

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

David Canepa, Chair
Ken Carlson, Vice Chair

Friday, September 12, 2025

9:45 AM

Board Room - 1st Floor

Chair David Canepa called the meeting to order at 10:56 a.m.

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

1. Call to Order / Roll Call / Confirm Quorum

Present: 13 - Chair Canepa, Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Campos, Committee Member Corzo, Committee Member Eklund, Committee Member Gauthier, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 4 - Vice Chair Carlson, Committee Member Mahan, Committee Member Mashburn and Committee Member Rabbitt

Non-Voting Member Absent: Commissioner Giacomini

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: 112 Trellis Drive, San Rafael, CA 94903
and San José City Hall, 200 East Santa Clara Street, San Jose, CA 95113, 18th Floor, Conference
Room 1853

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

2. Consent Calendar

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

Aye: 12 - Chair Canepa, Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Campos, Committee Member Eklund, Committee Member Gauthier, Committee Member Ashcraft, Committee Member John-Baptiste, Committee Member Ramos, Committee Member Romero and Committee Member Williams

Absent: 5 - Vice Chair Carlson, Committee Member Corzo, Committee Member Mahan, Committee Member Mashburn and Committee Member Rabbitt

- 2a. [25-1017](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the July 11, 2025 Meeting

Action: Committee Approval

Attachments: [2a 25-1017 2025-07-11 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [25-1020](#) 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 25-1020 Handout MTC Aug 2025 DC Report.pdf](#)

3. State Legislation

- 3a. [25-1019](#) 2025 Legislative Update

Overview of significant bills of interest to MTC-ABAG, including budget trailer bills related to housing and a \$750 million loan for Bay Area transit.

Action: Information

Presenter: Georgia Gann Dohrmann and Julie Snyder

Attachments: [3ai 25-1019 Summary Sheet 2025 Legislative Update.pdf](#)
[3aii 25-1019 Attachment A Status of MTC-ABAG Bills with Positions and Other Key Legislation.pdf](#)

Aleta Dupree spoke on this item.

Adina Levin spoke on this item.

Committee Member Corzo arrived during the Senate Bill 63 (Wiener/Arreguin): Public Transit Revenue Measure presentation.

3b. [25-1054](#) Senate Bill (SB) 63 (Wiener/Arreguin): Public Transit Revenue Measure

Update on SB 63, authorizing legislation for a 2026 public transit revenue measure.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3b 25-1054 Summary Sheet SB 63 Updated.pdf](#)
[3bii 25-1054 Handout SB 63 Overview and Attachment.pdf](#)

The following individuals spoke on this item:

Aleta Dupree, Team Folds;
Laura Hill, Bay Area Council;
Roland Lebrun; and
Adina Levin, Seamless Bay Area.

3c. [25-1055](#) Cap and Trade Reauthorization Update

Update on legislative negotiations related to reauthorization of the state's Cap and Trade program.

Action: Information

Presenter: Julie Snyder

Attachments: [3ci 25-1055 Summary Sheet Cap and Trade Reauth Sept 2025.pdf](#)
[3cii 25-1055 Attachment A MTC-ABAG Cap and Trade Advocacy Principles.pdf](#)
[3ciii 25-1055 Attachment B Bay Area Cap and Trade Priorities Letter Final.pdf](#)
[3civ 25-1055 Attachment C HSR Bookend factsheet 20250822.pdf](#)
[3cv 25-1055 Attachment D Big 4 MPO Request.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, October 10, 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 11:52 a.m.

