

## Meeting Agenda

### Joint MTC ABAG Legislation Committee

*David Canepa, Chair    Jesse Arreguin, Vice Chair*

*Members*

*Eddie Ahn, Ken Carlson, Carol Dutra-Vernaci, Pat Eklund,  
Dave Hudson, Matt Mahan, Stephanie Moulton-Peters,  
Sue Noack, David Rabbitt, Belia Ramos, James P. Spering,  
Aaron Tiedemann, Vacant, and Vacant*

*Non-Voting Member*

*Dorene M. Giacopini*

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Friday, June 9, 2023

9:45 AM

Board Room - 1st Floor

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This meeting shall consist of a simultaneous teleconference call at the following location(s):  
City of Novato, City Administrative Offices, Baget Conference Room, 922 Machin Ave, Novato,  
CA 94945

Napa County Administration Building, CEO Office, Crystal Conference Room, 1195 Third  
Street, Suite 310, Napa, CA 94559

Pinole Public Library, 2935 Valley Road, Pinole, CA 94564

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/81041581908>

iPhone One-Tap: US: +12532050468,,81041581908#

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: 810 4158 1908

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

Detailed instructions on participating via Zoom are available at:

<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.  
Due to the current circumstances there may be limited opportunity to address comments  
during the meeting. All comments received will be submitted into the record.

## 1. Call to Order / Roll Call / Confirm Quorum

*Quorum: A quorum of this body shall be a majority of its regular voting members (7).*

## 2. Consent Calendar

- 2a. [23-0660](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the April 14, 2023 Meeting

**Action:** Committee Approval

**Attachments:** [2a 23-0660 2023-04-12 Joint MTC ABAG Legislation Committee Meeting](#)

- 2b. [23-0661](#) 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 23-0661 Handout June Legislative History.pdf](#)

- 2c. [23-0716](#) MTC Resolution No. 4590: Revised Draft 2023 MTC Public Participation Plan

**Action:** MTC Commission Approval

**Presenter:** Alex Eisenhart

**Attachments:** [2ci 23-0716 Summary Sheet 2023 MTC PPP.pdf](#)

[2cii 23-0716 Attachment A MTC PPP Reso No 4590.pdf](#)

[2ciii 23-0716 Attachment B MTC PPP CBO Engagement.pdf](#)

[2civ 23-0716 Attachment C MTC PPP Revisions.pdf](#)

## 3. State Legislation

- 3a. [23-0663](#) Fiscal Year (FY) 2023-24 State Budget Update

Update on FY 2023-24 state budget, with a focus on transportation, housing, and climate adaptation provisions.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [3a 23-0663 Summary Sheet State Budget.pdf](#)

- 3b.**    [23-0796](#)            Assembly Bill 761 (Friedman): Transit Transformation Task Force
- Establishes a statewide task force to identify transit funding needs to support ridership growth, recommend policies aimed at increasing transit ridership and the customer experience, and recommend new rider-focused state performance metrics.
- Action:**                    Support / MTC Commission Approval
- Presenter:**               Georgia Gann Dohrmann
- Attachments:**           [3bi 23-0796 Summary Sheet AB 761 Friedman.pdf](#)  
[3bii 23-0796 Attachment A AB 761 Friedman Known Positions.pdf](#)
- 3c.**    [23-0814](#)            Assembly Bill 1377 (Friedman): Homelessness Assistance on Transit
- Expands reporting requirement for recipients of state Homeless Housing, Assistance and Prevention Program funds to include a summary of efforts to improve service delivery to unsheltered individuals on transit systems within the recipient’s jurisdiction.
- Action:**                    Support / ABAG Executive Board Approval  
Support / MTC Commission Approval
- Presenter:**               Georgia Gann Dohrmann
- Attachments:**           [3ci 23-0814 Summary Sheet AB 1377 Friedman.pdf](#)  
[3cii 23-0814 Attachment A AB 1377 Friedman Known Positions.pdf](#)
- 3d.**    [23-0798](#)            Assembly Bill 1657 (Wicks): Statewide Housing Bond
- Places a \$10 billion general obligation (GO) bond on the March 2024 statewide ballot for a variety of housing production and preservation programs.
- Action:**                    Support / ABAG Executive Board Approval  
Support / MTC Commission Approval
- Presenter:**               Julie Snyder
- Attachments:**           [3di 23-0798 Summary Sheet AB 1657 Wicks.pdf](#)  
[3dii 23-0798 Attachment A Positions on AB 1657.pdf](#)

#### 4. Federal Legislation

4a. [23-0662](#) 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 23-0662 Handout Summit Strategies MTC Report May 2023.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, July 14, 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.**

**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 Titulo 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.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.