

Meeting Agenda

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, November 12, 2021

9:40 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Committee Members and 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/87418509940>

iPhone One-Tap: US: +14086380968,,87418509940# or +16699006833,,87418509940#

Join by Telephone US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 874 1850 9940

International numbers available: <https://bayareametro.zoom.us/j/kcdqDOWCIM>

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 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 (9).

2. Consent Calendar

- 2a. [21-1315](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the October 8, 2021 Meeting

Action: Committee Approval

Attachments: [2a_2021-09-10_Joint_MTC_ABAG_Legislation_Committee_Meeting_Minutes.p](#)

3. MTC Approval

- 3a. [21-1170](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointments & Stipends

Update on stipends and appointments to the 4-year Policy Advisory Council term that will run January 1, 2022 - December 31, 2025.

Action: MTC Commission Approval

Presenter: Ky-Nam Miller and Marti Paschal

Attachments: [3a MTC Resolution 3931 Revised Policy Advisory Council Update to Legis](#)

4. State and Federal Legislation

- 4a. [21-1317](#) Draft 2022 Joint Advocacy Program

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

Action: Information

Presenter: Rebecca Long

Attachments: [4a_Draft_2022_Joint_Advocacy_Program.pdf](#)
[4a_ii_Handout_Policy_Advisory_Council_Recommendations_November_2021_Br](#)

- 4b. [21-1506](#) Bay Area Strategy for State Funding Opportunities

Update on the latest developments related to transportation receiving additional funding from the state's General Fund surplus and efforts to develop a coordinated Bay Area transportation funding advocacy strategy.

Action: Information

Presenter: Rebecca Long

Attachments: [4b_Bay_Area_Strategy_for_State_Funding_Opportunities.pdf](#)
[4b_Bay_Area_Strategy_for_State_Funding_Opportunities-Handout_Letter_to_Gr](#)

- 4c.** [21-1467](#) 2022 Washington D.C. Advocacy Trip Update
- Update on preparations for MTC and ABAG's 2022 Washington D.C. advocacy trip.
- Action:** Information
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [4c_2022_Washington_D.C._Advocacy_Trip_Update.pdf](#)
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- 4d.** [21-1316](#) 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:** [4d_Washington_D.C._Legislative_Update_Oct_2021.pdf](#)
[4d_Handout A_Staff_Summary_Infrastructure_Investment_and_Jobs_Act_Nov21.r](#)
[4d_Handout B_Staff_Summary_of_Surface_Transportation_Provisions_of_IJJA.pdf](#)

5. Tribute to Randy Rentschler

- 5a.** [21-1379](#) Link to YouTube video <<https://youtu.be/Z0vNe25UdM8>>

6. Public Comment / Other Business

*Committee Members and 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.*

7. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, December 10, 2021, at 9:45 a.m. remotely and by webcast as appropriate. 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) 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 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.