

## Meeting Minutes - Draft

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair*  
*Ken Carlson, Vice Chair*

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Friday, June 13, 2025

9:45 AM

Board Room - 1st Floor

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#### Roster

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

*\*Non-Voting Member*

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

**Present:** 11 - Chair Canepa, Vice Chair Carlson, Committee Member Burt, Committee Member Campos, Committee Member Eklund, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Ramos, Committee Member Romero, Commission Chair Noack and Member Papan

**Absent:** 7 - Committee Member Ahn, Committee Member Andersen, Committee Member Corzo, Committee Member Mahan, Committee Member Mashburn, Committee Member Rabbitt and Committee Member Williams

Non-Voting Member Present: Dorene M. Giacomini

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Members Present: Commissioner Papan

The following noticed remote locations were open to the public: San José City Hall, 200 East Santa Clara Street, San Jose, CA 95113, Conference Room T-133

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

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: Commissioner Andersen.

## 2. Consent Calendar

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

**Aye:** 9 - Chair Canepa, Vice Chair Carlson, Committee Member Burt, Committee Member Campos, Committee Member Eklund, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Ramos and Committee Member Romero

**Absent:** 7 - Committee Member Ahn, Committee Member Andersen, Committee Member Corzo, Committee Member Mahan, Committee Member Mashburn, Committee Member Rabbitt and Committee Member Williams

2a. [25-0686](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the May 9, 2025 Meeting

**Action:** Committee Approval

**Attachments:** [2a 25-0686 2025-05-09 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

## 3. State Legislation

3a. [25-0687](#) 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:** [3a 25-0687 Handout-June Legislative History.pdf](#)

**3b.**     [25-0690](#)     Fiscal Year (FY) 2025-26 State Budget and Cap and Trade Reauthorization

Update on FY 2025-26 State Budget and Cap and Trade reauthorization negotiations.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3bi 25-0690 Summary Sheet Fiscal Year 2025–26 State Budget Update.pdf](#)  
[3bii 25-0690 Attachment A Budget and Cap and Invest Summary with Bay Area Impact Analysis.pdf](#)  
[3biii 25-0690 Attachment B MTC ABAG Budget Letter 6.2.25.pdf](#)  
[3biv 25-0690 Attachment C BAHFA Budget Support Letters.pdf](#)  
[3bv 25-0690-Handout CCAG Letter Supporting BAHFA Ask.pdf](#)

Adina Levin, Seamless Bay Area, spoke on this item.

**3c.**     [25-0852](#)     Senate Bill 63 (Wiener/Arreguín) Transportation Revenue Measure Enabling Legislation

Advocacy Framework to Guide Legislation’s Investment in Rider-Focused Improvements.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3ci 25-0852 Summary Sheet SB 63.pdf](#)  
[3cii 25 0852 PowerPoint SB 63.pdf](#)

Member John-Baptiste departed during this presentation. Commission Chair Noack was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

Member Campos departed during this presentation. The remote location remained open until the meeting concluded. Commissioner Papan was deputized to act as a voting member of the Committee in the absence of a quorum.

The following individuals spoke on this item:

Warren Cushman, Community Resources for Independent Living;  
 Adina Levin;  
 Roland Lebrun;  
 Vinay Pimple; and  
 Wendi Kallins.

#### 4. Federal Legislation

4a. [25-0689](#) MTC / ABAG 2025 Washington, D.C. Advocacy Trip

Overview of meetings and key takeaways from conversations with Members of Congress, committee staff, and the Federal Transit Administration.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [4ai 25-0689 Summary Sheet Washington D.C. Advocacy Trip.pdf](#)  
[4aii 25-0689 Attachment A Surface Transportation Reautho-MTC Reco.pdf](#)

4b. [25-0688](#) 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 25-0688 Handout May Washington D.C. Legislative Update.pdf](#)

#### 5. Public Comment / Other Business

The following individuals were called to speak:  
 Aleta Dupree, Team Folds;  
 Adina Levin; and  
 Roland Lebrun.

#### 6. Adjournment / Next Meetings:

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, July 11, 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.