

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

**MEETING MINUTES
April 13, 2017**

At 5:35 P.M. Vice Chair O'Connell called the Legislative Committee meeting to order in the 4th Floor "Dining Room" at the San Mateo Transit District Office.

Attendance sheet is attached.

Guests or Staff Attending:

Matt Robinson - Shaw/ Yoder/ Antwih Inc.

Sandy Wong, Jean Higaki, Matt Fabry - C/CAG Staff

Seth Miller – Peninsula Regional Public Affairs Manager, League of California Cities

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

None

2. Approval of Minutes from March 9, 2017.

Member Garbarino moved and Member Papan seconded approval of the March 9, 2017 minutes. Motion passed unanimously.

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

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

The Legislature is in the middle of spring recess. End of April is the deadline for policy committees to hear and report fiscal bills. More bills will meet their fates by the end of April.

On April 6th, the legislature passed a transportation funding package. Last minute negotiations were made by the Governor to help it pass. A lot of pressure was put on the legislature by the Fix it First Coalition, League of Cities, and many other stakeholders for support of the bill.

This is a \$52 billion program over 10 years. Steve Glazer from the Bay Area did not vote for the bill. Sources of funds are the Excise Tax on gas and diesel (with a consumer price index adjustment), an Annual Transportation Improvement Fee on vehicles, and Electric Vehicle Fee, and a Diesel Sales Tax. Expenditures are for Road maintenance and Rehabilitation Account (RMRA) (plus set asides), Solutions for Congested Corridors Program, Transit Programs, and Trade Corridor Enhancement Accounts.

A power point presentation of the SB1 breakdown is posted at the website. There is a one-time

\$1 billion in Price Based Excise Tax reset that is not accounted for in the package but this would be additional capacity to backfill the STIP, SHOPP, and Local Streets.

Many of the details will need to be addressed in further legislation. All of the funding is going to phase in over the next few years. The city breakdown on RMRA is currently ballpark and that there were deals made between the analysis timeframe and the bill passage. It is also dependent on the changing excise tax so it shouldn't be assumed to be static.

Member Aguirre asked how this bill might affect Regional Measure 3 (RM 3) legislation. More the state funding would mean more leveraging of fund for RM 3.

An introduced Bill ACA 5 (Frazier and Newman) will protect the new transportation revenues. This bill would have to go the ballot and needs two thirds vote. It is anticipated to pass easily. The truck weight fees are exempted for now.

At the last legislative meeting Matt was requested to add additional information for SCA 6 and ACA 4. Both bills would require 2/3 to pass. It is anticipated that there would be little to no appetite to pass this but that it might be nice gesture to show support our delegate by sending a letter of support for SCA 6. Most of the political capital is anticipated to be spent on ACA 5.

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).

AB 733(Berman) would allow a city or a county to establish an enhanced infrastructure financing district (EIFD) for projects that adapt to the impacts of climate change, including sea level rise.

Member Carlton moved and Member Garbarino seconded recommending that the C/CAG Board send a letter of support for AB 733. Motion passed unanimously.

SCA 6 (Weiner) proposes to lower the voter threshold on local transportation taxes from 2/3 to 55 %. This was a constitutional amendment introduced by Frazier last year that C/CAG supported.

Member Derwin moved and Member Aguirre seconded recommending that the C/CAG Board send a letter of support for SCA 6. Motion passed 6-1. Member Carlton opposed.

5. Lobby Day Schedule

A poll of attendance was taken for Lobby Day. All legislative committee members will make lobby day with the exception of Gina Papan who would need to verify her schedule and get back to staff.

Jean Higaki passed out a copy of the material that will be bound and given to delegates at Lobby Day.

Member Papan asked about adding issues that jurisdiction face in working with Caltrans. It was suggested that these issues be handled with the Caltrans District 4 Director as there is nobody, whom we will be meeting with in Sacramento, who would have to details to appropriately respond to those types of issues. It was anticipated that Caltrans issues might be addressed with the District in an alternative appropriate forum.

6. Adjournment

The meeting adjourned at approximately 6:25 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	x	x	x						
Millbrae	Gina Papan	x	x	x	x						
Portola Valley	Maryann Moise Derwin (C/CAG Vice Chair)	x	x	x	x						
Redwood City	Alicia Aguirre (C/CAG Chair)		x	x	x						
San Bruno	Irene O'Connell (Leg Vice Chair)	x	x	x	x						
Sounth San Francisco	Richard Garbarino		x		x						
Woodside	Deborah Gordon (Leg Chair)	x	x	x							
Foster City	Catherine Mahanpour	N/A	N/A	x	x						
Vacant											

 no meeting