

## Meeting Agenda

### Joint MTC ABAG Legislation Committee

*Jesse Arreguin, Chair      Vacant, Vice Chair*

*Members*

*Eddie Ahn, David Canepa, Carol Dutra-Vernaci,  
Pat Eklund, Victoria Fleming, Dave Hudson, Matt Mahan,  
Alfredo Pedroza, David Rabbitt, Belia Ramos,  
Jim Spering, Sheng Thao, Vacant, Vacant, and Vacant*

*Non-Voting Members*

*Dorene M. Giacomini and Vacant*

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Friday, March 10, 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):

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

Novato City Administrative Offices, 922 Machin Ave, Baget Conference Room, Novato, CA  
94945

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

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/84647930190>

iPhone One-Tap: US: +13462487799,,84647930190# or +12532050468,,84647930190#

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: 846 4793 0190

International numbers available: <https://bayareametro.zoom.us/j/84647930190>

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. [23-0255](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the February 10, 2023 Meeting
- Action:** Committee Approval
- Attachments:** [2a 23-0255 2023-02-10 Joint MTC ABAG Legislation Committee Meeting](#)
- 2b. [23-0258](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment
- Action:** Commission Approval
- Presenter:** Kÿ-Nam Miller
- Attachments:** [2bi 23-0258 Summary Sheet MTC Res No 3931 Council Appointment.pdf](#)  
[2bii 23-0258 Attachment A MTC Res No 3931.pdf](#)
- 2c. [23-0256](#) 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:** [2c Handout-March 2023 Legislative History.pdf](#)

## 3. State Legislation

- 3a. [23-0297](#) MTC/ABAG State Legislative Visits
- Summary of MTC/ABAG's February advocacy trip to Sacramento.
- Action:** Information
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [3a 23-0297 Summary Sheet MTC-ABAG State Legislative Visits.pdf](#)

- 3b.** [23-0327](#) State Transit Operating Assistance Advocacy
- Update on recent advocacy to secure state support to address transit operator's near-term fiscal cliffs and to invest in rebuilding ridership.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [3bi 23-0327 Summary Sheet State Transit Operating Assistance Advocacy](#)  
[3bii 23-0327 Attachment A State Transit Operating Assistance Advocacy.p](#)  
[3biii 23-0327 Attachment B State Transit Operating Assistance Advocacy.r](#)
- 3c.** [23-0298](#) Senate Bill 225 (Caballero): Community Anti-Displacement and Preservation Program
- New state program to invest in affordable housing preservation and anti-displacement strategies.
- Action:** Support / ABAG Executive Board Approval  
Support / MTC Commission Approval
- Presenter:** Julie Snyder
- Attachments:** [3c 23-0298 Summary Sheet Senate Bill 225-Caballero Community Anti-Dis](#)
- 3d.** [23-0300](#) Assembly Bill 350 (Aguiar-Curry): Sacramento Area Regional Plan Update
- Delays until 2025 the Sacramento Area Council of Governments' (SACOG) next sustainable communities strategies update.
- Action:** Support / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [3d 23-0300 Summary Sheet Assembly Bill 350 Aguiar-Curry Sacramento](#)

#### 4. Federal Legislation

- 4a.** [23-0257](#) 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 23-0257 Summit Strategies Monthly Report Feb 2023.pdf](#)

## 5. Information

- 5a. [23-0329](#) Release of MTC's 2023 Draft Public Participation Plan for the San Francisco Bay Area

Overview of MTC's 2023 Draft Public Participation Plan (PPP) for the San Francisco Bay Area and update approach. On February 24, 2023, MTC's Draft PPP (see Attachment A) was released for a 45-day public review and comment period.

**Action:** Information

**Presenter:** Leslie Lara-Enríquez

**Attachments:** [5ai 23-0329 Summary Sheet MTC Public Participation Plan Release.pdf](#)  
[5aii 23-0329 Attachment A MTC Public Participation Plan Release.pdf](#)  
[5aiii 23-0329 Attachment B MTC Public Participation Plan Release.pdf](#)  
[5aiv 23-0329 PowerPoint MTC Public Participation Plan Release.pdf](#)

- 5b. [23-0355](#) 2023 Youth Programs Update

Overview of MTC/ABAG Youth Programs.

**Action:** Information

**Presenter:** John Kannegieser and Ky-Nam Miller

**Attachments:** [5bi Summary Sheet 2023 Youth Programs Update.pdf](#)  
[5bii PowerPoint 2023 Youth Programs Update.pdf](#)  
[5biii Attachment B Bay Area Summer Academy Flier 2023 with QR Code](#)

## 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 held on Friday, April 14, 2023 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. 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.