

## Meeting Minutes - Final

### Joint MTC ABAG Legislation Committee

*Jesse Arreguin, Chair*      *Sam Liccardo, Vice Chair*

#### *Members*

*Eddie Ahn, David Canepa, Damon Connolly,  
Carol Dutra-Vernaci, Pat Eklund, Victoria Fleming,  
Barbara Halliday, Dave Hudson, Gordon Mar,  
Karen Mitchoff, Alfredo Pedroza, David Rabbitt,  
Belia Ramos, Libby Schaaf, and Jim Spering*

#### *Non-Voting Members*

*Dorene M. Giacomini and Vacant*

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Friday, July 9, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

**Present:** 12 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Mitchoff, Committee Member Canepa, Committee Member Dutra-Vernaci and Committee Member Rabbitt

**Absent:** 5 - Committee Member Pedroza, Committee Member Ramos, Committee Member Mar, Committee Member Schaaf and Committee Member Fleming

Non-Voting Member Present: Commissioner Giacomini

Ad Hoc Non-Voting Member Present: Commissioner Rabbitt and Commissioner Worth

## 2. Consent Calendar

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

**Aye:** 12 - Vice Chair Liccardo, Committee Member Hudson, Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Mitchoff, Committee Member Canepa, Committee Member Dutra-Vernaci and Committee Member Rabbitt

**Absent:** 5 - Committee Member Pedroza, Committee Member Ramos, Committee Member Mar, Committee Member Schaaf and Committee Member Fleming

- 2a. [21-0874](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the June 11, 2021 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_Joint LEGIS\\_Minutes\\_June 11 2021.pdf](#)

- 2b. [21-0875](#) 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:** Rebecca Long

**Attachments:** [2b\\_LEGIS HIST\\_July.pdf](#)

## 3. Information

- 3a. [21-0927](#) Fiscal Year (FY) 2021-2022 State Budget Update

Update on the FY 2021-2022 State Budget with a focus on transportation, housing and climate adaptation funding.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [3a\\_State Budget Update.pdf](#)

Roland Lebrun spoke on this item.

#### 4. Federal Legislation

4a. [21-0928](#) Update on Surface Transportation Reauthorization

Status update regarding the reauthorization of the federal surface transportation law, including an update on the interplay between reauthorization and an infrastructure package.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [4a\\_Update on Surface Transportation Reauthorization.pdf](#)

4b. [21-0878](#) 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:** [4b\\_MTC Report June Summit.pdf](#)

#### 5. Public Comment / Other Business

Roland Lebrun was called to speak.

#### 6. Adjournment / Next Meeting

**The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, September 10, 2021 at 9:45 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.**