



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, October 13, 2023

9:45 AM

Board Room - 1st Floor

1. Call to Order / Roll Call / Confirm Quorum

- Present:** 11 - Vice Chair Arreguin, Committee Member Eklund, Committee Member Spering, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Rabbitt, Committee Member Noack, Committee Member Moulton-Peters, Committee Member Tiedemann and Committee Member Carlson
- Absent:** 2 - Committee Member Dutra-Vernaci and Committee Member Mahan

Non-Voting Member Present: Dorene M. Giacopini
Ex Officio Voting Member Present: Commission Chair Pedroza

The following individuals participated from noticed remote locations: Vice Chair Arreguin, Member Carlson, Member Giacopini, and Member Ramos.

2. Consent Calendar

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

- Aye:** 11 - Vice Chair Arreguin, Committee Member Eklund, Committee Member Spering, Committee Member Ahn, Committee Member Ramos, Chair Canepa, Committee Member Rabbitt, Committee Member Noack, Committee Member Moulton-Peters, Committee Member Tiedemann and Committee Member Carlson
- Absent:** 2 - Committee Member Dutra-Vernaci and Committee Member Mahan

2a. [23-1162](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the September 8, 2023 Meeting

Action: Committee Approval

Attachments: [2a 23-1162 2023-09-08 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

2b. [23-1164](#) 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_23-1164_Handout_October_Legislative_History.pdf](#)

2c. [23-1165](#) 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_23-1165_MTC_Report_September_2023.pdf](#)

3. Local / Regional / State Legislation**3a.** [23-1166](#) 2023 Legislative Scorecard

Comparison of MTC/ABAG 2023 Advocacy Program with legislative outcomes in the 2023 state and federal legislative sessions.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3ai_23-1166_Summary_Sheet_2023_Legislative_Scorecard.pdf](#)

[3aii_23-1166_Attachment_A_Legislative_Scorecard_2023.pdf](#)

Adina Levin, MTC Policy Advisory Council, 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, November 3, 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.