



## Meeting Minutes - Draft

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair    Vacant, Vice Chair*

Friday, January 10, 2025

9:45 AM

Board Room - 1st Floor

#### Roster

David Canepa (Chair), Eddie Ahn, Ken Carlson, Pat Eklund,  
Dorene M. Giacomini\*, Matt Mahan, Stephanie Moulton-Peters,  
Sue Noack, David Rabbitt, Belia Ramos, James P. Spering,  
Vacant, Vacant, Vacant and Vacant  
\*Non-Voting Member

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

- Present:** 8 - Chair Canepa, Committee Member Ahn, Committee Member Carlson, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos and Committee Member Spering
- Absent:** 2 - Committee Member Mahan and Committee Member Rabbitt

Ad Hoc Non-Voting Members Present: Commissioner Kaplan.  
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 Ramos, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

- Aye:** 8 - Chair Canepa, Committee Member Ahn, Committee Member Carlson, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos and Committee Member Spering
- Absent:** 2 - Committee Member Mahan and Committee Member Rabbitt

**2a.**     [24-1544](#)     Approval of Joint MTC ABAG Legislation Committee Minutes of the December 13, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [2a 24-1544 2024-12-13 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

**2b.**     [25-0062](#)     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\\_25-0062\\_Handout-January\\_Legislative\\_History.pdf](#)

**2c.**     [25-0063](#)     MTC Resolution No. 3931, Revised - Policy Advisory Council Appointments

***Action:*** Commission Approval

***Presenter:*** Ky-Nam Miller

***Attachments:*** [2ci\\_25-0063\\_Summary\\_Sheet\\_MTC\\_Res\\_No\\_3931\\_Rev\\_MTC\\_Council\\_Appointments.pdf](#)  
[2cii\\_25-0063\\_Attachment\\_A\\_MTC\\_Res\\_No\\_3931\\_Rev\\_MTC\\_Council\\_Appointments.pdf](#)

**2d.**     [24-1545](#)     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:*** [2d\\_24-1545\\_Handout\\_DC\\_Report\\_to\\_MTC\\_December\\_2024\\_Report.pdf](#)

**3. State and Federal Legislation**

**3a. [24-1547](#) Final 2025 MTC/ABAG Joint Advocacy Program**

Final 2025 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:** [3ai Summary Sheet 2025 Advocacy Program.pdf](#)  
[3aii Attachment A FINAL 2025 Advocacy Program.pdf](#)

Upon the motion by Committee Member Ramos and second by Committee Member Eklund, the Final 2025 MTC/ABAG Joint Advocacy Program was revised to include approval of the advocacy platform that also includes sponsoring citizen's initiative legislation for Bay Area Housing Finance Authority (BAHFA) that provides direction to staff to get the Commission and ABAG Executive Board involved in the Regional Housing Determination to ensure the Regional Housing Needs Allocation (RHNA) process is reflective of the concerns of the bodies raised by the member jurisdictions during the last RHNA process was referred to the ABAG Executive Board and Commission for approval, respectively. The motion carried by the following vote:

**Aye:** 8 - Chair Canepa, Committee Member Ahn, Committee Member Carlson, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Ramos and Committee Member Spring

**Absent:** 2 - Committee Member Mahan and Committee Member Rabbitt

**3b. [24-1548](#) Overview of Governor Newsom's Fiscal Year 2025-26 State Budget Proposal**

Highlights of Governor's proposed Fiscal Year 2025-26 budget, including planned transit investments.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3b Summary Sheet Overview of Governor Newsom's Fiscal Year 2025-26 State Budget Proposal.pdf](#)

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, February 14, 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.

