

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

**MEETING MINUTES
June 8, 2017**

At 5:35 P.M. Vice Chair O'Connell 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. (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 May 11, 2017.

Member Aguirre moved and Member Moise Derwin seconded approval of the May 11, 2017 minutes. Motion passed unanimously.

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

Matt Robinson, from Shaw/ Yoder/ Antwih provided an update from Sacramento. The Budget is due to the Governor by June 15th. Legislature will have their pay docked if submitted late.

There is not much happening as far as new transportation or stormwater funding in the budget. There are a couple of SB 1 budget trailer bills regarding setting up some policies regarding the freight program, advanced mitigation program, and technical clean up language that clarifies the timeline for the controller to release funding.

There is an initiative filed with the attorney general's office to repeal SB 1. This proposal needs 350,000 signatures to place on the November 2018 ballot. There is an appeal, from the Governor's office, that local governments get the word out to constituents about the positive effects SB 1 is having or will have in neighborhoods across the state. Because the money is not out yet it might be mentioned during the local budgeting process. It is anticipated that there will be direction given soon from the League of California Cities and California State Association of Counties (CSAC).

Member O'Connell asked if the numbers Matt presented earlier were still valid for the Local Streets and Roads program. Matt said that he would send an update to the latest numbers (e-mailed link to Legislative Committee and Board on 6/12/17).

Program guidelines for state discretionary programs are being developed to be implemented towards the end of this year. Some of the programs that are being watched closely are the Transit Intercity Rail Capital program, which could benefit Caltrain as well as potential Dumbarton improvements, and the Congested Corridors Program in which the San Mateo Managed Lane project was called out.

RM 3 is being discussed in Sacramento. The Bay Area Caucus would like to see polls on the potential receptiveness for this post SB 1. There is still discussion surrounding how the revenues would be distributed (specific projects, specific areas, or regional discretion).

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).

SB 595 (Beall) – Regional Measure 3

This bill is the Senate placeholder for Regional Measure 3 and would authorize the Bay Area to vote on an increase in tolls on the Bay Area's state owned bridges to be used for transportation projects throughout the region. This is currently a spot bill.

Copies of letters of support in concept from SamTrans and Caltrain were distributed to Legislative Committee members for information.

Member Moise Derwin moved and Member Vaterlaus seconded recommending that the C/CAG Board send a letter of support in concept for SB 595. Motion passed unanimously.

5. Receive follow up information regarding communications with Caltrans.

Contact information was sent to all Board members in the event that they would like to set up direct meetings with the Caltrans District 4 Director.

6. Adjournment

The meeting adjourned at approximately 5:55 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	Oct	Nov	Dec 8
Menlo Park	Catherine Carlton	x	x	x	x	x							
Millbrae	Gina Papan	x	x	x	x	x							
Portola Valley	Maryann Moise Derwin (C/CAG Vice Chair)	x	x	x	x		x						
Redwood City	Alicia Aguirre (C/CAG Chair)		x	x	x	x	x						
San Bruno	Irene O'Connell (Leg Vice Chair)	x	x	x	x	x	x						
Sounth San Francisco	Richard Garbarino		x		x	x							
Woodside	Deborah Gordon (Leg Chair)	x	x	x									
Foster City	Catherine Mahanpour	N/A	N/A	x	x	x							
Redwood City	Shelly Masur	N/A	N/A	N/A	N/A	N/A							
Pacifica	Sue Vaterlaus	N/A	N/A	N/A	N/A	N/A	x						

 no meeting