

Meeting Minutes - Final

Joint MTC ABAG Legislation Committee

David Canepa, Chair Vacant, Vice Chair

Friday, November 8, 2024

9:45 AM

Board Room - 1st Floor

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

Present: 12 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

Absent: 1 - Committee Member Mahan

Non-Voting Member Present: Dorene M. Giacopini, MTC

Ex Officio Voting Member Present: Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Member Present: Commissioner Papan

The following individual participated from a noticed remote location: Member Carlson.

2. Consent Calendar

Upon the motion by Committee Member Noack and second by Committee Member Dutra-Vernaci, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 12 - Chair Canepa, Vice Chair Arreguin, Committee Member Ahn, Committee Member Carlson, Committee Member Dutra-Vernaci, Committee Member Eklund, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Rabbitt, Committee Member Ramos, Committee Member Spering and Committee Member Tiedemann

Absent: 1 - Committee Member Mahan

2a. [24-1213](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the October 11, 2024 Meeting

Action: Committee Approval

Attachments: [2a_24-1213_2024-10-11_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes_Draft.pdf](#)

2b. [24-1214](#) 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: Julie Snyder

Attachments: [2b_24-1214_MTC_Oct_2024_DC_Report.pdf](#)

3. Legislation**3a.** [24-1155](#) Transportation Revenue Measure Select Committee Update

Update on the Transportation Revenue Measure Select Committee and proposed next steps.

Action: Information

Presenter: Andrew Fremier and Rebecca Long

Attachments: [3ai_24-1155_Summary_Sheet_Transportation_Revenue_Measure_Select_Committee.pdf](#)
[3aii_24-1155_Attachment_A_TRM_Select_Committee_and_Exec_Group_Roster.pdf](#)
[3aiii_24-1155_Attachment_B_4_Scenarios_Explainer.pdf](#)
[3aiv_24-1155_Attachment_C_Motions.pdf](#)
[3av_24-1155_Attachment_D_Gradients_of_Agreement.pdf](#)
[3avi_24-1155_Attachment_E_Scenarios_Funding_Details.pdf](#)
[3avii_24-1155_Attachment_F_Compilation_of_Feedback.pdf](#)
[3aviii_24-1155_Presentation_Select_Committee_Update.pdf](#)
[3aviiii_24-1155_Comments_Received_TRM_Select_Committee.pdf](#)

The following individuals spoke on this item:

Aaron Quigley, VTA;

Adina Levin;

Aleta Dupree;

Warren Cushman, Community Resources for Independent Living;

Dylan Fabris, SF Transit Riders;

Jeffrey Tumlin, SFMTA;

Vallery Lancey;

Anthony Campana;

Wendi Kallins;

Ken Kirkey, All Home;

Dylan Finch;

Sarah Greenwald, 350 Bay Area;

Sprague Turplan;

Andrea H., East Bay Transit Riders Union;

Carter Lavin, Transbay Coalition;
Robert Allen, Urban Habitat; and
Peter Strouce, Voices for Public Transportation.

Written public comments were received from: California Alliance for Jobs;
Voices for Public Transportation; Combined letter from samTrans, San
Mateo County Transit District Board of Directors, and San Mateo County
Transportation Authority Board of Directors; Bay Area Council; AC Transit;
VTA; SPUR; C/CAG; and Caltrain.

3b. [24-1216](#) November 2024 Election Update

Election update covering key statewide, local, and nationwide ballot
measures relevant to MTC/ABAG, as well as an update on state and
federal legislative races for the San Francisco Bay Area delegation.

Action: Information

Presenter: Julie Snyder

Attachments: [3b 24-1216 Summary Sheet 2024 Election Update.pdf](#)
[3bi 24-1216 Handout Election Results.pdf](#)

4. Public Comment / Other Business

Aleta Dupree spoke on this item.
Warren Cushman spoke on this item.
Zach L. spoke on this item.

5. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, December 13, 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.