

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

David Canepa, Chair
Ken Carlson, Vice Chair

Friday, December 12, 2025

9:45 AM

Board Room - 1st Floor

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*

Chair David Canepa called the meeting to order at 10:12 a.m.

Non-Voting Member Present: Committee Member Giacomini

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Member Present: Commissioner Papan

1. Call to Order / Roll Call / Confirm Quorum

Present: 10 - Chair Canepa, Vice Chair Carlson, Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Eklund, Committee Member Mashburn, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 6 - Committee Member Campos, Committee Member Corzo, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Mahan and Committee Member Rabbitt

2. Consent Calendar

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

Aye: 10 - Chair Canepa, Vice Chair Carlson, Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Eklund, Committee Member Mashburn, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 6 - Committee Member Campos, Committee Member Corzo, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Mahan and Committee Member Rabbitt

- 2a. [25-1373](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the November 14, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-1373 2025-11-14 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [25-1375](#) 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: [2b 25-1375 Handout MTC November 2025 Report.pdf](#)

3. State and Federal Legislation

3a. [25-1377](#) 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: [3ai_25-1377_Summary_Sheet_2026_Advocacy_Program.pdf](#)
[3aii_25-1377_Attachment_A_DRAFT_2026_MTC_ABAG_Advocacy_Program_Leg_Committee_Comments.pdf](#)

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

Randi Kinman spoke on this item.

Roland Lebrun spoke on this item.

Upon the motion by Chair Canepa and second by Committee Member Eklund, the Final 2026 MTC and ABAG Joint Advocacy Program was deferred to the January 9, 2026 Joint MTC ABAG Legislation Committee Meeting. The motion carried by the following vote:

Aye: 10 - Chair Canepa, Vice Chair Carlson, Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Eklund, Committee Member Mashburn, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 6 - Committee Member Campos, Committee Member Corzo, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Mahan and Committee Member Rabbitt

3b. [26-0003](#) Senate Bill 375 Modernization

Update on statewide efforts to modernize Senate Bill (SB) 375, the 2008 state law that governs sustainable communities strategies.

Action: Information

Presenter: Julie Snyder

Attachments: [3bi_26-0003_Summary_Sheet_SB_375_Modernization.pdf](#)
[3bii_26-0003_PowerPoint_Attachment_A_SB_375_Modernization.pdf](#)
[3biii_26-0003_Attachment_B_SCS_Modernization.pdf](#)

Roland Lebrun spoke on this item.

4. Public Comment / Other Business

5. Adjournment / Next Meetings

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, January 9, 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 11:36 a.m.