

## Meeting Minutes - Final

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair    Jesse Arreguin, Vice Chair*

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Friday, September 8, 2023

9:45 AM

Board Room - 1st Floor

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

**Present:** 10 - Vice Chair Arreguin, Committee Member Spering, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Mahan, Committee Member Noack, Committee Member Moulton-Peters and Committee Member Carlson

**Absent:** 3 - Committee Member Eklund, Committee Member Rabbitt and Committee Member Tiedemann

Non-Voting Members Present: Dorene M. Giacopini

Ex Officio Voting Members Present: Commission Chair Pedroza and  
Commission Vice Chair Josefowitz

The following individuals participated from noticed remote locations: Member Carlson, Member Giacopini, and Member Ramos.

#### 2. Consent Calendar

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

**Aye:** 9 - Vice Chair Arreguin, Committee Member Spering, Committee Member Ahn, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Mahan, Committee Member Noack, Committee Member Moulton-Peters and Committee Member Carlson

**Absent:** 4 - Committee Member Eklund, Committee Member Ramos, Committee Member Rabbitt and Committee Member Tiedemann

**2a.**    [23-1011](#)    Approval of Joint MTC ABAG Legislation Committee Minutes of the July 14, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [2a 23-1011 2023-07-14 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b.**     [23-1074](#)     MTC Resolution No. 3931, Revised - Policy Advisory Council Appointments

**Action:** MTC Commission Approval

**Presenter:** Ky-Nam Miller

**Attachments:** [8ci\\_23-1074\\_Summary\\_Sheet\\_MTC\\_Res\\_No\\_3931\\_Council\\_Appointments.pdf](#)  
[8cii\\_23-1074\\_Attachment\\_A\\_MTC-RES-3931.pdf](#)

- 2c.**     [23-1012](#)     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\\_23-1012\\_Handout\\_September\\_Legislative\\_History.pdf](#)

Committee Member Ramos arrived after the approval of the Consent Calendar.

### **3. Local / Regional / State Legislation**

- 3a.**     [23-1014](#)     2023 Legislative Update

Overview of significant bills of interest to MTC/ABAG.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3ai\\_Summary\\_Sheet\\_2023\\_Legislative\\_Update.pdf](#)

[3aii\\_Attachment](#)

[A\\_Sen\\_Wiener\\_8.21.23\\_Press\\_Release\\_on\\_SB\\_532.pdf](#)

**3b.**     [23-0873](#)     Potential Regional Transportation Measure: Draft Goals, Guiding Principles, Expenditure Priorities, and Revenue Options

Update on the potential 2026 regional transportation ballot measure, including draft goals, guiding principles, expenditures priorities, and revenue options.

**Action:** Information

**Presenter:** Dave Vautin and Rebecca Long

**Attachments:** [3bi\\_23-0873\\_Summary\\_Sheet\\_Transportation\\_Rev\\_Measure\\_Proposed\\_Goals\\_Principles\\_Priorities\\_Revenues.pdf](#)  
[3bii\\_23-0873\\_PowerPoint\\_Attac\\_C\\_Transportation\\_Rev\\_Measure\\_Proposed\\_Goals\\_Principles\\_Priorities\\_Revenues.pdf](#)  
[3biii\\_23-0873\\_Public\\_Comment\\_Received\\_SPUR\\_Letter-Potential\\_Regional\\_Measure-090823\\_legislation\\_committee\\_item\\_3b.pdf](#)

Written public comments were received from: SPUR

The following individuals spoke on this item:

Adina Levin, Seamless Bay Area; Dylan Fabris, SF Transit Riders; Wendi Kallins, MTC Policy Advisory Council, and Amy Thompson, TransForm.

#### **4. Federal Legislation**

**4a.**     [23-1013](#)     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:** [4a\\_23-1013\\_MTC\\_Report\\_July\\_and\\_August\\_2023.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, October 13, 2023 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.**