

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

**MEETING MINUTES
January 12, 2017**

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.

Attendance sheet is attached.

Guests or Staff Attending:

Matt Robinson - Shaw/ Yoder/ Antwih Inc. – called in
Sandy Wong, Jean Higaki, Matt Fabry - C/CAG Staff
Zack Ross - Assembly Member Marc Berman’s office

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

None

2. Approval of Minutes from December 8, 2016.

Member Carlton moved and Member Papan seconded approval of the December 8, 2016 minutes. Motion passed unanimously.

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

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

Legislature is reconvened for the 2017/18 session. There is a committee chair listing for both the house and senate in the packet. Jerry Hill retains chairmanship of Business, Professions and Economic Development committee. Kevin Mullin is Speaker pro Tempore. Phil Ting will chair the Budget committee.

On January 10, 2017 the Governor released the state budget. The Budget reintroduced a transportation funding package that was increased from 3.6 billion to 4.2 billion. Revenue would come from excise taxes, a diesel tax, a road improvement charge, Caltrans efficiencies, and Cap and Trade. Specifics regarding the implementation of the proposed transportation funding package, assuming it passes, would be developed the first week in February through the Budget trailer bill.

Senator Beall is targeting to pass his transportation funding bill before the spring break.

There is a \$1.3 billion Cap and Trade expenditure plan that is part of the budget but the

expenditures are tied to an extension of the Cap and Trade program.

Member Carlton asked about the deadline for introducing bills. The deadline to send to drafting is January 20th. The formal introduction deadline is February 27th.

Member Papan asked about the vetting status of the attorney general. The confirmation is estimated to be completed at the end next week.

Chair Gordon asked about State/ City conflicts with the Federal administration policies. At this time there are not a lot of details and hence there is nothing to react to at this time.

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 Annual C/CAG Legislative Policies for 2017

Jean Higaki, introduced revised Legislative Policies for 2017. Staff revised the policies based on comments provided by Legislative Committee and C/CAG Board on December 8, 2016.

Member O'Connell moved and Member Papan seconded recommending approval of the Annual C/CAG Legislative Policies for 2017. Motion passed unanimously.

6. Scheduling of 2017 "Lobby Day" and discussion of "Lobby Day" topics.

Additional dates for Lobby Day were proposed in an effort to find a date that the C/CAG Chair and Legislative Committee Chair could both make. May 2, 3, 16, and 17 were proposed. The final date that both Chairs could attend was May 3, 2017 (confirmed via email after the meeting).

The committee discussed potential major talking point topics below for staff to develop. As time for each delegate is short it is was recognized that the listings would need to be narrowed and prioritized.

Background

- Emphasize the importance of our county as hosting the hightech and biotech economic powerhouses.
- Emphasize that we have two major freeways connecting Silicon Valley to San Francisco and we also host SFO and the largest intermodal systems west of the Mississippi (may need to fact check this point).
- Site examples of San Mateo's success in integrating programs such as the water committee and the SRTS/ Stormwater grant program.
- Show specific large infrastructure projects that we would like state or regional funding. (Examples: 101 Managed Lane project, 101 Interchange projects, Dumbarton project)

Request

- Appeal to work together to pass a transportation funding plan and fix for the State Transportation Improvement Program (STIP).
- Efforts should be made to coordinate funding programs to leverage funds for more holistic projects with multiple benefits.
- Request for a comprehensive approach to sea level rise, coastal erosion, and storm water.

7. Adjournment

The meeting adjourned at approximately 6:09 P.M.

Legislative Committee 2017 Attendance Record

Agency	Name	Jan 12	Feb 9	March 9	April 13	May 11	June 8	July 13	August	Sept 14	Dec 8
Menlo Park	Catherine Carlton	x									
Millbrae	Gina Papan	x									
Portola Valley	Maryann Moise Derwin (C/CAG Vice Chair)	x									
Redwood City	Alicia Aguirre (C/CAG Chair)										
San Bruno	Irene O'Connell (Leg Vice Chair)	x									
Sounth San Francisco	Richard Garbarino										
Woodside	Deborah Gordon (Leg Chair)	x									
Vacant											
Vacant											

 no meeting