

**CITY/COUNTY ASSOCIATION OF GOVERNMENTS
LEGISLATIVE COMMITTEE**

**MEETING MINUTES
October 8, 2015**

At 6:00 P.M. Chair Gordon called the Legislative Committee meeting to order in the 2nd Floor auditorium at the San Mateo Transit District Office.

Guests or Staff Attending:

Matt Robinson - Shaw/ Yoder/ Antwih Inc.
Sandy Wong, Jean Higaki, - C/CAG Staff
Jessica Osborn, San Mateo County Health

1. Public comment on related items not on the agenda.

None

2. Approval of Minutes from September 10, 2015.

Member Garbarino moved and Member Kiesel seconded approval of the September 10, 2015 minutes. Motion passed unanimously.

3. Update from Shaw/ Yoder/ Antwih (SYA).

Matt Robinson, from Shaw/ Yoder/ Antwih provided an update from Sacramento.

This month has been pretty uneventful. There is no high impact bills expected to be signed by the Governor's signature deadline of October 11, 2015.

There are two bills that C/CAG has an interest in and that appear to be moving forward for the Governor's signature. These are:

- AB 194 (Frazier), a bill regarding the authorization of managed lanes is still moving forward. This bill would be important to C/CAG if there is a determination in the future that high occupancy toll lanes are warranted and desired on the US 101 corridors.

Secretary Kelly is looking to see a comprehensive plan for the US 101 corridor that includes all modes. The tech companies have been effective in bringing attention to the US 101 corridor at the highest levels of state government.

- SB 705 (Hill), a bill specific to San Mateo County and Monterey County, was signed on October 7, 2015. SB 705 will allow the County to raise sales tax by 0.5% for transportation.

Another bill of interest AB 24 – (Levine and Ting) would reorganize the Metropolitan Transportation Commission (MTC) into a Bay Area Transportation Commission. This Commission would be composed of elected officials instead of appointed officials. There would be one commissioner per district and each district would be comprised of 750,000 residents. Districts within the boundaries of a toll bridge would have two commissioners. This bill would also delete the Bay Area Toll Authority (BATA) and merge that into the Bay Area Transportation Commission. It is unclear if this bill would get a hearing.

Regarding the special session, there is a conference committee formed to develop a transportation funding proposal to go to the full legislature in January. Two members on this committee are from the Bay Area, Senator Beall and Assembly Member Mullin.

The legislature reconvenes on January 4, 2016 for the second year of the two year session.

4. Review and recommend approval of the C/CAG legislative policies, priorities, positions, and legislative update (A position may be taken on any legislation, including legislation not previously identified).

There was a question about if a C/CAG delegation should make another trip to Sacramento next year. Matt suggested that the group consider meeting delegates outside of the Bay Area and also pursuing including business with common interest.

A question was asked about bills to look out for next year. A transportation funding proposal, proposals for Cap and Trade allocations, SB 32 regarding global warming solutions, and Prop 218 reform for stormwater.

5. Adjournment

The meeting adjourned at approximately 6:20 P.M.

Legislative Committee 2015 Attendance Record

Agency	Name	Jan 8	Feb 12	March 12	April 2	May 14	June 4	July	Aug 13	Sept 10	Oct 8	Nov	Dec 10
San Bruno	Irene O'Connell								x		x		
Foster City	Art Kiesel (Leg Vice Chair)	x	x	x	x	x	x		x	x	x		
Woodside	Deborah Gordon (Leg Chair)	x	x	x		x			x	x	x		
Pacifica	Mary Ann Nihart (C/CAG Chair)		x	x	x	x			x	x	x		
Hillsborough	Laurence May	x							x		N/A		
Pacifica	Karen Ervin	x	x	x	x	x			x	x	x		
South San Francisco	Richard Garbarino	x		x	x	x	x		x		x		
Menlo Park	Catherine Carlton	x				x	x						
Menlo Park	Kirsten Keith	x	x		N/A	N/A	N/A		N/A	N/A	N/A		
Redwood City	Alicia Aguirre (C/CAG Vice Chair)		N/A	N/A		x				x	x		

 no meeting