



## Meeting Minutes - Draft

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair    Jesse Arreguin, Vice Chair*

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Friday, November 3, 2023

9:45 AM

Board Room - 1st Floor

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

**Present:** 12 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

**Absent:** 1 - Committee Member Mahan

Non-Voting Member 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 Eklund, Member Giacopini, and Member Ramos.

#### 2. Consent Calendar

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

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

**Absent:** 2 - Committee Member Mahan and Committee Member Ramos

**2a.**    [23-1224](#)    Approval of Joint MTC ABAG Legislation Committee Minutes of the October 13, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [2a 23-1224 2023-10-13 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

**2b.**     [23-1225](#)     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\\_23-1225\\_MTC\\_Report\\_October\\_2023.pdf](#)

Member Ramos arrived after the approval of the Consent Calendar.

**3. State and Federal Legislation****3a.**     [23-1301](#)     Regional Transportation Revenue Measure Update

Update on the enabling legislation for a potential 2026 regional transportation revenue measure, including proposed goals, guiding principles, expenditure priorities, and revenue options, as well as next steps toward authorizing legislation in 2024.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann and Dave Vautin

**Attachments:** [3ai\\_23-1301\\_Summary\\_Sheet\\_Transportation\\_Revenue\\_Measure.pdf](#)

[3aii\\_23-1301\\_Attachment\\_A\\_Category\\_Definitions.pdf](#)

[3aiii\\_23-1301\\_PowerPoint\\_Transportation\\_Revenue\\_Measure\\_Outline.pdf](#)

[3aiv\\_23-1301\\_VPT\\_Regional\\_Transportation\\_Measure\\_Feedback\\_Letter\\_10\\_3\\_23.pdf](#)

[3av\\_23-1301\\_Public\\_Comments\\_Received\\_Combined.pdf](#)

The following individuals spoke on this item:

Adina Levin, Seamless Bay Area; Ian Griffiths, Seamless Bay Area; Darryl Yip; Janice Li, BART Board President; Cyrus Hall; Bob Allen, Urban Habitat; Mike Swire, San Mateo County Transportation Authority Citizens Advisory Committee; Laurel Paget-Seekins, Public Advocates; Sara Greenwald, 350 Bay Area; Mario Valadez, TransForm; and James Perez, East Bay Asian Local Development Corporation.

Written public comments were received from:

Transit General Managers;  
Strada Investment Group; and  
Seamless Bay Area and SPUR.

**3b.**     [23-1226](#)     Draft 2024 MTC and ABAG Joint Advocacy Program

Draft 2024 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3bi\\_23-1226\\_Summary\\_Sheet\\_2024\\_Advocacy\\_Program.pdf](#)  
[3bii\\_23-1226\\_Draft\\_2024\\_Advocacy\\_Program.pdf](#)

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

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, December 8, 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.**