



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Bay Area Metro Center  
375 Beale Street, Suite 800  
San Francisco, CA 94105  
415.778.6700  
www.mtc.ca.gov

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Napa County and Cities

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Transportation Agency

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and Urban Development

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Solano County and Cities

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*Andrew B. Fremier*  
Executive Director

*Alix Bockelman*  
Deputy Executive Director, Policy

*Brad Paul*  
Deputy Executive Director,  
Local Government Services

## Special Meeting of the Joint MTC ABAG Legislation Committee 9:45 a.m., Friday, January 12, 2024

Bay Area Metro Center  
375 Beale Street, 1st Floor, Board Room  
San Francisco, CA 94105

**The Joint MTC ABAG Legislation Committee is scheduled to meet at 9:45 a.m. or immediately following the 9:40 a.m. Joint MTC Planning Committee with the ABAG Administrative Committee meeting, whichever occurs later.**

**This meeting shall consist of a simultaneous teleconference call at the following location(s): Contra Costa County Offices, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523; and Napa County Administration Building, CEO Office, 1195 Third Street, Suite 310, Napa, CA 94559**

**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/84240278213>**

**Or One tap mobile :**

**+13462487799,,84240278213# US (Houston)**

**+12532158782,,84240278213# US (Tacoma)**

**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: 842 4027 8213**

**International numbers available: <https://bayareametro.zoom.us/j/kcPi7wYhEN>**

**Detailed instructions on participating via Zoom are available at:**

**<https://bayareametro.zoom.us/j/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](mailto: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.**

**Special Joint MTC ABAG Legislation Committee**

**January 12, 2024**

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**Roster**

**David Canepa (Chair), Jesse Arreguin, (Vice Chair), Eddie Ahn, Ken Carlson,  
Carol Dutra-Vernaci, Pat Eklund, Dorene M. Giacobini\*, Matt Mahan,  
Stephanie Moulton-Peters, Sue Noack, David Rabbitt, Belia Ramos,  
James P. Spering, Aaron Tiedemann, Vacant, and Vacant  
\*Non-Voting Member**

As Chair of the Joint MTC ABAG Legislation Committee, I am calling a Special Meeting of the Joint MTC ABAG Legislation Committee for Friday, January 12, 2024 at 9:45 a.m., in the Bay Area Metro Center. This meeting shall consist of a simultaneous teleconference call at the following location(s):

Contra Costa County Offices, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523; and

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

The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Consent

Calendar; (2a) Approval of Joint MTC ABAG Legislation Committee Minutes of the

December 8, 2023 Meeting; (2b) Washington, D.C. Legislative Update; (3) State and Federal

Legislation; (3a) Overview of Governor Newsom's Fiscal Year 2024-25 State Budget

Proposal; (3b) Regional Transportation Revenue Measure Enabling Legislation; (3c) Proposed Final

2024 MTC/ABAG Joint Advocacy Program; (4) Public Comment/Other Business; and (5)

Adjournment / Next Meetings. Members of the public shall be provided an opportunity to directly

address the Commission concerning any item described in this notice, before or during consideration of

that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.

/s/

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David Canepa, Chair,  
Joint MTC ABAG Legislation Committee  
January 9, 2024