

Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 2a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Joint MTC ABAG Legislation Committee

David Canepa, Chair
Vacant, Vice Chair

Friday, April 11, 2025

9:45 AM

Board Room - 1st Floor

Roster

David Canepa (Chair), Eddie Ahn, Candace Andersen, Pat Burt, Pamela Campos, Ken Carlson, Noelia Corzo, Pat Eklund, Marilyn Ezzy Ashcraft, Dorene M. Giacomini*, Alicia John-Baptiste, Rebecca Kaplan, Matt Mahan, Mitch Mashburn, David Rabbitt, Belia Ramos, Carlos Romero, Wanda Williams, and Vacant (ABAG-1)

**Non-Voting Member*

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 13 - Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Carlson, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Kaplan, Committee Member Rabbitt, Committee Member Ramos, Committee Member Romero and Committee Member Williams
- Absent:** 4 - Chair Canepa, Committee Member Campos, Committee Member Mahan and Committee Member Mashburn

Non-Voting Member Present: Dorene M. Giacomini

Ex Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair

Moulton-Peters

The following noticed remote locations were open to the public: Pleasant Hill Office of Ken Carlson, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523

The following individual participated from a noticed remote location: Committee Member Carlson

The following individual participated from an unnoticed remote location. Their participation did not count toward the quorum, and they did not vote on any items: Committee Member Campos

2. Consent Calendar

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

Aye: 13 - Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Carlson, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Kaplan, Committee Member Rabbitt, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 4 - Chair Canepa, Committee Member Campos, Committee Member Mahan and Committee Member Mashburn

- 2a. [25-0399](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the March 14, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-0399 2025-03-14 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [25-0400](#) 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: Julie Snyder

Attachments: [2b 25-0400 Handout-April Legislative History.pdf](#)

3. State Legislation

- 3a. [25-0528](#) Senate Bill 63 (Wiener/Arreguín): Transportation Revenue Measure Enabling Legislation

Status update on Senate Bill (SB) 63 (Wiener/Arreguín), the regional transportation revenue measure authorizing legislation.

Action: Information

Presenter: Rebecca Long

Attachments: [3ai 25-0528 Summary Sheet SB 63 Wiener Arreguin TRM Enabling Legislation Update.pdf](#)
[3aii 25-0528 Attachment A SB 63 Letter to Authors.pdf](#)

Adina Levin, Seamless Bay Area, was called to speak.
Emily Wheeler, Public Advocates, was called to speak.

3b. [25-0530](#) MTC/ABAG March Sacramento Advocacy Trip

Report out on MTC/ABAG's 2025 advocacy trip to Sacramento.

Action: Information

Presenter: Julie Snyder

Attachments: [3bi 25-0530 Summary Sheet Sacramento Lobby Days.pdf](#)
 [3bii 25-0530 Attachment A Lobby-Day Transit Handout.pdf](#)
 [3biii 25-0530 Attachment B Lobby Day BAHFA Handout.pdf](#)

4. Federal Legislation

4a. [25-0401](#) 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 25-0401 March Washington D.C. Legislative Update.pdf](#)

5. Public Comment / Other Business

Commissioner Burt spoke on this item.

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, May 9, 2025 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noticed to the public.