: Support If Amended / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [11a - 22-0827 - AB2594_Ting_Toll_Penalties_and_Payment_Options.pdf](#)
[11a - HANDOUT_AB_2594_Ting.pdf](#)

The following individuals spoke on this item:
Assemblymember Phil Ting (D-San Francisco);
Mark Chekal, Office of Assemblymember Phil Ting;
Sara Greenwald, 360 Bay Area; and
Eugene Bradley, Silicon Valley Transit Users.

Upon the motion by Committee Member Hudson and second by Committee Member Dutra-Vernaci, a support if amended position on Assembly Bill 2594 (Ting) was adopted to be forwarded to the Commission for approval. Staff requested Chair Arreguin to concur with the emergency procedure to communicate a position on Assembly Bill 2594 (Ting) prior to the Commission meeting date. Chair Arreguin indicated concurrence. This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual. The motion carried by the following vote:

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

Absent: 5 - Committee Member Spering, Committee Member Mar, Committee Member Schaaf, Committee Member Rabbitt and Committee Member Fleming

3b. [22-1007](#) Potential Regional Revenue Options for Housing and Transportation

Next steps in pursuit of a regional housing bond, authorization for a future regional transportation measure and identification of other transportation funding opportunities.

Action: Approval / ABAG Executive Board
Approval / MTC Commission
Approval / Bay Area Housing Finance Authority

Presenter: Rebecca Long

Attachments: [11b - 22-1007 - Potential Regional Revenue Options for Housing and Transportation.pdf](#)
[11b - 22-1007 - Attachment D Presentation Revenue Measure Considerations.pdf](#)

The following individuals spoke on this item:

Mary Lim-Lampe, Genesis; Tina Martin, Mothers Out Front; Peter Straus; Eugene Bradley, Silicon Valley Transit Users; Emily, Public Advocates; Sara Greenwald, 360 Bay Area; Terence Candell, San Francisco Bay Area Water Emergency Transportation Authority; Vinay Pimple; Randi Kinman, Policy Advisory Council; Amy Thomson, TransForm; Ja'Nai Aubry, NPH; Ken Chan, Housing Leadership Council of San Mateo County; John Arantes, SEIU Bart Chapter President; Geeta Rao, Enterprise Community Partners; Jen Klose, Generation Housing; Vinita Goyal, San Francisco Transit Riders; Robert (Bob) Powers, BART; Adina Levin; Sangeeta, Save the Bay; Ian Griffiths, Seamless Bay Area and Richard Marcantonio, Public Advocates.

Written public comments were received from:

SPUR; Silicon Valley Leadership Group; and Vinay Pimple

Upon the motion by Vice Chair Liccardo and second by Committee Member Ahn, the Potential Regional Revenue Options for Housing and Transportation was approved to be forwarded to the ABAG Executive Board, Commission, and Bay Area Housing Finance Authority. The motion carried by the following vote:

Aye: 10 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Eklund, Committee Member Connolly, Committee Member Ahn, Committee Member Mitchoff, Committee Member Ramos, Committee Member Dutra-Vernaci and Committee Member Rabbitt

Absent: 7 - Committee Member Halliday, Committee Member Sperling, Committee Member Pedroza, Committee Member Mar, Committee Member Canepa, Committee Member Schaaf and Committee Member Fleming

Commissioner Schaaf arrived after the approval of the Potential Regional Revenue Options for Housing and Transportation.

3c. [22-0832](#) Assembly Bill 2011 (Wicks): Affordable Housing and High Road Act of 2022

Streamlines certain affordable housing development on underutilized commercial sites; Eligibility for streamlining subject to affordability, location, objective design and labor standards.

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

Presenter: Georgia Gann Dohrmann

Attachments: [11c - 22-0832 - AB2011 Wicks Affordable Housing and High Road Act of 2022.pdf](#)
[11c - 22-0832 - Presentation.pdf](#)

Committee Chair Arreguin suggested forwarding Assembly Bill 2011 (Wicks): Affordable Housing and High Road Act of 2022 to the ABAG Executive Board and Commission without a recommendation. Commission Chair Pedroza indicated concurrence.

Vinay Pimple was called to speak.

3d. [22-1011](#) Fiscal Year 2022-23 State Budget Update

Update on negotiations for the budget with a focus on transportation, housing, and climate adaptation provisions.

Action: Information

Presenter: Rebecca Long

Attachments: [3d Fiscal Year 2022-23 State Budget Update Summary Sheet and Attachments A-D.pdf](#)

4. Federal Legislation

4a. [22-0908](#) 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: [4a MTC June 2022 Report.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, July 8, 2022 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.