



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

## Meeting Minutes - Draft

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair    Jesse Arreguin, Vice Chair*

Friday, November 8, 2024

9:45 AM

Board Room - 1st Floor

#### Roster

**David Canepa (Chair), Jesse Arreguin, (Vice Chair), Eddie Ahn, Ken Carlson, Carol Dutra-Vernaci, Pat Eklund, Dorene M. Giacopini\*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, Belia Ramos, James P. Spering, Aaron Tiedemann, Vacant, and Vacant**

**\*Non-Voting Member**

#### 1. Call to Order / Roll Call / Confirm Quorum

- Present:** 12 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann
- Absent:** 1 - Committee Member Mahan

Non-Voting Member Present: Dorene M. Giacopini, MTC  
 Ex Officio Voting Member Present: Commission Vice Chair Josefowitz  
 Ad Hoc Non-Voting Member Present: Commissioner Papan  
 The following individual participated from a noticed remote location: Member Carlson.

#### 2. Consent Calendar

**Upon the motion by Committee Member Noack and second by Committee Member Dutra-Vernaci, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

- Aye:** 12 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann
- Absent:** 1 - Committee Member Mahan

**2a.**    [24-1213](#)    Approval of Joint MTC ABAG Legislation Committee Minutes of the October 11, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_24-1213\\_2024-10-11\\_Joint\\_MTC\\_ABAG\\_Legislation\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

**2b.**     [24-1214](#)     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:** Julie Snyder

**Attachments:** [2b\\_24-1214\\_MTC\\_Oct\\_2024\\_DC\\_Report.pdf](#)

**3. Legislation****3a.**     [24-1155](#)     Transportation Revenue Measure Select Committee Update

Update on the Transportation Revenue Measure Select Committee and proposed next steps.

**Action:** Information

**Presenter:** Andrew Fremier and Rebecca Long

**Attachments:** [3ai\\_24-1155\\_Summary\\_Sheet\\_Transportation\\_Revenue\\_Measure\\_Select\\_Committee.pdf](#)

[3aii\\_24-1155\\_Attachment\\_A\\_TRM\\_Select\\_Committee\\_and\\_Exec\\_Group\\_Roster.pdf](#)

[3aiii\\_24-1155\\_Attachment\\_B\\_4\\_Scenarios\\_Explainer.pdf](#)

[3aiv\\_24-1155\\_Attachment\\_C\\_Motions.pdf](#)

[3av\\_24-1155\\_Attachment\\_D\\_Gradients\\_of\\_Agreement.pdf](#)

[3avi\\_24-1155\\_Attachment\\_E\\_Scenarios\\_Funding\\_Details.pdf](#)

[3avii\\_24-1155\\_Attachment\\_F\\_Compilation\\_of\\_Feedback.pdf](#)

[3aviii\\_24-1155\\_Presentation\\_Select\\_Committee\\_Update.pdf](#)

[3aviii\\_24-1155\\_Comments\\_Received\\_TRM\\_Select\\_Committee.pdf](#)

The following individuals spoke on this item:

Aaron Quigley, VTA;

Adina Levin;

Aleta Dupree;

Warren Cushman, Community Resources for Independent Living;

Dylan Fabris, SF Transit Riders;

Jeffrey Tumlin, SFMTA;

Vallery Lancey;

Anthony Campana;

Wendi Kallins;

Ken Kirkey, All Home;

Dylan Finch;

Sarah Greenwald, 350 Bay Area;

Sprague Turplan;

Andrea H., East Bay Transit Riders Union;

Carter Lavin, Transbay Coalition;  
 Robert Allen, Urban Habitat; and  
 Peter Strouce, Voices for Public Transportation.

Written public comments were received from: California Alliance for Jobs;  
 Voices for Public Transportation; Combined letter from samTrans, San  
 Mateo County Transit District Board of Directors, and San Mateo County  
 Transportation Authority Board of Directors; Bay Area Council; AC Transit;  
 VTA; SPUR; C/CAG; and Caltrain.

**3b.**     [24-1216](#)     November 2024 Election Update

Election update covering key statewide, local, and nationwide ballot  
 measures relevant to MTC/ABAG, as well as an update on state and  
 federal legislative races for the San Francisco Bay Area delegation.

**Action:** Information

**Presenter:** Julie Snyder

**Attachments:**   [3b 24-1216 Summary Sheet 2024 Election Update.pdf](#)  
                           [3bi 24-1216 Handout Election Results.pdf](#)

**4. Public Comment / Other Business**

Aleta Dupree spoke on this item.  
 Warren Cushman spoke on this item.  
 Zach L. spoke on this item.

**5. Adjournment / Next Meeting**

**The next meeting of the Joint MTC ABAG Legislation Committee will be held on  
 Friday, December 13, 2024 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.**