

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

**MEETING MINUTES
March 10, 2016**

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, Matt Fabry - C/CAG Staff

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

None

2. Approval of Minutes from March 10, 2016.

Member Garbarino moved and Member Carlton seconded approval of the February 11, 2015 minutes. Member Ervin abstained. Motion passed.

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

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

Speaker Anthony Rendon was sworn into office as speaker of the House. He is appointing new committee chairs and leadership team members. Mullin will remain speaker pro-tem. Jim Frazier will remain chair of the Transportation Committee.

AB 2126 was introduced by Mullin which is expected to increase the number of statewide authorized Construction Management/ General Contractor (CM/GC) contracts that Caltrans can propose. This is a method of expediting the project delivery process. Caltrans is considering utilizing this method for the US 101 corridor project. A letter of support was sent using the approved "urgent" process.

There is not much movement with regards to transportation funding. C/CAG supports Frazier's Transportation Bill AB 1591. C/CAG also supports the Governor's proposal. There are rumors that the Governor may scale down his proposal in an effort to get additional support and an effort to pass the proposal with a majority vs two thirds vote. It is not clear if this proposal will work.

The excise tax was lowered from 18¢ to 12¢ to 9.8¢ per gallon by July. This new estimate reduces funding for Transportation by another \$300 million for local streets and roads and the State Transportation Improvement Program (STIP). The reduction in the STIP will affect our

new proposed US 101 corridor project. MTC has proposed that \$71 million be pushed out of the STIP from the region. Of that, \$18.2 million is from San Mateo County for the 92/101 interchange construction phase. The share pushed out for San Mateo County is higher because other Counties have advanced and spent their fund shares in advance, therefore only a few counties have capacity to push out funds.

Member Gordon asked how the economic recovery in the state would affect transportation funding. Because transportation funding is tied to the gas tax, and the price of oil is low, there is not much impact that the overall economic recovery has on transportation funding. The best hope is to look at the fixing the fluctuating excise tax issue at this time. Currently vehicle miles travelled and road user charge is being considered in Sacramento as another means of funding transportation.

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 is no action to take at this time.

5. Discussion of “Lobby Day” and “Lobby Day” Topics

The committee decided to reserve both June 6 and 8 as a possible Lobby Day. The preferred day June 6 with a backup of June 8 if scheduling becomes an issue with representatives in Sacramento. For this year, the proposal is to have the delegates meet with C/CAG at a designated meeting room instead of going to delegates offices.

In regards to the Lobby Day Topics, member Gordon wanted to bring up formula distributions and how it should also consider the economic contributions made to the state. Member Nihart also wanted to bring up the issue of California being a “donor” state as well as bring up transportation revenue sustainability.

For the HOV/HOT Lane project the committee requested to research how the implementation of SR 237 in Santa Clara is performing before they would feel comfortable advocating for this project in Sacramento. There is still pressure coming from the Governor’s office to address congestion on the US 101 corridors. For storm water, the committee requested to keep the green infrastructure integration topic.

For the handout materials, namely stormwater, member Gordon asked to include a source and a date for the information on the slides.

6. Adjournment

The meeting adjourned at approximately 6:26 P.M.

Legislative Committee 2015 Attendance Record

Agency	Name	Jan 14	Feb 11	March 10	April 14	May 12	June 9	July	August 11	Sept 8	Oct	Nov	Dec 8
Portola Valley	Maryann Moise Derwin (C/CAG Vice Chair)		N/A	N/A									
Menlo Park	Catherine Carlton		x	x									
Millbrae	Gina Papan		N/A		Canceled								
Pacifica	Mary Ann Nihart		x	x									
Pacifica	Karen Ervin			x									
Redwood City	Alicia Aguirre (C/CAG Chair)		x	x									
San Bruno	Irene O'Connell		x	x									
Sounth San Francisco	Richard Garbarino			x									
Woodside	Deborah Gordon (Leg Chair)		x	x									

 no meeting