

## Meeting Agenda

### Joint MTC ABAG Legislation Committee

*Jesse Arreguin, Chair      Vacant, Vice Chair*  
*Members*

*Eddie Ahn, David Canepa, Carol Dutra-Vernaci,  
Pat Eklund, Victoria Fleming, Dave Hudson,  
Alfredo Pedroza, David Rabbitt, Belia Ramos,*

*Jim Spering, Vacant, Vacant, Vacant, Vacant, and Vacant*  
*Non-Voting Members*

*Dorene M. Giacomini and Vacant*

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Friday, January 13, 2023

9:45 AM

REMOTE

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In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Committee Members and 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/82191100130>

iPhone One-Tap: US: +13462487799,,82191100130# or +16699006833,,82191100130#

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: 821 9110 0130

International numbers available: <https://bayareametro.zoom.us/j/kc2Sm9qWGt>

Detailed instructions on participating via Zoom are available at:

<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.

## 1. Call to Order / Roll Call / Confirm Quorum

*Quorum: A quorum of this body shall be a majority of its regular voting members (7).*

## 2. Consent Calendar

- 2a. [23-0019](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the December 9, 2022 Meeting
- Action:** Committee Approval
- Attachments:** [2a 23-0019 2022-12-09 Joint MTC ABAG Legislation Committee Meeting](#)
- 2b. [23-0100](#) MTC Resolution No. 3931, Revised - Reflect Changes made to MTC Resolution 1058, Revised
- Action:** MTC Commission Approval
- Presenter:** Ky-Nam Miller
- Attachments:** [2bi 23-0100 Summary Sheet MTC Res No.3931 Reflect Changes to MTC](#)  
[2bii 23-0100 Attachment A TEMP-RES-3931.pdf](#)
- 2c. [23-0021](#) 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:** [2c Handout-January 2023 Legislative History.pdf](#)

## 3. Regional Legislation

*Update on stakeholder engagement activities conducted in fall 2022 and summarize the envisioned timeline and next steps for the year ahead.*

- 3a. [23-0053](#) Outreach Plan for Bay Area Housing Ballot Measure
- Overview of proposed outreach plan to local government elected officials in Spring 2023.
- Action:** Information
- Presenter:** Rebecca Long and Kate Hartley
- Attachments:** [3ai 23-0053 Summary Sheet Outreach Plan for Bay Area Housing Ballot](#)  
[3aia 23-0053 PowerPoint Outreach Plan for Bay Area Housing Ballot Mea](#)

- 3b.**     [23-0126](#)           Stakeholder Outreach for Potential Bay Area Transportation Measure Enabling Legislation Update
- Update on stakeholder engagement activities conducted in fall 2022 and next steps for the year ahead.
- Action:**           Information
- Presenter:**       Rebecca Long and Dave Vautin
- Attachments:**     [3b 23-0126 Summary Sheet Stakeholder Outreach for Potential Bay Area](#)  
[3bi 23-0126 Public Comment Received.pdf](#)

#### 4. State Legislation

- 4a.**     [23-0078](#)           Overview of Governor Newsom’s Fiscal Year 2023-24 State Budget Proposal
- Highlights of transportation, housing, and climate aspects of the Governor’s proposed budget.
- Action:**           Information
- Presenter:**       Rebecca Long
- Attachments:**     [4a 23-0078 Summary Sheet Overview of Governor Newsom's Fiscal Year](#)  
[4ai 23-0078 Handout MTC Summary of Governor's January Budget v3.pdf](#)
- 4b.**     [23-0080](#)           Bay Area Housing Finance Authority (BAHFA) Clean-Up Legislation
- Update on BAHFA “clean up” legislation to address unintended statutory limitations on BAHFA’s ability to effectively finance affordable housing and support preservation and protection in the Bay Area.
- Action:**           Information
- Presenter:**       Julie Snyder
- Attachments:**     [4bi 23-0080 Summary Sheet Bay Area Housing Finance Authority Clean-l](#)  
[4bii 23-0080 Attachment A BAHFA Clean-Up Legislation.pdf](#)

## 5. Federal Legislation

### 5a. [23-0020](#) 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:** [5ai 23-0020 Summit Strategies Report.pdf](#)  
[5aii 23-0020 Attachment B Bay Area Transportation Earmarks.pdf](#)

## 6. Public Comment / Other Business

*Committee Members and 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.*

## 7. Adjournment / Next Meeting

**The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, February 10, 2023 at 9:45 a.m. 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](http://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 Título 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.

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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.