

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

Friday, April 8, 2022

9:45 AM

REMOTE (In person option available)

1. Call to Order / Roll Call / Confirm Quorum

Present: 10 - Committee Member Fleming, Committee Member Hudson, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff and Committee Member Dutra-Vernaci

Absent: 7 - Committee Member Schaaf, Committee Member Rabbitt, Vice Chair Liccardo, Chair Arreguin, Committee Member Ramos, Committee Member Mar and Committee Member Canepa

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Papan and Commissioner Worth

2. Consent Calendar

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

Aye: 10 - Committee Member Fleming, Committee Member Hudson, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff and Committee Member Dutra-Vernaci

Absent: 7 - Committee Member Schaaf, Committee Member Rabbitt, Vice Chair Liccardo, Chair Arreguin, Committee Member Ramos, Committee Member Mar and Committee Member Canepa

2a. [22-0519](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the March 11, 2022 Meeting

Action: Committee Approval

Attachments: [2a_2022-03-11_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

2b. [22-0520](#) 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_April Legislative History.pdf](#)

3. State Legislation**3a.** [22-0521](#) Assembly Bill 2805 (Bauer-Kahan): Regional Conservation Investment Strategy Program

Updates current law to facilitate greater use of regional conservation investment strategies (RCIS) by enabling the use of mitigation credit agreements, among other provisions.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [10a - 22-0521 - Legislation_AB 2805_Bauer-Kahan.pdf](#)

Upon the motion by Committee Member Spering and second by Committee Member Hudson, a support position on AB 2805 (Bauer-Kahan) was adopted to be forwarded to the Commission for approval. Staff requested Chair Arreguin to concur with the emergency procedure to communicate a position on AB 2805 (Bauer-Kahan) prior to the Commission meeting date. Chair Arreguin indicated her concurrence. This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual. The motion carried unanimously by the following vote:

Aye: 10 - Committee Member Fleming, Committee Member Hudson, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff and Committee Member Dutra-Vernaci

Absent: 7 - Committee Member Schaaf, Committee Member Rabbitt, Vice Chair Liccardo, Chair Arreguin, Committee Member Ramos, Committee Member Mar and Committee Member Canepa

3b. [22-0580](#) Assembly Bill 2094 (R. Rivas): Extremely Low-Income Housing Reporting

Requires local jurisdictions to report their progress towards building extremely low-income (ELI) units to the California Department of Housing and Community Development (HCD), as part of the existing annual reporting process.

Action: Support / ABAG Executive Board

Presenter: Georgia Gann Dohrmann

Attachments: [3b_AB_2094_R.Rivas.pdf](#)

Upon the motion by Committee Member Ahn and second by Committee Member Spering, a support position on AB 2094 (R. Rivas) was adopted to be forwarded to the Executive Board for approval. Staff requested Chair Arreguin to concur with the emergency procedure to communicate a position on AB 2094 (R. Rivas) prior to the Executive Board meeting date. Chair Arreguin indicated her concurrence. This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual. The motion carried unanimously by the following vote:

- Aye:** 10 - Committee Member Fleming, Committee Member Hudson, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff and Committee Member Dutra-Vernaci
- Absent:** 7 - Committee Member Schaaf, Committee Member Rabbitt, Vice Chair Liccardo, Chair Arreguin, Committee Member Ramos, Committee Member Mar and Committee Member Canepa

3c. [22-0581](#) Assembly Bill 1640 (Ward): Regional Climate Networks and Regional Climate Adaptation and Resilience Action Plans

Authorizes the establishment of regional climate networks (networks) and adoption of regional climate adaptation and resilience action plans. Requires the Office of Planning and Research to adopt guidelines related to establishment of regional climate networks, defines the entities eligible to form such networks and the activities in which they may engage.

Action: Support and Seek Amendments / MTC Commission Approval
Support and Seek Amendments / ABAG Executive Board

Presenter: Rebecca Long

Attachments: [10b - 22-0581 - Legislation AB 1640 Ward.pdf](#)

Upon the motion by Committee Member Halliday and second by Committee Member Fleming, a support and seek amendments position on AB 1640 (Ward) was adopted to be forwarded to the Commission and Executive Board for approval. The motion carried unanimously by the following vote:

- Aye:** 10 - Committee Member Fleming, Committee Member Hudson, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff and Committee Member Dutra-Vernaci
- Absent:** 7 - Committee Member Schaaf, Committee Member Rabbitt, Vice Chair Liccardo, Chair Arreguin, Committee Member Ramos, Committee Member Mar and Committee Member Canepa

3d. [22-0582](#) Senate Bill 942 (Newman): Free or Reduced Fare Transit Program

Low Carbon Transit Operations Program: free or reduced fare transit program.

Action: Support and Seek Amendments / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [10c - 22-0582 - Legislation_SB_942_Newman.pdf](#)

Written public comments was received in a joint letter from SPUR, TransForm, Bay Area Council, Seamless Bay Area, Silicon Valley Leadership Group, and Joint Venture Silicon Valley.

Upon the motion by Committee Member Dutra-Vernaci and second by Committee Member Mitchoff, a support and seek amendments position on SB 942 (Newman) was adopted to be forwarded to the Commission for approval. Staff requested Chair Arreguin to concur with the emergency procedure to communicate a position on SB 942 (Newman) prior to the Commission meeting date. Chair Arreguin indicated her concurrence. This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual. The motion carried unanimously by the following vote:

Aye: 10 - Committee Member Fleming, Committee Member Hudson, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff and Committee Member Dutra-Vernaci

Absent: 7 - Committee Member Schaaf, Committee Member Rabbitt, Vice Chair Liccardo, Chair Arreguin, Committee Member Ramos, Committee Member Mar and Committee Member Canepa

3e. [22-0660](#) Fiscal Year 2022-23 State Budget Update

Overview of Governor Newsom's latest budget proposal in response to high gasoline prices.

Action: Information

Presenter: Rebecca Long

Attachments: [3e_State_Budget_Update.pdf](#)

Helen-Marie Gordon spoke on this item.

4. Federal Legislation

4a. [22-0522](#) 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_Washington D.C. Legislative Update.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, May 13, 2022 at 9:40 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.