



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

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

David Canepa, Chair
Ken Carlson, Vice Chair

Friday, January 9, 2026

09:45

Board Room - 1st Floor

Roster

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

***Non-Voting Member**

+Remote per Government Code s. 54953(c).

Chair David Canepa called the meeting to order at 11:07 a.m.

Non-Voting Member Present: Committee Member Giacomini
Ex Officio Voting Members Present: Commission Chair Noack and
Commission Vice Chair Moulton-Peters
Ad Hoc Non-Voting Member Present: Commissioner Papan
Non-Voting Member Commissioner Giacomini invoked SB 707.

Betty Duong, Supervisor, County of Santa Clara was appointed to the Joint MTC ABAG Legislation Committee to represent ABAG effective January 9, 2026.

1. Call to Order / Roll Call / Confirm Quorum

Present: 11 - Chair Canepa, Vice Chair Carlson, Committee Member Andersen, Committee Member Burt, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Mashburn, Committee Member Romero and Committee Member Williams

Absent: 6 - Committee Member Ahn, Committee Member Campos, Committee Member Mahan, Committee Member Rabbitt, Committee Member Ramos and Committee Member Duong

2. Consent Calendar

Upon the motion by Committee Member Eklund and second by Vice Chair Carlson, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 11 - Chair Canepa, Vice Chair Carlson, Committee Member Andersen, Committee Member Burt, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Mashburn, Committee Member Romero and Committee Member Williams

Absent: 6 - Committee Member Ahn, Committee Member Campos, Committee Member Mahan, Committee Member Rabbitt, Committee Member Ramos and Committee Member Duong

- 2a. [26-0007](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the December 12, 2025 Meeting

Action: Committee Approval

Attachments: [2a_26-0007_2025-12-12_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

- 2b. [26-0064](#) 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_26-0064_Handout-January_Legislative_History.pdf](#)

- 2c. [26-0008](#) 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: [2c_26-0008_Handout_MTC_December_2025_Report.pdf](#)

3. Action

3a. [25-1366](#) ABAG Resolution No. 5-2025, Revised. and MTC Resolution No. 4686, Revised. Approval of MTC ABAG Community Advisory Council Appointments

Refer the nominees to the inaugural MTC ABAG Community Advisory Council (term running from January 1, 2026 to December 31, 2029) to the ABAG Executive Board and Metropolitan Transportation Commission for approval.

Action: ABAG Executive Board Approval
Commission Approval

Presenter: Ky-Nam Miller

Attachments: [3ai 25-1366 Summary Sheet Community Advisory Council.pdf](#)
[3aii 25-1366 MTC RES-4686 Community Advisory Council.pdf](#)
[3aiii 25-1366 ABAG Resolution No 5-2025 Community Advisory Council.pdf](#)

Upon the motion by Committee Member Ashcraft and second by Committee Member Eklund, ABAG Resolution No. 5-2025, Revised. and MTC Resolution No. 4686, Revised. Approval of MTC ABAG Community Advisory Council Appointments was adopted as amended to be forwarded to direct staff to proceed to fill the vacant Civic Organization position, by consulting with the regional office of the League of Women Voters, as well as the other candidates who had applied and achieved sufficient scoring under the Civic Organization category, and to periodically evaluate the number of representatives in each category. The Committee unanimously the recommendation to the ABAG Executive Board and Commission for approval, respectively. The motion carried by the following vote:

Aye: 11 - Chair Canepa, Vice Chair Carlson, Committee Member Andersen, Committee Member Burt, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Mashburn, Committee Member Romero and Committee Member Williams

Absent: 6 - Committee Member Ahn, Committee Member Campos, Committee Member Mahan, Committee Member Rabbitt, Committee Member Ramos and Committee Member Duong

3b. [26-0080](#) Final 2026 MTC and ABAG Joint Advocacy Program

Final 2026 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: ABAG Executive Board Approval
Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [3bi 26-0080 Summary Sheet 2026 Advocacy Program.pdf](#)
[3bii 26-0080 Attachmant A DRAFT 2026 MTC ABAG Advocacy Program Leg Committee Comments.pdf](#)

Upon the motion by Committee Member Eklund and second by Committee Member Andersen, the Final 2026 MTC and ABAG Joint Advocacy Program was unanimously adopted to be forwarded to the ABAG Executive Board and Commission for approval, respectively. The motion carried by the following vote:

Aye: 11 - Chair Canepa, Vice Chair Carlson, Committee Member Andersen, Committee Member Burt, Committee Member Corzo, Committee Member Eklund, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Mashburn, Committee Member Romero and Committee Member Williams

Absent: 6 - Committee Member Ahn, Committee Member Campos, Committee Member Mahan, Committee Member Rabbitt, Committee Member Ramos and Committee Member Duong

4. State Legislation**4a.** [26-0063](#) Fiscal Year 2026-27 State Budget

Overview of the state's fiscal condition and update on the Governor's Fiscal Year 2026-27 State Budget (if released by meeting date).

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4a 26-0063 Summary Sheet Overview Gov Newsom Fiscal Year 2026-27 State Budget Proposal.pdf](#)

5. Information

5a. [25-1376](#) Sacramento and Washington, D.C. Visits

Update on preparations for MTC-ABAG's 2026 legislative advocacy trips.

Action: Information

Presenter: Julie Snyder

Attachments: [5a 25-1376 Summary Sheet Sacramento and Washington D.C. Visits.pdf](#)

6. Public Comment / Other Business

Roland Lebrun spoke on this item.

7. Adjournment / Next Meetings

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, February 13, 2026 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.

Chair David Canepa adjourned the meeting at 12:11 p.m.