

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

**MEETING MINUTES
September 8, 2016**

At 5:35 P.M. Member O'Connell 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, Matt Fabry - C/CAG Staff

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

None

2. Approval of Minutes from August 11, 2016.

Member Nihart moved and Member Aguirre seconded approval of the August 11, 2016 minutes. Motion passed unanimously.

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

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

The State Legislature adjourned on August 31st. The Governor has till end of September to look at approximately 700 bills. If no action is taken, a bill automatically become law.

AB 2126 (Mullin) is on the Governor's desk for signature. The bill will facilitate a procurement method to accelerate work on the US 101 Managed Lane project. No opposition is expected.

SB 1128 (Glazer), MTC's Bay Area Commute Benefit Policy bill is on the Governor's desk for signature and is expected to be signed.

SB 1298 (Hertzberg) Stormwater Funding bill is inactive. That would have expanded the definition of sewer to include stormwater. Due to last minute opposition the bill was pulled. The bill may be refined and reintroduced in the next session as a two year bill.

Member Carlton asked if SB 1170 (Wieckowski) Stormwater Pollution Prevention Plan bill was dead. It was confirmed that the bill is done. Matt Robinson added that SB 885 (Wolk) Construction Contract Indemnity bill is also done.

Member Carton asked about the status of the Governor's "By Right" affordable housing proposal

trailer bill. This proposal did not pass but it is expected to be reintroduced next session.

Special session closes on November 30. The two chairs of the house and senate (Frazier and Beall) have merged their proposals into a single transportation funding package. They will be introduced as ABX1 26 and SBX1 1. There is a very slim chance that anything will get passed during this time frame due to elections. The Governor's office is refusing to give up the weight fees in the next two years, which will also influenced developing a funding package. There is indication that the gas tax may be going up gradually.

Stormwater has been added as an eligible component use of transportation funding in both transportation bills under the road maintenance program.

Member Papan asked about the Office of Inspector General (OIG) who will oversee all state spending as described in the proposed funding plan. It was clarified that OIG is a watchdog for all state spending.

The last Cap and Trade auction was generated around \$8.5 million but was estimated to generate \$500 million. Only formula programs will continue to be partially funded. Currently there is approximately \$1.4 billion carry over from last year. There is agreement to spend \$900 mil of this on programs would not benefit C/CAG member agencies. Most Cap and Trade money will be directed to disadvantaged communities as defined by CalEnviroScreen where San Mateo does not fare well.

The Governor signed SB 32 (Pavley) that reducing statewide greenhouse gas emissions targets to 40% below the 1990 level by 2030. Fuels make up 95% of the Cap and Trade market and will probably not go away anytime soon.

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).

The two chairs of the house and senate (Frazier and Beall) have merged their proposals into a single transportation funding package. They will be introduced as ABX1 26 and SBX1 1. The Legislative Committee can recommend that the Board support the revised bills.

Member Nihart moved and Member Carlton seconded recommending the C/CAG Board to send a letters of support for ABX1 26 and ABX1 1. Motion passed unanimously.

5. Adjournment

The meeting adjourned at approximately 6:15 P.M.

Legislative Committee 2016 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
Menlo Park	Catherine Carlton		x	x		x			x	x			
Millbrae	Gina Papan		N/A			x				x			
Pacifica	Mary Ann Nihart	Canceled	x	x	Canceled	x	Canceled		x	x			
Pacifica	Karen Ervin			x		x							
Portola Valley	Maryann Moise Derwin (C/CAG Vice Chair)		N/A	N/A		x			x	x			
Redwood City	Alicia Aguirre (C/CAG Chair)		x	x		x			x	x			
San Bruno	Irene O'Connell		x	x		x			x	x			
Sounth San Francisco	Richard Garbarino			x		x							
Woodside	Deborah Gordon (Leg Chair)		x	x		x			x				

 no meeting