METROPOLITAN TRANSPORTATION COMMISSION

ASSOCIATION OF BAY AREA GOVERNMENTS

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Board Room, 1st Floor

MEETING AGENDA

Date: Friday, November 13, 2026 | **Time:** 9:45 a.m.

Joint MTC ABAG Legislation Committee

Chair: Ken Carlson
Vice Chair: Alicia John-Baptiste
Clerk: Brittny J. Sutherland

This meeting shall consist of a simultaneous teleconference call at the following location(s):
San José City Hall, 200 E. Santa Clara St., 18th floor, conference room T-1854, San José, CA 95113
70 W. Hedding St. East Wing, 10th Floor, Supervisor's Conference Room, San Jose, CA 95110

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 the following Zoom link or phone number:

Attendee Link: https://bayareametro.zoom.us/j/81109279620

Phone one-tap:
+14086380968,,81109279620# US (San Jose)
+16694449171,,81109279620# US
Webinar ID: 811 0927 9620
International numbers available: https://bayareametro.zoom.us/u/kddK9EV03r
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. All standing committee meeting agendas may also be accessed on MTC’s website here:
https://mtc.ca.gov--/meetings-events
Detailed instructions on participating via Zoom are available at:
https://bayareametro.zoom.us/u/kdR1hznEgA
https://mtc.ca.gov--/how-provide-public-comment-board---meeting-zoom
Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting’s web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days before the scheduled

meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Roster

Ken Carlson
Chair

Alicia John-Baptiste
Vice Chair

Susan Adams
Pat Burt
Betty Duong
Dorene M. Giacopini*
Carlos Romero
Eddie Ahn
Pamela Campos
Pat Eklund
Matt Mahan
Maureen Toms
Candace Andersen
Noelia Corzo
Marilyn Ezzy Ashcraft
Belia Ramos
Wanda Williams

**Non-Voting Members*

Vacant MTC - 1

Dorene M. Giacopini, will be attending remotely per Government Code s. 54953(c).

Agenda

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (9).

2. Consent Calendar

2a. **Approval of Joint MTC ABAG Legislation Committee Minutes of the October 9, 2026 Meeting** 26-2234

Action: Committee Approval

Attachments:

- 2a_26-2234_Joint_MTC_ABAG_Legislation_Committee_Minutes_-_2026-10-09_2_1.pdf

2b. **Washington, D.C. Report** 26-2102

October 2026 Report from Washington, D.C. advocate.

Action: Information

Presenter(s): Georgia Gann Dohrmann

Attachments:

- 2b_26-2102_Washington_D.C._Legislative_Update_2_1.pdf

3. Regional Legislation

3a. **November 2026 Election Update** 26-2100

Election update covering key statewide, regional and local 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(s): Georgia Gann Dohrmann

Attachments:

- 3a-26-2100_-_Election_Results_Summary_Sheet.pdf

4. State and Federal Legislation

4a. **Potential 2027 Bay Area Housing Finance Authority (BAHFA) Legislation** 26-2103

Update on Regional Housing Stakeholder Committee work to date, including discussions related to possible 2027 BAHFA legislation related to a potential future regional housing measure.

Action: Information

Presenter(s): Daniel Saver, Maria Noel Fernandez, RHSC Co-Chair, Jennifer Martinez, RHSC Co-Chair, Ann Silverberg, RHSC Co-Chair

Attachments:

- 4a_26_2103_Summary_Sheet_Potential_2027_Bay_Area_Housing_Finance_Authority_BAHFA_Legislation_3.pdf
- 4ai_26_2103_2_Attachment_A_Presentation_BAHFA_2_1.pdf

4b. **Draft 2027 MTC and ABAG Legislative Advocacy Program** 26-2101

Draft 2027 Joint Advocacy Program for MTC and ABAG, outlining the agencies' state and federal legislative priorities.

Action: Information

Presenter(s): Georgia Gann Dohrmann

Attachments:

- 4b_26-2101_-_Advocacy_Program_Summary_Sheet_-_Leg_Cmte-_Nov_2026.pdf
- 4bi_26-2101_Attachment_A_DRAFT_2027_Advocacy_Program__Leg_Committee_2_1.pdf

4c. **Diridon Station Program Construction Authority** 26-2346

Update on discussions about potential legislation to authorize a construction authority for the Diridon Station Program.

Action: Information

Presenter(s): Rebecca Long

Attachments:

- 4c_26-2346_Diridon_Station_Program_Construction_Authority_2_1.pdf
- 4ci_26-2346_Attachment_A_Caltrain_presentation.pdf
- 4cii_26-2346_Attachment_B_MTC_letter_to_JPAB_12.11.24.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 Meetings:

The next meeting of the Joint MTC ABAG Legislation Committee will be held on Friday, December 11, 2026 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 meetings by completing a request-to-speak card (available from the Clerk) and passing it to the Clerk. 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 meeting body 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: 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) 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.

Attachments are sent to meeting body members, key staff and others as appropriate. Copies will be available at the meeting.