

Meeting Minutes - Final

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Members

*Eddie Ahn, Ken Carlson, Carol Dutra-Vernaci, Pat Eklund,
Matt Mahan, Stephanie Moulton-Peters, Sue Noack,
David Rabbitt, Belia Ramos, James P. Spering,
Aaron Tiedemann, Vacant, and Vacant*

Non-Voting Member

Dorene M. Giacopini

Friday, June 9, 2023

9:45 AM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

Present: 11 - Committee Member Eklund, Committee Member Spering, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Noack, Committee Member Moulton-Peters, Committee Member Tiedemann and Committee Member Carlson

Absent: 2 - Vice Chair Arreguin and Committee Member Mahan

Non-Voting Member Present: Commissioner Giacopini

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

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

Member Dave Hudson is no longer a member of this body effective June 8, 2023.

Contra Costa County Supervisor Ken Carlson and Aaron Tiedemann, Mayor of the City of Albany were appointed to the Committee effective April 27, 2023.

2. Consent Calendar

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

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

Absent: 2 - Vice Chair Arreguin and Committee Member Mahan

- 2a. [23-0660](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the April 14, 2023 Meeting

Action: Committee Approval

Attachments: [2a 23-0660 2023-04-12 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [23-0661](#) 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: [2b 23-0661 Handout June Legislative History.pdf](#)

- 2c. [23-0716](#) MTC Resolution No. 4590. Revised Draft 2023 MTC Public Participation Plan

Action: MTC Commission Approval

Presenter: Alex Eisenhart

Attachments: [8c 23-0716 MTC Resolution 4590 Revised Draft 2023 PPP.pdf](#)
[8c 23-0716 Attachment A MTC Resolution 4590.pdf](#)
[8c 23-0716 Attachment B PPP CBO Engagement.pdf](#)
[8c 23-0716 Attachment C Summary Revisions to 2023 Draft PPP .pdf](#)

3. State Legislation

3a. [23-0663](#) Fiscal Year (FY) 2023-24 State Budget Update

Update on FY 2023-24 state budget, with a focus on transportation, housing, and climate adaptation provisions.

Action: Information

Presenter: Rebecca Long

Attachments: [3a 23-0663 Summary Sheet State Budget.pdf](#)

Wendi Kallins spoke on this item.
Adina Levin spoke on this item.

3b. [23-0796](#) Assembly Bill 761 (Friedman): Transit Transformation Task Force

Establishes a statewide task force to identify transit funding needs to support ridership growth, recommend policies aimed at increasing transit ridership and the customer experience, and recommend new rider-focused state performance metrics.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [10a 23-0796 AB 761 Friedman Summary Sheet.pdf](#)

[10a 23-0796 Attachment A AB 761 Friedman Known Positions.pdf](#)

Adina Levin spoke on this item.

Upon the motion by Committee Member Moulton-Peters and second by Committee Member Dutra-Vernaci, a support position on AB 761 (Friedman) was adopted to be forwarded to the Commission for approval. The motion carried unanimously by the following vote:

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

Absent: 2 - Vice Chair Arreguin and Committee Member Mahan

3c. [23-0814](#) Assembly Bill 1377 (Friedman): Homelessness Assistance on Transit

Expands reporting requirement for recipients of state Homeless Housing, Assistance and Prevention Program funds to include a summary of efforts to improve service delivery to unsheltered individuals on transit systems within the recipient's jurisdiction.

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [10b 23-0814 AB 1377 Friedman Summary Sheet.pdf](#)
[10b 23-0814 Attachment A AB 1377 Friedman Known Positions.pdf](#)

Adina Levin, Seamless Bay Area, spoke on this item.

Upon the motion by Committee Member Ahn and second by Committee Member Moulton-Peters, a support position on AB 1377 (Friedman) was adopted to be forwarded to the ABAG Executive Board and MTC Commission, respectively, for approval. The motion carried by the following vote:

Aye: 10 - Committee Member Eklund, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Noack, Committee Member Moulton-Peters, Committee Member Tiedemann and Committee Member Carlson

Absent: 3 - Vice Chair Arreguin, Committee Member Sperring and Committee Member Mahan

Commissioner Sperring departed before the vote.

3d. [23-0798](#) Assembly Bill 1657 (Wicks): Statewide Housing Bond

Places a \$10 billion general obligation (GO) bond on the March 2024 statewide ballot for a variety of housing production and preservation programs.

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Presenter: Julie Snyder

Attachments: [10c 23-0798 AB 1657 Wicks Summary Sheet.pdf](#)
[10c 23-0798 Attachment A Positions on AB 1657.pdf](#)

Upon the motion by Committee Member Tiedemann and second by Committee Member Carlson, a support position on AB 1657 (Wicks) was adopted to be forwarded to the ABAG Executive Board and MTC Commission, respectively, for approval. The motion carried by the following vote:

Aye: 10 - Committee Member Eklund, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Noack, Committee Member Moulton-Peters, Committee Member Tiedemann and Committee Member Carlson

Absent: 3 - Vice Chair Arreguin, Committee Member Sperring and Committee Member Mahan

4. Federal Legislation**4a.** [23-0662](#) 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 23-0662 Handout Summit Strategies MTC Report May 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, July 14, 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.