

Meeting Minutes - Final

Joint MTC ABAG Legislation Committee

David Canepa, Chair Vacant, Vice Chair

Friday, December 13, 2024

9:45 AM

Board Room - 1st Floor

Roster

**David Canepa (Chair), Eddie Ahn, Ken Carlson,
Pat Eklund, Dorene M. Giacopini*, Matt Mahan,
Stephanie Moulton-Peters, Sue Noack, David Rabbitt, Belia Ramos,
James P. Spering, Vacant, Vacant, Vacant, Vacant, and Vacant**
*Non-Voting Member

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 8 - Chair Canepa, Committee Member Ahn, Committee Member Carlson, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt and Committee Member Spering
- Absent:** 2 - Committee Member Mahan and Committee Member Ramos

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

The following Ad Hoc Non-Voting Members participated from unnoticed remote location: Commissioner Kaplan and Commissioner Papan.

The following individual participated from a noticed remote location: Member Carlson.

2. Consent Calendar

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

- Aye:** 8 - Chair Canepa, Committee Member Ahn, Committee Member Carlson, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt and Committee Member Spering

Absent: 2 - Committee Member Mahan and Committee Member Ramos

- 2a.** [24-1368](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the November 8, 2024 Meeting

Action: Committee Approval

Attachments: [2a_24-1368_2024-11-08_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

2b. [24-1369](#) 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: [2b_24-1369_MTC_November_2024_DC_Report.pdf](#)

3. Information**3a.** [24-1215](#) Draft 2025 MTC and ABAG Joint Advocacy Program

Draft 2025 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3ai_24-1215_Summary_Sheet_2025_Advocacy_Program.pdf](#)

[3aii_24-1215_Attachment_A_2025_DRAFT_Advocacy_Program.pdf](#)

Adina Levin spoke on this item.

3b. [24-1370](#) Sacramento and Washington, D.C. Visits

Update on preparations for MTC/ABAG's 2025 Sacramento and Washington, D.C., legislative advocacy trips.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3b_24-1370_Summary_Sheet_Sacramento_and_Washington_D.C._Visits.pdf](#)

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

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, January 10, 2025 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.