

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. Giacopini and Vacant

Friday, December 10, 2021

9:40 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 15 - Vice Chair Liccardo, Chair Arreguin, Committee Member Ahn, Committee Member Canepa, Committee Member Connolly, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Fleming, Committee Member Halliday, Committee Member Mitchoff, Committee Member Pedroza, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Hudson

Absent: 2 - Committee Member Mar and Committee Member Schaaf

2. Consent Calendar

2a. [21-1556](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the November 12, 2021 Meeting

Action: Committee Approval

Attachments: [2a 2021-11-15 Joint MTC ABAG Legislation Committee Meeting Minutes Draft.pdf](#)

Upon the motion by Vice Chair Liccardo and second by Committee Member Dutra-Vernaci, the Minutes of the November 12, 2021 Meeting were unanimously approved. The motion carried by the following vote:

Aye: 14 - Vice Chair Liccardo, Chair Arreguin, Committee Member Ahn, Committee Member Canepa, Committee Member Connolly, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Fleming, Committee Member Halliday, Committee Member Mitchoff, Committee Member Pedroza, Committee Member Rabbitt, Committee Member Spering and Committee Member Hudson

Absent: 3 - Committee Member Mar, Committee Member Ramos and Committee Member Schaaf

Commissioner Schaaf arrived after the approval of the Consent Calendar.

3. State and Federal Legislation

3a. [21-1557](#) Final Proposed 2022 Joint Advocacy Program

Proposed Final 2022 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Rebecca Long

Attachments: [14a - 21-1557 - Joint Advocacy Program.pdf](#)

Roland Lebrun spoke on this item.

Rich Hedges spoke on this item.

Upon the motion by Committee Member Spering and second by Vice Chair Liccardo, the Final Proposed 2022 Joint Advocacy Program was approval to be forwarded to the ABAG Executive Board and MTC Commission for approval. The motion carried by the following vote:

Aye: 14 - Vice Chair Liccardo, Chair Arreguin, Committee Member Ahn, Committee Member Canepa, Committee Member Connolly, Committee Member Dutra-Vernaci, Committee Member Fleming, Committee Member Halliday, Committee Member Mitchoff, Committee Member Pedroza, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Hudson

Absent: 2 - Committee Member Mar and Committee Member Schaaf

Abstain: 1 - Committee Member Eklund

3b. [21-1621](#) 2022 Washington D.C. Advocacy Trip Update

Recommendation to delay MTC and ABAG's 2022 Washington D.C. advocacy trip, originally proposed for mid-March 2022.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3b 2022 Washington D.C. Advocacy Trip Update.pdf](#)

Roldan Lebrun spoke on this item.

3c. [21-1558](#) 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: [3c MTC Report December 2021 FINAL.pdf](#)

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, January 14, 2022, at 9:45 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.