

Meeting Agenda

Joint MTC ABAG Legislation Committee

David Canepa, Chair Jesse Arreguin, Vice Chair

Members

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

Non-Voting Member

Dorene M. Giacomini

Friday, May 12, 2023

9:45 AM

Board Room - 1st Floor

Cancelled

**This meeting shall consist of a simultaneous teleconference call at the following location(s):
City of Novato, City Administrative Offices, Baget Conference Room, 922 Machin Ave, Novato,
CA 94945**

**Napa County Administration Building, CEO Office, Crystal Conference Room, 1195 Third
Street, Suite 310, Napa, CA 94559**

Pinole Public Library, 2935 Valley Road, Pinole, CA 94564

**Meeting attendees may opt to attend in person for public comment and observation at 375
Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public
health protocols while in the building. The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are
encouraged to participate remotely via Zoom at the following link or phone number.
Committee Members and members of the public participating by Zoom wishing to speak should
use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order
to get the full Zoom experience, please make sure your application is up to date.**

Attendee Link: <https://bayareametro.zoom.us/j/82339940572>

iPhone One-Tap: US: +14086380968,,82339940572# (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 823 3994 0572

International numbers available: <https://bayareametro.zoom.us/j/kjgHQFzC5>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

**Members of the public may participate by phone or Zoom or may submit comments by email at
info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please**

include the committee or board meeting name and agenda item number in the subject line.

**Due to the current circumstances there may be limited opportunity to address comments
during the meeting. All comments received will be submitted into the record.**

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (8).

2. Consent Calendar

- 2a.** [23-0518](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the April 14, 2023 Meeting
- Action:** Committee Approval
- Attachments:** [2a 23-0518 2023-04-12 Joint MTC ABAG Legislation Committee Meeting](#)
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- 2b.** [23-0576](#) Assembly Bill 1053 (Gabriel): Multifamily Housing Program Construction Loans
- Allows developers who receive a state Multifamily Housing Program award to access the financing before a development's construction phase instead of taking out a more expensive private loan for construction.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Presenter:** Julie Snyder
- Attachments:** [2bi 23-0576 Summary Sheet AB 1053 Gabriel Construction Loans.pdf](#)
[2bii 23-0576 Attachment A AB 1053 Gabriel Construction Loans.pdf](#)
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- 2c.** [23-0520](#) 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:** [2c 23-0520 Handout Summit Strategies MTC Report April 2023.pdf](#)
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- 2d.** [23-0519](#) 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:** [2d Handout May Legislative History.pdf](#)

3. Regional and State Legislation

- 3a.** [23-0571](#) Fiscal Year (FY) 2023-24 State Budget Update
- Update on FY 2023-24 State Budget Negotiations, including an overview of the May Revise and advocacy related to transit operating assistance.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [3ai 23-0571 Summary Sheet Fiscal Year 2023-24 State Budget Update.pdf](#)
[3aii 23-0571 Attachment A 4-25-23 Senator Wiener Transit Priority Reque](#)
- 3b.** [23-0572](#) Public Opinion Poll Research Findings
- Analysis of the poll conducted by EMC Research, Inc. (EMC), which examined voter opinions on potential transportation and housing funding measures, general concerns, and priorities and perceptions of transportation (and public transit in particular) to help inform future regional transportation measures enabling legislation.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [3bi 23-0572 Summary Sheet Public Opinion Poll Research Findings EMC.](#)
[3bii 23-0572 Updated PowerPoint EMC Poll-Executive Summary.pdf](#)
- 3c.** [23-0573](#) Assembly Bill 817 (Pacheco): Brown Act Teleconferencing Reform
- Expands remote meeting options for non-decision-making local legislative bodies - including advisory boards - that do not take final action.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [3ci 23-0573 Summary Sheet AB 817 Pacheco Brown Act Teleconferencing](#)
[3cii 23-0573 Attachment A Council Memo to AB 817 MTC Brown Act Ref](#)
[3ciii 23-0573 Attachment B Known Positions AB 817 Pacheco Brown Act](#)
- 3d.** [23-0570](#) Assembly Bill 1335 (Zbur): Population Forecasting for Long Range Plans
- Prescribes new population forecasting methodology for the regional transportation plan (RTP)/sustainable communities' strategies (SCS).
- Action:** Oppose / ABAG Executive Board Approval
Oppose / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [3d 23-0570 Summary Sheet AB 1335 Zbur.pdf](#)

4. Public Comment / Other Business

*Committee Members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

5. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, June 9, 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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.