

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, October 10, 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. Giacopini*, Lisa Gauthier, Alicia John-Baptiste, Matt Mahan, Mitch Mashburn, David Rabbitt, Belia Ramos, Carlos Romero, Wanda Williams, and Vacant (MTC-1) *Non-Voting Member

Chair David Canepa called the meeting to order at 10:34 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 9 - Chair Canepa, Committee Member Ahn, Committee Member Burt, Committee Member Eklund, Committee Member John-Baptiste, Committee Member Mashburn, Committee Member Rabbitt, Committee Member Romero and Committee Member

Williams

Absent: 8 - Vice Chair Carlson, Committee Member Andersen, Committee Member Campos,

Committee Member Corzo, Committee Member Gauthier, Committee Member

Ashcraft, Committee Member Mahan and Committee Member Ramos

Non-Voting Member Present: Committee Member Giacopini

Ex Officio Voting Members Present: Commission Chair Noack and

Commission Vice Chair Moulton-Peters

Ad Hoc Non-Voting Member Present: Commissioner Papan

The following noticed remote locations were open to the public: County of Sonoma, 575 Administration Drive, Room 100 A, Santa Rosa, CA 95403 and 112 Trellis Drive, San Rafael, CA 94903.

The following individuals participated from noticed remote locations: Committee Member Eklund and Committee Member Rabbitt

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Committee Member Candace Andersen and Committee Member Noelia Corzo.

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2. Consent Calendar

Upon the motion by Committee Member Williams and second by Committee Member Romero, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 9 - Chair Canepa, Committee Member Ahn, Committee Member Burt, Committee Member Eklund, Committee Member John-Baptiste, Committee Member Mashburn, Committee Member Rabbitt, Committee Member Romero and Committee Member Williams

Absent: 8 - Vice Chair Carlson, Committee Member Andersen, Committee Member Campos,
Committee Member Corzo, Committee Member Gauthier, Committee Member
Ashcraft, Committee Member Mahan and Committee Member Ramos

2a. 25-1198 Approval of Joint MTC ABAG Legislation Committee Minutes of the

September 12, 2025 Meeting

Action: Committee Approval

Attachments: 2a 25-1198 2025-09-12 Joint MTC ABAG Legislation Committee

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2b. <u>25-1199</u> Legislative History

Detailed list of bills the ABAG and MTC are tracking in Sacramento,

including those ABAG or MTC supports or opposes.

<u>Action:</u> Information <u>Presenter:</u> Julie Snyder

Attachments: 2b 25-1199 Handout-October Legislative History.pdf

3. State Legislation

3a. 25-1200 2025 Legislative Scorecard

Comparison of MTC's and ABAG's Joint 2025 Advocacy Program with legislative outcomes in the 2025 state and federal legislative sessions.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: 3ai 25-1200 Summary Sheet 2025 Legislative Scorecard.pdf

3aii 25-1200 Attachment A Legislative Scorecard.pdf

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Adina Levin spoke on this item.

4. Federal Legislation

4a. <u>25-1202</u> 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: 4a 25-1202 Handout MTC Sept 2025 DC Report.pdf

5. Public Comment / Other Business

Adina Levin was called to speak.

6. Adjournment / Next Meetings

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

Chair David Canepa adjourned the meeting at 11:00 a.m.