

## Meeting Agenda

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair    Jesse Arreguin, Vice Chair*

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Friday, September 13, 2024

9:45 AM

Board Room - 1st Floor

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The Joint MTC ABAG Legislation Committee is scheduled to meet at 9:45 a.m. or immediately following the 9:40 a.m. MTC Planning Committee meeting, whichever occurs later.

This meeting shall consist of a simultaneous teleconference call at the following location(s): Pleasant Hill Office of Ken Carlson, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523

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.

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/81833410994>

iPhone One-Tap: US: +16699006833,,81833410994#

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: 818 3341 0994

International numbers available: <https://bayareametro.zoom.us/u/kd0w9fcnU>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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](mailto: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. All comments received will be submitted into the record.

Clerk: Martha Silver

**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**

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

**2. Consent Calendar**

- 2a. [24-0940](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the July 12, 2024 Meeting  
**Action:** Committee Approval  
**Attachments:** [2a 24-0940 2024-07-12 Joint MTC ABAG Legislation Committee Meeting](#)
- 2b. [24-0941](#) 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:** Julie Snyder  
**Attachments:** [2b 24-0941 Handout-September Legislative History.pdf](#)
- 2c. [24-1041](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment  
**Action:** Commission Approval  
**Presenter:** Ky-Nam Miller  
**Attachments:** [2ci 24-1041 Summary Sheet MTC Res No 3931 Council Appointment.pdf](#)  
[2cii 24-1041 TEMP-RES-3931.pdf](#)

**3. State Legislation**

- 3a. [24-0943](#) 2024 Legislative Update  
  
Overview of significant bills of interest to MTC/ABAG.  
**Action:** Information  
**Presenter:** Georgia Gann Dohrmann  
**Attachments:** [3a Summary Sheet 2024 Legislative Update.pdf](#)

**3b. [24-1087](#)** Proposition 5: Affordable Housing and Public Infrastructure Vote Threshold

State constitutional amendment to allow local bonds for affordable housing for low- and middle-income Californians or for public infrastructure, including roads and public transportation, water and fire protection, to be approved by 55 percent of voters.

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

**Presenter:** Julie Snyder

**Attachments:** [3b 24-1087 Summary Sheet Proposition 5 Clean.pdf](#)

**3c. [24-1112](#)** Proposition 4: Authorizes Bonds for Safe Drinking Water, Wildfire Prevention, and Protecting Communities and Natural Lands from Climate Risks

Authorizes \$10 billion in state General Obligation bonds for various projects to reduce climate risks and impacts.

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

**Presenter:** Julie Snyder

**Attachments:** [3ci 24-1112 Summary Sheet Proposition 4.pdf](#)  
[3cii 24-1112 Attachment A-Table of Proposition 4 Programs.pdf](#)

**4. Federal Legislation****4a. [24-0942](#)** 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 24-0942 Handout-MTC August 2024 DC Report.pdf](#)

**5. Public Comment / Other Business**

*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.*

**6. Adjournment / Next Meeting**

**The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, October 11, 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.**

**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](http://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 Título 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.

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