

Meeting Minutes - Final

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Friday, July 14, 2023

9:40 AM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 3 - Committee Member Mahan, Committee Member Tiedemann and Committee Member Carlson

Non-Voting Member Absent: Dorene M. Giacomini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Papan

The following individuals participated from noticed remote locations:

ABAG Member Arreguin, ABAG Member Eklund, and ABAG Member Ramos.

2. Consent Calendar

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

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

Absent: 3 - Committee Member Mahan, Committee Member Tiedemann and Committee Member Carlson

- 2a. [23-0828](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the June 9, 2023 Meeting

Action: Committee Approval

Attachments: [2a 23-0828 2023-06-09 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

- 2b. [23-0829](#) 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 23-0829 Handout July Legislative History.pdf](#)

3. Regional and State Legislation

- 3a. [23-0942](#) Fiscal Year 2023-24 State Budget Update

Overview of the fiscal year 2023-24 State Budget, including an update on the transit operating fiscal cliff negotiations and a summary of the budget's housing, homelessness, and resilience components.

Action: Information

Presenter: Rebecca Long and Georgia Gann Dohrmann

Attachments: [3ai 23-0942 Summary Sheet Fiscal Year 2023-24 State Budget Update.pdf](#)
[3aii 23-0942 Attachment A FY 2023-24 State Budget Update.pdf](#)
[3aiii 23-0942 Attachment B FY 2023-24 State Budget Update.pdf](#)
[3aiv 23-0942 Attachment C FY 2023-24 State Budget Update.pdf](#)

3b. [23-0944](#) Financial Challenges and Strategic Efforts in Bay Area Transit Operations

Overview of near-term operating deficits reported by Bay Area transit agencies and efforts underway to address them at the state and local levels.

Action: Information

Presenter: Theresa Romell, MTC; Jeff Tumlin, SFMTA; Michael Jones, BART; and Mike Hursh, AC Transit

Attachments: [3bi 23-0944 Summary Sheet Transit Fiscal Cliff.pdf](#)
[3bii 23-0944 Attachment A Chart–Transit Ridership Relative to 2019.pdf](#)
[3biii 23-0944 Attachment B Chart–Transit Revenue Hours Relative to 2019.pdf](#)
[3biv 23-0944 Attachment C Glance Sample of Transit Operator Efforts to Encourage Ridership.pdf](#)
[3bv 23-0944 PowerPoint Attachment D Saving Transit Service.pdf](#)
[3bvi 23-0944 PowerPoint Attachment E Transit Operator Report Output.pdf](#)

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

3c. [23-0975](#) Assembly Bill 1085 (Maienschein): Housing Support Services

Adds housing support services as a new Medi-Cal benefit for enrollees experiencing homelessness or at risk of becoming homeless to stabilize their housing situation.

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

Presenter: Georgia Gann Dohrmann

Attachments: [10a 23-0975 Summary Sheet AB 1085 Maienschein.pdf](#)
[10a 23-0975 Attachment A Known Positions AB 1085 Maienschein.pdf](#)

Upon the motion by Vice Chair Arreguin and second by Committee Member Eklund, a support position on AB 1085 (Maienschein) was adopted to be forwarded to the ABAG Executive Board and MTC Commission for approval, respectively. The motion carried unanimously by the following vote:

Aye: 9 - Vice Chair Arreguin, Committee Member Eklund, Committee Member Spering, Committee Member Ahn, Chair Canepa, Committee Member Dutra-Vernaci, Committee Member Rabbitt, Committee Member Noack and Committee Member Moulton-Peters

Absent: 4 - Committee Member Ramos, Committee Member Mahan, Committee Member Tiedemann and Committee Member Carlson

Member Ramos departed before the vote was taken. The remote location remained open until the meeting concluded.

4. Federal Legislation

4a. [23-0830](#) 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 23-0830 MTC Report June 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, September 8, 2023 at 9:40 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.