

## Meeting Minutes - Final

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair    Jesse Arreguin, Vice Chair*

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Friday, October 11, 2024

9:45 AM

Board Room - 1st Floor

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#### 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:** 10 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Rabbitt, Committee Member Ramos and Committee Member Spering

**Absent:** 3 - Committee Member Mahan, Committee Member Noack and Committee Member Tiedemann

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

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

#### 2. Consent Calendar

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

**Aye:** 10 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Rabbitt, Committee Member Ramos and Committee Member Spering

**Absent:** 3 - Committee Member Mahan, Committee Member Noack and Committee Member Tiedemann

**2a.**     [24-1116](#)     Approval of Joint MTC ABAG Legislation Committee Minutes of the September 13, 2024 Meeting

**Action:** Committee Approval

**Attachments:** [2a 24-1116 2024-09-13 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

**2b.** [24-1117](#) 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\\_24-1117\\_Handout-October\\_Legislative\\_History.pdf](#)

**3. Information****3a.** [24-1154](#) 2024 Legislative Scorecard

Comparison of MTC/ABAG 2024 Advocacy Program with legislative outcomes in the 2024 state and federal legislative sessions.

**Action:** Information

**Presenter:** Julie Snyder

**Attachments:** [3ai\\_24-1154\\_Summary\\_Sheet\\_2024\\_Legislative\\_Scorecard.pdf](#)  
[3aii\\_24-1154\\_Attachment\\_A\\_2024\\_Legislative\\_Scorecard.pdf](#)

**4. Federal Legislation****4a.** [24-1118](#) 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:** [4a\\_24-0942\\_Handout-MTC\\_August\\_2024\\_DC\\_Report.pdf](#)

**5. Public Comment / Other Business****6. Adjournment / Next Meeting**

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, November 8, 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.