

Meeting Agenda

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Members

Eddie Ahn, Ken Carlson, Carol Dutra-Vernaci, Pat Eklund,

Matt Mahan, Stephanie Moulton-Peters, Sue Noack,

David Rabbitt, Belia Ramos, James P. Spering,

Aaron Tiedemann, Vacant, and Vacant

Non-Voting Member

Dorene M. Giacomini

Friday, July 14, 2023

9:40 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
City of Novato, City Administrative Offices, Baget Conference Room, 922 Machin Ave, Novato,
CA 94945

County of Napa, Napa County Administration Building, CEO Office, 1195 Third Street, Suite
310, Napa, CA 94559

Empire Hotel, 44 W 63rd Street, New York, NY 10023

Meeting attendees may opt to attend in person for public comment and observation at 375
Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health
protocols while in the building. The meeting webcast will be available at

<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are
encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand”
feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom
experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/85624195038>

iPhone One-Tap: US: +12532050468,,85624195038#

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 856 2419 5038

International numbers available:

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at
info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please
include the committee or board meeting name and agenda item number in the subject line. Due
to the current circumstances there may be limited opportunity to address comments during
the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (8).

2. Consent Calendar

- 2a. [23-0828](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the June 9, 2023 Meeting
- Action:** Committee Approval
- Attachments:** [2a 23-0828 2023-06-09 Joint MTC ABAG Legislation Committee Meeting](#)
- 2b. [23-0829](#) 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:** Georgia Gann Dohrmann
- Attachments:** [2b 23-0829 Handout July Legislative History.pdf](#)

3. Regional and State Legislation

- 3a. [23-0942](#) Fiscal Year 2023-24 State Budget Update
- Overview of the fiscal year 2023-24 State Budget, including an update on the transit operating fiscal cliff negotiations and a summary of the budget's housing, homelessness, and resilience components.
- Action:** Information
- Presenter:** Rebecca Long and Georgia Gann Dohrmann
- Attachments:** [3ai 23-0942 Summary Sheet Fiscal Year 2023-24 State Budget Update.pc](#)
[3aii 23-0942 Attachment A FY 2023-24 State Budget Update.pdf](#)
[3aiii 23-0942 Attachment B FY 2023-24 State Budget Update.pdf](#)
[3aiv 23-0942 Attachment C FY 2023-24 State Budget Update.pdf](#)

- 3b.** [23-0944](#) Financial Challenges and Strategic Efforts in Bay Area Transit Operations
- Overview of near-term operating deficits reported by Bay Area transit agencies and efforts underway to address them at the state and local levels.
- Action:** Information
- Presenter:** Theresa Romell, MTC; Jeff Tumlin, SFMTA; Michael Jones, BART; and Mike Hursh, AC Transit
- Attachments:** [3bi 23-0944 Summary Sheet Transit Fiscal Cliff.pdf](#)
[3bii 23-0944 Attachment A Chart–Transit Ridership Relative to 2019.pdf](#)
[3biii 23-0944 Attachment B Chart–Transit Revenue Hours Relative to 2019.pdf](#)
[3biv 23-0944 Attachment C Glance Sample of Transit Operator Efforts to Save Money.pdf](#)
[3bv 23-0944 PowerPoint Attachment D Saving Transit Service.pdf](#)
[3bvi 23-0944 PowerPoint Attachment E Transit Operator Report Out.pdf](#)
- 3c.** [23-0975](#) Assembly Bill 1085 (Maienschein): Housing Support Services
- Adds housing support services as a new Medi-Cal benefit for enrollees experiencing homelessness or at risk of becoming homeless to stabilize their housing situation.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [3ci 23-0975 Summary Sheet AB 1085 Maienschein.pdf](#)
[3cii 23-0975 Attachment A Known Positions AB 1085 Maienschein.pdf](#)

4. Federal Legislation

- 4a.** [23-0830](#) 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 23-0830 MTC Report June 2023.pdf](#)

5. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, September 8, 2023 at 9:40 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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.