

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, November 14, 2025

9:45 AM

Board Room - 1st Floor

Special Meeting

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*, 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 12:10 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 11 - Chair Canepa, Vice Chair Carlson, Committee Member Ahn, Committee Member

Andersen, Committee Member Burt, Committee Member Campos, Committee Member Eklund, Committee Member Ashcraft, Committee Member Mashburn,

Committee Member Ramos and Committee Member Romero

Absent: 5 - Committee Member Corzo, Committee Member John-Baptiste, Committee Member

Mahan, Committee Member Rabbitt and Committee Member Williams

Non-Voting Member Present: Committee Member Giacopini

Ex Officio Voting Member Present: Commission Chair Noack

Ad Hoc Non-Voting Members Present: Commissioner Melgar and Commissioner Papan

The following noticed remote locations were open to the public: Danville Office of Commissioner Andersen, 309 Diablo Road, Danville, CA 94526; Harvard University, Graduate School of Design, Gund Hall, 48 Quincy Street, Cambridge, MA 02138, Room 503; 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 Andersen,

Committee Member Campos and Committee Member Romero

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 Williams.

2. Consent Calendar

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

Aye: 11 - Chair Canepa, Vice Chair Carlson, Committee Member Ahn, Committee Member Andersen, Committee Member Burt, Committee Member Campos, Committee Member Eklund, Committee Member Ashcraft, Committee Member Mashburn, Committee Member Ramos and Committee Member Romero

Absent: 5 - Committee Member Corzo, Committee Member John-Baptiste, Committee Member Mahan, Committee Member Rabbitt and Committee Member Williams

2a. 25-1298 Approval of Joint MTC ABAG Legislation Committee Minutes of the

October 10, 2025 Meeting

Action: Committee Approval

Attachments: 2a 25-1298 2025-10-10 Joint MTC ABAG Legislation Committee

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2b. <u>25-1299</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 25-1299 Handout-November Legislative History.pdf

2c. <u>25-1300</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: 2c 25-1300 Handout MTC October 2025 Report.pdf

3. Information

3a. <u>25-1340</u> Regional Transit Revenue Measure Polling Results

Background on poll questionnaire and presentation of results related to a

potential future regional transit revenue measure.

Action: Information

Presenter: Rebecca Long, MTC and Ruth Bernstein and Sara LaBatt, EMC

Attachments: 3ai 25 1340 Summary Sheet Polling Results.pdf

3aii 25-1340 Attachment

A 2025 MTC 5-county survey key findings 2025-11-03.pdf
3aiii 25-1340 Attachment B MTC Survey Topline-Fall 2025.pdf

3aiii 25-1340 Attachment C State Action Need Secure Future BA

Transit.pdf

3aiv 25-1340 PowerPoint Draft Attachment D EMC Updated 2025-

11-06.pdf

Adina Levin spoke on this item. Roland Lebrun spoke on this item.

4. Legislation

4a. 25-1302 Draft 2026 MTC and ABAG Legislative Advocacy Program

Draft 2026 Joint Advocacy Program for MTC and ABAG, expressing the

agencies' state and federal legislative priorities.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: 4ai 25-1302 Summary Sheet 2026 Draft Advocacy Program.pdf

4aii 25-1302 DRAFT 2026 Legislative Advocacy Program.pdf

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

Dan Haggerty spoke on this item.

5. Public Comment / Other Business

Roland Lebrun was called to speak.

6. Adjournment / Next Meetings

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, December 12, 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 1:08 p.m.