

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

**MEETING MINUTES
December 10, 2015**

At 5:30 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. (call in)
Sandy Wong, Jean Higaki, - C/CAG Staff

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

None

2. Approval of Minutes from October 8, 2015.

Member Aguirre moved and Member Nihart seconded approval of the October 8, 2015 minutes. Motion passed 4-0. Member Ervin abstained.

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

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

This month has been pretty uneventful. Legislature is in recess and due to reconvene on January 4th, 2016.

Proposed FY 2016/ 2017 is expected to be unveiled shortly after the recess.

It is anticipated to include an expenditure plan for Cap and Trade. There is a set aside for transit and the Affordable Housing Sustainable Communities (AHSC) program however about 40% (estimated about 2 billion) of Cap and Trade revenue is subject to appropriation each year by the Legislature. It is anticipated that it would still be used for such areas as agricultural conservation, waste diversion, clean vehicle, and water efficiency type programs.

In the next year there are two bills that C/CAG has an interest in and staff has been following along with the rest of the regions Congestion Management Agencies (CMAs) as it proposes to change Congestion Management Plans and the CMA's role.

C/CAG and the San Mateo County Transportation Authority (SMCTA) is still working with Assembly Member Mullin on AB 378 which is a vehicle to help facilitate a solution for the congestion on the US 101 corridor. This is currently a placeholder bill that requires Caltrans to

form a working group that included C/CAG and SMCTA. This bill can be revised to something more useful when/ if defined.

Chair Gordon asked if there were any special appropriations for transportation expected in the upcoming budget. Matt believes that the Governor was pushing for \$400 million in transit and \$100 million for a Caltrans complete streets program out of Cap and Trade. Except for the two programs described is expected that the mix in programs will be very similar to last year's programs.

Member Nihart asked if Caltrans was the appropriate agency to manage the complete streets program. Member Nihart and Gordon asked if they should push for stormwater integration however Sacramento is not that interested in that at this point. This program may not happen depending on where the transportation budget is.

Member Nihart asked if a separate meeting in District could be set up with Senator Jerry Hill to discuss potential partnership with Caltrans stormwater permit requirements and the funding dedicated to that program.

Regarding the special session, Senator Beall and Assembly Member Frazier may try to revise their transportation funding bills to see if they can make it more palatable in January and see where they are in votes. Primary elections in June may thwart any effort to pass anything with a tax in it before June next year.

Member O'Connell asked about the status of AB 1362 (Gordon). The bill has been gutted and amended to go in a different direction from Prop 218 reform. League of Cities is looking to see if they can gather enough signatures to put this issue on the ballot. They have till early next year to see if they can gather enough support.

Matt proposed setting up a Lobby Day for spring of 2016.

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).

No Action was taken.

5. Review and recommend approval of the C/CAG Legislative Policies for 2016

The Legislative Committee recommended a language change to policy item 3.1.c to read "Advocate for an integrated approach to both funding and project types for incorporating stormwater management with statewide and regional infrastructure efforts."

Member O'Connell moved and Member Aguirre seconded to recommend approval of the C/CAG Legislative Policies for 2016 with changes recommended by the Legislative Committee. Motion passed unanimously.

6. Review and approval of the 2016 C/CAG Legislative Committee calendar

Member O'Connell moved and Member Nihart seconded approval of the 2016 C/CAG Legislative Committee calendar. Motion passed unanimously.

7. Adjournment

The meeting adjourned at approximately 6:10 P.M.