

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, September 9, 2022

9:45 AM

REMOTE

1. Call to Order / Roll Call / Confirm Quorum

Present: 9 - Vice Chair Liccardo, Chair Arreguin, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Ramos, Committee Member Canepa and Committee Member Schaaf

Absent: 8 - Committee Member Hudson, Committee Member Halliday, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Mar, Committee Member Dutra-Vernaci, Committee Member Rabbitt and Committee Member Fleming

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Vice Chair Josefowitz

2. Consent Calendar

Upon the motion by Vice Chair Liccardo and second by Committee Member Eklund, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 9 - Vice Chair Liccardo, Chair Arreguin, Committee Member Eklund, Committee Member Connolly, Committee Member Spering, Committee Member Ahn, Committee Member Ramos, Committee Member Canepa and Committee Member Schaaf

Absent: 8 - Committee Member Hudson, Committee Member Halliday, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Mar, Committee Member Dutra-Vernaci, Committee Member Rabbitt and Committee Member Fleming

2a. [22-1248](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the July 8, 2022 Meeting

Action: Committee Approval

Attachments: [2a_2022-07-08_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

2b. [22-1249](#) 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_Handout-September_2022_Legislative_History.pdf](#)

3. Local / Regional / State Legislation

3a. [22-1270](#) MTC/ABAG Priority Bill Update

Status update of 2022 state legislation on which MTC and/or ABAG adopted a position.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3a_MTC-ABAG_Priority_Bills_Update.pdf](#)

Rich Hedges spoke on this item.

3b. [22-1271](#) Regional Transportation Measure Update

Summary of next steps in seeking authorization for a regional transportation measure.

Action: Information

Presenter: Georgia Gann Dohrmann and Dave Vautin

Attachments: [3bi_Regional_Transportation_Measure_Update.pdf](#)
[3bii_PowerPoint_Regional_Transportation_Measure_Update.pdf](#)
[3biii_Correspondence_Received_MTC-ABAG-Legislation-Committee_Regional_Transportation_Measure_Update_Redacted.pdf](#)

The following members of the public were called to speak:

- Tina Martin, Mothers Out Front;
- Jack Kurzweil, Wellstone Democratic Renewal Club;
- Amy Thomson, TransForm;
- Eugene Bradley;
- Peter Straus, San Francisco Transit Riders;
- Vinita Goyal, San Francisco Transit Riders;
- Adina Levin, Friends of Caltrain; and
- Michael Gliksohn, Richmond Progressive Alliance.

Written public comments were received from: Dave Rhody; Jack Kurzweil; Elliot Helman; Betty Kissilove; Jean Tepperman; Michael Gliksohn; and Kevin Ma.

3c. [22-1444](#) Proposition 30: Clean Cars & Clean Air Act

Recommendation for MTC and ABAG to endorse Proposition 30 on the November 8, 2022 ballot.

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

Presenter: Rebecca Long

Attachments: [14a 22-1444 Proposition 30-Clean Cars and Clean Air Act.pdf](#)

The following members of the public were called to speak:

Amy Thomson, TransForm;
Gretchen Newsom, International Brotherhood of Electrical Workers (IBEW);
Rich Hedges;
Augustina Ullman, SPUR;
Tony Alexander, Bridge Tree Inc.;
Mariela Ruacho, American Lung Association; and
Oscar Garcia, California Environmental Voters.

Upon the motion by Vice Chair Liccardo and second by Committee Member Schaaf, a support position on Proposition 30: Clean Cars & Clean Air Act was adopted to be forwarded to the ABAG Executive Board and MTC Commission for approval. The motion carried by the following vote:

Aye: 7 - Vice Chair Liccardo, Chair Arreguin, Committee Member Connolly, Committee Member Ahn, Committee Member Ramos, Committee Member Canepa and Committee Member Schaaf

Absent: 8 - Committee Member Hudson, Committee Member Halliday, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Mar, Committee Member Dutra-Vernaci, Committee Member Rabbitt and Committee Member Fleming

Abstain: 2 - Committee Member Eklund and Committee Member Sperring

4. Federal Legislation

4a. [22-1272](#) Bay Area Housing Finance Authority Advocacy

Update on potential federal funding opportunity for the Bay Area Housing Finance Authority (BAHFA).

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4ai Bay Area Housing Finance Authority Advocacy.pdf](#)
[4aii Attachment A BAHFA Provisions Senate THUD August 2022.pdf](#)

4b. [22-1273](#) Inflation Reduction Act Update

Overview of transportation and climate provisions in the health care, climate, and tax reconciliation package.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4bi Inflation Reduction Act Update.pdf](#)

[4bii Attachment A Senate Democrats Inflation Reduction Act Summary of Energy Security and Climate Change Investments.pdf](#)

[4biii Attachment B White House Fact Sheet Inflation Reduction Act California 8.2022.pdf](#)

4c. [22-1250](#) 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: [4c Summit Strategies Washington DC Report.pdf](#)

5. Public Comment / Other Business**6. Adjournment / Next Meeting**

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, October 14, 2022 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.