Association of Bay Area Governments
METROPOLITAN TRANSPORTATION COMMISSION

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

# Meeting Minutes - Draft

## Joint MTC ABAG Legislation Committee

***David Canepa, Chair*** ***Jesse Arreguin, Vice Chair***

**Friday, November 8, 2024** **9:45 AM** **Board Room - 1st Floor**

**Roster**
**David Canepa (Chair), Jesse Arreguin, (Vice Chair), Eddie Ahn, Ken Carlson, Carol Dutra-Vernaci, Pat Eklund, Dorene M. Giacopini*, Matt Mahan, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, Belia Ramos, James P. Spering, Aaron Tiedemann, Vacant, and Vacant**
***Non-Voting Member**

### 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, MTC
Ex Officio Voting Member Present: Commission Vice Chair Josefowitz
Ad Hoc Non-Voting Member Present: Commissioner Papan
The following individual participated from a noticed remote location: Member Carlson.

### 2. Consent Calendar

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

**Aye:** 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

**2a.** 24-1213 Approval of Joint MTC ABAG Legislation Committee Minutes of the October 11, 2024 Meeting

***Action:*** Committee Approval

***Attachments:*** 2a_24-1213_2024-10-11_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf

**2b.** 24-1214 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:*** Julie Snyder

***Attachments:*** 2b_24-1214_MTC_Oct_2024_DC_Report.pdf

## 3. Legislation

**3a.** 24-1155 Transportation Revenue Measure Select Committee Update

Update on the Transportation Revenue Measure Select Committee and proposed next steps.

***Action:*** Information

***Presenter:*** Andrew Fremier and Rebecca Long

***Attachments:*** 3ai_24-1155_Summary_Sheet_Transportation_Revenue_Measure_Select_Committee.pdf
3aii_24-1155_Attachment_A_TRM_Select_Committee_and_Exec_Group_Roster.pdf
3aiii_24-1155_Attachment_B_4_Scenarios_Explainer.pdf
3aiv_24-1155_Attachment_C_Motions.pdf
3av_24-1155_Attachment_D_Gradients_of_Agreement.pdf
3avi_24-1155_Attachment_E_Scenarios_Funding_Details.pdf
3avii_24-1155_Attachment_F_Compilation_of_Feedback.pdf
3aviii_24-1155_Presentation_Select_Committee_Update.pdf
3aviiii_24-1155_Comments_Received_TRM_Select_Committee.pdf

The following individuals spoke on this item:
Aaron Quigley, VTA;
Adina Levin;
Aleta Dupree;
Warren Cushman, Community Resources for Independent Living;
Dylan Fabris, SF Transit Riders;
Jeffrey Tumlin, SFMTA;
Vallery Lancey;
Anthony Campana;
Wendi Kallins;
Ken Kirkey, All Home;
Dylan Finch;
Sarah Greenwald, 350 Bay Area;
Sprague Turplan;
Andrea H., East Bay Transit Riders Union;

Carter Lavin, Transbay Coalition;
Robert Allen, Urban Habitat; and
Peter Strouce, Voices for Public Transportation.

Written public comments were received from: California Alliance for Jobs; Voices for Public Transportation; Combined letter from samTrans, San Mateo County Transit District Board of Directors, and San Mateo County Transportation Authority Board of Directors; Bay Area Council; AC Transit; VTA; SPUR; C/CAG; and Caltrain.

**3b.** 24-1216 November 2024 Election Update

Election update covering key statewide, local, and nationwide ballot measures relevant to MTC/ABAG, as well as an update on state and federal legislative races for the San Francisco Bay Area delegation.

***Action:*** Information

***Presenter:*** Julie Snyder

***Attachments:*** 3b_24-1216_Summary_Sheet_2024_Election_Update.pdf
3bi_24-1216_Handout_Election_Results.pdf

## 4. Public Comment / Other Business

Aleta Dupree spoke on this item.
Warren Cushman spoke on this item.
Zach L. spoke on this item.

## 5. Adjournment / Next Meeting

**The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, December 13, 2024 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.**