### CITY/COUNTY ASSOCIATION OF GOVERNMENTS LEGISLATIVE COMMITTEE

## MEETING MINUTES September 10, 2015

At 5:32 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, - C/CAG Staff

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

None

### 2. Approval of Minutes from August 13, 2015.

Member Kiesel moved and Member Ervin seconded approval of the August 13, 2015 minutes. Motion passed unanimously.

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

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

C/CAG staff handed out an outline of the Governor's proposed transportation bill in addition to a table comparing SB X1-1 (Beall) and the Governor's proposal to fund transportation. This can be ignored as nothing is happening on transportation for the remainder of this session. There is a question as to whether or not they can get the 2/3 votes needed to pass a tax for either option.

There may be a conference committee made up of appointments from both houses in both Democratic and Republican parties to work together in finding common ground and a proposal for next year. Current proposals by Beall and the Governor may serve as a starting point.

The legislature was not able to come to a consensus for appropriating the currently unappropriated 40% in Cap and Trade revenues. There is a hope that some recommendation can be made in January.

Although AB 464 (Mullin) was vetoed that raised the sales tax cap from 2% to 3%, it looks like SB 705 (Hill), specific to San Mateo County, may be successful in passing. SB 705 will allow the County to raise sales tax by 0.5% for Transportation.

AB 194 (Frazier) regarding managed lanes is still moving forward.

Chair Gordon asked if there was any action C/CAG could take to be proactive. Matt Robinson indicated that our delegation is already supportive of transportation issues. His only suggestion was to chat with other colleagues in support of transportation funding when interacting with a broader range of elected officials in more conservative areas of the state. It was also noted that the business communities in those areas may have more influence.

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).

A support letter for SB 705 mentioned above was included in the legislative packet.

## 5. Adjournment

The meeting adjourned at approximately 6:00 P.M.

# **Legislative Committee 2015 Attendance Record**

Agency	Name	Jan 8	Feb 12	March 12	April 2	<b>May 14</b>	June 4	July	Aug 13	Sept 10	Oct	Nov	Dec 10
San Bruno	Irene O'Connell								х				
Foster City	Art Kiesel (Leg Vice Chair)	Х	Х	х	х	х	Х		х	х			
Woodside	Deborah Gordon (Leg Chair)	Х	х	Х		Х			Х	Х			
Pacifica	Mary Ann Nihart (C/CAG Chair)		х	х	X	х			х	X			
Hillsborough	Laurence May	X							х				
Pacifica	Karen Ervin	X	Х	X	Х	X			Х	X			
Sounth San Francisco	Richard Garbarino	X		Х	Х	X	X		х				
Menlo Park	Catherine Carlton	X				X	X						
Menlo Park	Kirsten Keith	X	Х		N/A	N/A	N/A		N/A	N/A			
Redwood City	Alicia Aguirre (C/CAG Vice Chair)		N/A	N/A		х				Х			

no meeting