

Meeting Minutes - Final

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Friday, July 12, 2024

9:45 AM

Board Room - 1st Floor

Roster

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

***Non-Voting Member**

1. Call to Order / Roll Call / Confirm Quorum

Present: 12 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

Absent: 1 - Committee Member Mahan

Non-Voting Member Present: Dorene M. Giacopini, MTC

The following individuals participated from noticed remote locations: Member Arreguin and Member Carlson.

2. Consent Calendar

Written correspondence was received from: Nor Cal Carpenters Union.

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

Aye: 11 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

Absent: 2 - Committee Member Dutra-Vernaci and Committee Member Mahan

2a. [24-0760](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the June 14, 2024 Meeting

Action: Committee Approval

Attachments: [2a_24-0760_2024-06-14_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

- 2b.** [24-0761](#) 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:** Julie Snyder
- Attachments:** [2b 24-0761 Handout-July Legislative History.pdf](#)
[2bi 24-0761 July Legislative History Correspondence Received.pdf](#)
- 2c.** [24-0762](#) 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:** Rebecca Long
- Attachments:** [2c 24-0762 Handout-MTC June 2024 Summit DC Report.pdf](#)
- 2d.** [24-0902](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment
- Action:** Commission Approval
- Presenter:** Ky-Nam Miller
- Attachments:** [8g 24-0902 Summary Sheet Policy Advisory Council Appointment.pdf](#)
[8g 24-0902 MTC Resolution 3931.pdf](#)

Member Dutra-Vernaci arrived after the approval of the Consent Calendar.

3. State Legislation

- 3a.** [24-0763](#) Final Fiscal Year 2024-25 State Budget
- Update on transit and housing funding in the adopted fiscal year (FY) 2024-25 State Budget.
- Action:** Information
- Presenter:** Julie Snyder
- Attachments:** [3a 24-0763 Summary Sheet FY 2024-25 Final State Budget.pdf](#)

3b. [24-0903](#) State Legislative Update

Update on priority legislation and bills of interest to MTC/ABAG.

Action: Information

Presenter: Rebecca Long

Attachments: [3b_24-0903_Summary_Sheet_State_Legislative_Update.pdf](#)
[3bi_24-0903_Handout_State_Climate_Bond_Prop_4.pdf](#)

Adina Levin spoke on this item.

Anthony Carroll, Nor Cal Carpenters Union, spoke on this item.

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, September 13, 2024 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.