

AGENDA

Legislative Committee

The next meeting of the Legislative Committee will be as follows.

Date: Thursday, January 12, 2017 - 5:30 p.m. to 6:30 p.m.
 Place: San Mateo County Transit District Office¹
 1250 San Carlos Avenue
2nd Floor Auditorium
 San Carlos, California

PLEASE CALL Jean Higaki (599-1462) IF YOU ARE UNABLE TO ATTEND.

1	Public comment on related items not on the agenda.	Presentations are limited to 3 Minutes	
2	Approval of Minutes from December 8, 2016.	Action (Gordon)	Pages 1-4
3	Update from Shaw/Yoder/Antwih	Information (Shaw/Yoder/Antwih)	
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).	Action (Gordon)	Page 5- 26
5	Review and recommend approval of the Annual C/CAG Legislative Policies for 2017	Action (Gordon)	Page 21-25
6	Scheduling of 2017 “Lobby Day” and discussion of “Lobby Day” topics	Action (Gordon)	Page 26-27
7	Adjournment	Action (Gordon)	

NOTE: All items appearing on the agenda are subject to action by the Committee. Actions recommended by staff are subject to change by the Committee.

¹From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.

For public transit access use SamTrans Bus lines 390, 391, 292, KX, PX, RX, or take CalTrain to the San Carlos Station and walk two blocks up San Carlos Avenue.

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

**MEETING MINUTES
December 8, 2016**

At 5:35 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.
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 September 8, 2016.

Member O'Connell moved and Member Nihart seconded approval of the September 8, 2016 minutes. Motion passed unanimously.

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

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

Elections concluded in November. Senator de Leon and Assembly member Rendon retain their positions of Pro Tempore and Speaker of the House respectively. Assembly member Marc Berman replaced Rich Gordon.

The new Federal administration has expressed an interest in investing in the nation's infrastructure but there are few details at this point. Elaine Chao has been nominated for Secretary of Transportation. The State is anticipating struggles with the new administration.

Chair Gordon recommended that members watch "Meet the Press" on December 11, 2016. Chair Gordon asked if there were potential consequences to California given its potential opposition to changes in Federal positions. The most severe anticipated consequence would be the withholding of Federal dollars to the State.

It was clear that the state transportation funding bill proposed during special session would not garner enough votes to obtain a super majority so the special session was adjourned early. It was anticipated that the effort will start again in the beginning of the new session. It is estimated that

with the changing demographics in the legislature.

The chairs re-introduced their transportation funding packages on December 5, 2016. The packages remain largely the same as earlier proposals but are not as large (6 billion vs. 7 billion proposals) in an effort to gain votes.

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 authority for Caltrans to assume (National Environmental Policy Act) NEPA assignment currently exists, but is set to expire on December 31, 2016, at which time Caltrans would stop issuing NEPA approvals for projects on or adjacent to the federal highway system, or funded with federal dollars. In San Mateo County, a number of federally funded bicycle and pedestrian projects could be affected in the cities of South San Francisco, San Mateo, Redwood City, and East Palo Alto.

AB 28 (Frazier) introduced on December 5, 2016 would grant Caltrans the authority to permanently continue performing federal environmental responsibilities for highway projects under the National Environmental Policy Act (NEPA) and other federal laws. It is recommended that the C/CAG Board send a letter of support for AB 28.

Member Papan moved and Member O'Connell seconded recommending the C/CAG Board to send a letter of support for AB 28. Motion passed unanimously.

5. Review and recommend approval of the Annual C/CAG Legislative Policies for 2017

Jean Higaki, introduced staffs revisions of the Legislative Policies for 2017 and requested that the Legislative Committee provide any further revisions. The following amendments were recommended by the Legislative Committee:

- Insert a new policy heading after Policy #3 in support of the general integration of funding for infrastructure projects to support the leveraging of funds.
- Add a language to monitor the implementation of High Speed Rail.
- Clarify what the disadvantage community screening tool is on item 7.6.
- Add an affordable housing language to item 9.2.
- Add language in support of public private partnerships (this comment was from the C/CAG Board).

A discussion regarding general water policy was held but it was agreed to defer adding language until input is provided by the C/CAG Water Committee.

No recommending action was taken. The Legislative committee directed staff to revise the policies based on comments above and bring it back to the committee for review and recommendation at the January 12, 2017 meeting.

6. Review and recommend approval to the C/CAG Board to exercise the option to extend the contract with Shaw/Yoder/Antwih, Inc. to provide state legislative advocacy service

for the same annual fee of \$72,000 in an amount not to exceed \$144,000 for the 2017 and 2018 legislative session.

Member O'Connell moved and Member Aguirre seconded recommending the C/CAG Board to extend the contract with Shaw/Yoder/Antwih, Inc. to provide state legislative advocacy service for the same annual fee of \$72,000 in an amount not to exceed \$144,000 for the 2017 and 2018 legislative session. Motion passed unanimously

7. Review and approval of the 2017 C/CAG Legislative Committee calendar

Matt Robinson raised subject of the annual Lobby Day. Staff will send out a Doodle poll for availability and bring results to the January meeting for discussion.

Member O'Connell moved and Member Aguirre approval of the 2017 C/CAG Legislative Committee calendar. Motion passed 6-1. Member Carlton voted against the motion.

8. Adjournment

The meeting adjourned at approximately 6:25 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			x		
Pacifica	Mary Ann Nihart	Canceled	x	x	Canceled	x	Canceled		x	x			x		
Pacifica	Karen Ervin			x		x									
Portola Valley	Maryann Moise Derwin (C/CAG Vice Chair)		N/A	N/A		x					x	x			x
Redwood City	Alicia Aguirre (C/CAG Chair)		x	x		x					x	x			x
San Bruno	Irene O'Connell		x	x		x			x	x			x		
Sounth San Francisco	Richard Garbarino			x		x									
Woodside	Deborah Gordon (Leg Chair)		x	x		x			x				x		

 no meeting

C/CAG AGENDA REPORT

Date: January 12, 2017

To: C/CAG Legislative Committee

From: Sandy Wong, Executive Director

Subject: Review and recommend approval of C/CAG legislative policies, priorities, positions, and legislative update (A position may be taken on any legislation, including legislation not previously identified)

(For further information or response to questions, contact Jean Higaki at 650-599-1462)

RECOMMENDATION

That the C/CAG Legislative Committee recommend the C/CAG Board to take a position on any legislation or direct staff to monitor any legislation for future positions to be taken.

FISCAL IMPACT

Unknown.

SOURCE OF FUNDS

N/A

BACKGROUND

The C/CAG Legislative Committee receives monthly written reports and oral briefings from the C/CAG's State legislative advocates. Important or interesting issues that arise out of that meeting are reported to the Board.

The Legislative session is at recess and reconvened on January 4, 2017. Legislative updates will be provided verbally at the January 12, 2016 C/CAG board meeting.

Attached is a summary of the currently proposed transportation funding bills and Senate and Assembly committee assignments for the 2017/18 legislative session.

ATTACHMENTS

1. Summary of proposed Transportation Funding bills
2. Senate and Assembly committee assignments for the for the 2017/18 legislative session.
3. Full Legislative information is available for specific bills at <http://leginfo.legislature.ca.gov/>

Funding Package Elements	AB 1 (Frazier)	Amount Generated/Purpose	SB 1 (Beall)	Amount Generated/Purpose
Taxes				
Gas Excise Tax	12 cpg, plus index	\$1.8 billion, plus index	6-12 cpg, plus index	\$1.8 billion, plus index in year 3
End BOE "True-up"	7.3 cpg	\$1.1 billion	7.3 cpg	\$1.1 billion
Diesel Excise Tax	20 cpg, plus index	\$600 million	20 cpg	\$600 million
VRF	\$38 per vehicle	\$1.3 billion	-	\$1.3 billion
ZEV vehicle fees	\$165 per ZEV (start in 2nd year)	\$21 million	\$100	Est. \$13 million
Diesel sales tax	3.5% increase (from 1.75% to 5.25%)	\$263 million	4.0% increase (from 1.75% to 5.75%)	Est. \$300 million: - \$263 million for STA - \$40 million for IC and commuter rail
Other Revenue Sources				
Truck Weight Fees	\$100 million, increasing over five years	\$500 million, by 2021	\$100 million, Increasing over five years	\$500 million, by 2021
Cap/Trade	From Unallocated Cap and Trade	\$300 million	Doubles set-asides for TIRCP and LCTOP	Nets \$300 million if auctions produce \$2 billion annually
Redirect Miscellaneous Trans. revenues		\$185 million		\$185 million
CT Efficiencies		\$70 million		\$70 million
Accelerate GF Loan Repayments		\$706 million (one-time)		\$706 million (one-time)
Total Amount	\$6 billion, plus \$706 million, one-time			\$6 billion, plus \$706 million, one-time
Expenditures				
Maintenance and Road Repairs	State= \$1.9 billion; Locals= \$2.4 billion		50/50 split state and local roads	
Trade Corridors	\$600 million		\$600 million (diesel tax)	
Self Help	\$200 million, annually		\$200 million, annually	
Transit	\$563 million, transit capital and operations		- \$263 million for STA - \$40 million for IC and commuter rail -\$300 million, Cap and Trade	
Active Transportation	\$80 million, annually, plus CT efficiency savings		\$80 million, annually, plus CT efficiency savings	

Reforms & Process Improvements				
Environmental Process Improvements	For work within existing right of way; Advance Mitigation Program (AMP)		For work within existing right of way; Advanced Mitigation Program (AMP);	\$30 million, annual, 4 years for AMP
NEPA Delegation	Extended permanently		Extended permanently	
CTC Independence	- Separate from CalSTA; - SHOPP oversight		- Separate from CalSTA; - SHOPP oversight	
Expenditure Efficiency	Office of Inspector General (OIG)		Office of Inspector General (OIG)	
Labor Shortage			Workforce, job training, & Opportunity Act (Pre-Apprenticeship Programs)	
Various, (To be in a companion bill(s) or other means)	-Constitutional Amendment to reduce voter threshold from local transportation taxes; -Constitutional Amendment to protect new revenues		- Extend Construction Manager/General Contractor project delivery until 2025; - expanding Caltrans' federal exchange/state match program; - providing greater flexibility to allow contracting for engineering & right-of-way work; - incorporating regional transportation agencies in the process of programming SHOPP funds; - updating Caltrans' encroachment permit threshold; - requiring Caltrans to develop a plan to increase participation of small and disadvantage businesses; and - requiring CTC to provide a summary to the legislature.	

12/9/16

California Senate Leader de León Announces Committee Assignments for the 2017-2018 Regular Session

Wednesday, December 21, 2016

SACRAMENTO - California Senate President pro Tempore Kevin de León (D-Los Angeles) has announced his leadership members and nominees for Senate standing committee chairs and members, forming a legislative team focused on job creation, long-term economic growth, and protecting the historic progress California has made in the last decade.

Designated committee chairs and membership will be formally adopted by the Senate Rules Committee when it convenes on January 11, 2017.

Majority Leader:

Senator Bill Monning (D-Carmel)

Majority Whip:

Senator Nancy Skinner (D-Berkeley)

Democratic Caucus Chair:

Senator Connie Leyva (D-Chino)

Democratic Caucus Vice-Chair:

Senator Mike McGuire (D-Healdsburg)

Agriculture (<http://sagri.senate.ca.gov/>)

Senator Cathleen Galgiani (D-Stockton), Chair

Senator Scott Wilk (R-Santa Clarita), Vice Chair

Senator Tom Berryhill (R-Stanislaus)

Senator Bill Dodd (D-Napa)

Senator Richard Pan (D-Sacramento)

Appropriations (<http://sapro.senate.ca.gov/>)

Senator Ricardo Lara (D-Bell Gardens), Chair

Senator Patricia Bates (R-Laguna Niguel), Vice Chair

Senator Jim Beall (D-San Jose)

Senator Steve Bradford (D-Gardena)

Senator Jerry Hill (D-San Mateo)

Senator Jim Nielsen (R-Tehama)

Senator Scott Wiener (D-San Francisco)

Banking and Financial Institutions (<http://sbnk.senate.ca.gov/>)

Senator Bill Dodd (D-Napa), Chair

Senator Andy Vidak (R-Hanford), Vice Chair

Senator Cathleen Galgiani (D-Stockton)

Senator Ben Hueso (D-San Diego)

Senator Ricardo Lara (D-Bell Gardens)

Senator Mike Morrell (R-Inland Empire)

Senator Anthony Portantino (D-La Cañada-Flintridge)

Budget and Fiscal Review (<http://sbud.senate.ca.gov/>)

Senator Holly Mitchell (D-Los Angeles), Chair

Senator Jim Nielsen (R-Tehama), Vice Chair

Senator Ben Allen (D-Santa Monica)

Senator Joel Anderson (R-San Diego)

Senator Jim Beall (D-San Jose)

Senator Steve Glazer (D-Contra Costa)

Senator Mike McGuire (D-Healdsburg)

Senator Tony Mendoza (D-Artesia)

Senator Bill Monning (D-Carmel)

Senator John Moorlach (R-Costa Mesa)

Senator Janet Nguyen (R-Garden Grove)

Senator Richard Pan (D-Sacramento)

Senator Anthony Portantino (D-La Cañada-Flintridge)

Senator Richard Roth (D-Riverside)

Senator Nancy Skinner (D-Berkeley)

Senator Jeff Stone (R-Temecula)

Senator Bob Wieckowski (D-Fremont)

Budget Subcommittee No. 1 on Education

Portantino (Chair), Allen and Moorlach

Budget Subcommittee No. 2 on Resources, Environmental Protection, Energy and Transportation

Wieckowski (Chair), McGuire, Mendoza and Nielsen (Vice Chair)

Budget Subcommittee No. 3 on Health and Human Services

Pan (Chair), Monning and Stone

Budget Subcommittee No. 4 on State Administration and General Government

Roth (Chair), Glazer and Nguyen

Budget Subcommittee No. 5 on Corrections, Public Safety and the Judiciary

Skinner (Chair), Beall and Anderson

Business, Professions and Economic Development (<http://sbp.senate.ca.gov/>)

Senator Jerry Hill (D-San Mateo), Chair

Senator Patricia Bates (R-Laguna Niguel), Vice Chair

Senator Bill Dodd (D-Napa)

Senator Cathleen Galgiani (D-Stockton)

Senator Steve Glazer (D-Contra Costa)

Senator Ed Hernandez (D-West Covina)

Senator Josh Newman (D-Fullerton)

Senator Richard Pan (D-Sacramento)

Senator Scott Wilk (R-Santa Clarita)

Education (<http://sedn.senate.ca.gov/>)

Senator Ben Allen (D-Santa Monica), Chair

Senator Scott Wilk (R-Santa Clarita), Vice Chair

Senator Cathleen Galgiani (D-Stockton)

Senator Connie Leyva (D-Chino)

Senator Tony Mendoza (D-Artesia)

Senator Richard Pan (D-Sacramento)

Senator Andy Vidak (R-Hanford)

Elections and Constitutional Amendments (<http://selc.senate.ca.gov/>)

Senator Henry Stern (D-Canoga Park), Chair

Senator Joel Anderson (R-San Diego), Vice Chair

Senator Ben Allen (D-Santa Monica)

Senator Bob Hertzberg (D-Los Angeles)

Senator Connie Leyva (D-Chino)

Energy, Utilities and Communications (<http://seuc.senate.ca.gov/>)

Senator Ben Hueso (D-San Diego), Chair

Senator Mike Morrell (R-Inland Empire), Vice Chair

Senator Steve Bradford (D-Gardena)

Senator Anthony Cannella (R-Ceres)

Senator Ted Gaines (R-El Dorado)

Senator Bob Hertzberg (D-Los Angeles)

Senator Jerry Hill (D-San Mateo)

Senator Mike McGuire (D-Healdsburg)

Senator Nancy Skinner (D-Berkeley)

Senator Henry Stern (D-Canoga Park)

Senator Scott Wiener (D-San Francisco)

Environmental Quality (<http://senv.senate.ca.gov/>)

Senator Bob Wieckowski (D-Fremont), Chair

Senator Andy Vidak (R-Hanford), Vice Chair

Senator Patricia Bates (R-Laguna Niguel)

Senator Jerry Hill (D-San Mateo)

Senator Ricardo Lara (D-Bell Gardens)

Senator Nancy Skinner (D-Berkeley)

Senator Henry Stern (D-Canoga Park)

Governance and Finance (<http://sgf.senate.ca.gov/>)

Senator Mike McGuire (D-Healdsburg), Chair

Senator Janet Nguyen (R-Garden Grove), Vice Chair

Senator Jim Beall (D-San Jose)

Senator Ed Hernandez (D-West Covina)

Senator Bob Hertzberg (D-Los Angeles)

Senator Ricardo Lara (D-Bell Gardens)

Senator John Moorlach (R-Costa Mesa)

Governmental Organization (<http://sgov.senate.ca.gov/>)

Senator Steve Glazer (D-Contra Costa), Chair

Senator Tom Berryhill (R-Stanislaus), Vice Chair

Senator Steve Bradford (D-Gardena)

Senator Anthony Cannella (R-Ceres)

Senator Bill Dodd (D-Napa)

Senator Ted Gaines (R-El Dorado)

Senator Cathleen Galgiani (D-Stockton)

Senator Jerry Hill (D-San Mateo)

Senator Ben Hueso (D-San Diego)

Senator Ricardo Lara (D-Bell Gardens)

Senator Tony Mendoza (D-Artesia)

Senator Anthony Portantino (D-La Cañada-Flintridge)

Senator Andy Vidak (R-Hanford)

Health (<http://shea.senate.ca.gov/>)

Senator Ed Hernandez (D-West Covina), Chair

Senator Janet Nguyen (R-Garden Grove), Vice Chair

Senator Toni Atkins (D-San Diego)

Senator Connie Leyva (D-Chino)

Senator Holly Mitchell (D-Los Angeles)

Senator Bill Monning (D-Carmel)

Senator Josh Newman (D-Fullerton)

Senator Jim Nielsen (R-Tehama)

Senator Richard Roth (D-Riverside)

Human Services (<http://shum.senate.ca.gov/>)

Senator Scott Wiener (D-San Francisco), Chair

Senator Tom Berryhill (R-Stanislaus), Vice Chair

Senator Steve Glazer (D-Contra Costa)

Senator Josh Newman (D-Fullerton)

Senator Janet Nguyen (R-Garden Grove)

Insurance (<http://sins.senate.ca.gov/>)

Senator Tony Mendoza (D-Artesia), Chair

Senator Ted Gaines (R-El Dorado), Vice Chair

Senator Tom Berryhill (R-Stanislaus)

Senator Steve Glazer (D-Contra Costa)

Senator Ed Hernandez (D-West Covina)

Senator Holly Mitchell (D-Los Angeles)

Senator Josh Newman (D-Fullerton)

Senator Anthony Portantino (D-La Cañada-Flintridge)

Senator Richard Roth (D-Riverside)

Judiciary (<http://sjud.senate.ca.gov/>)

Senator Hannah-Beth Jackson (D-Santa Barbara), Chair

Senator John Moorlach (R-Costa Mesa), Vice Chair

Senator Joel Anderson (R-San Diego)

Senator Bob Hertzberg (D-Los Angeles)

Senator Bill Monning (D-Carmel)

Senator Henry Stern (D-Canoga Park)

Senator Bob Wieckowski (D-Fremont)

Labor and Industrial Relations (<http://sir.senate.ca.gov/>)

Senator Steve Bradford (D-Gardena), Chair

Senator Jeff Stone (R-Temecula), Vice Chair

Senator Toni Atkins (D-San Diego)

Senator Hannah-Beth Jackson (D-Santa Barbara)

Senator Holly Mitchell (D-Los Angeles)

Legislative Ethics (<http://seth.senate.ca.gov/>)

Senator Ed Hernandez (D-West Covina), Chair

Senator Mike Morrell (R-Inland Empire), Vice Chair

Senator Patricia Bates (R-Laguna Niguel)

Senator Ted Gaines (R-El Dorado)

Senator Bill Monning (D-Carmel)

Senator Bob Wieckowski (D-Fremont)

Natural Resources and Water (<http://sntr.senate.ca.gov/>)

Senator Bob Hertzberg (D-Los Angeles), Chair

Senator Jeff Stone (R-Temecula), Vice Chair

Senator Ben Allen (D-Santa Monica)

Senator Toni Atkins (D-San Diego)

Senator Ben Hueso (D-San Diego)

Senator Hannah-Beth Jackson (D-Santa Barbara)

Senator Bill Monning (D-Carmel)

Senator Henry Stern (D-Canoga Park)

Senator Andy Vidak (R-Hanford)

Public Employment and Retirement (<http://sper.senate.ca.gov/>)

Senator Richard Pan (D-Sacramento), Chair

Senator Mike Morrell (R-Inland Empire), Vice Chair

Senator Connie Leyva (D-Chino)

Senator John Moorlach (R-Costa Mesa)

Senator Anthony Portantino (D-La Cañada-Flintridge)

Public Safety (<http://spsf.senate.ca.gov/>)

Senator Nancy Skinner (D-Berkeley), Chair

Senator Joel Anderson (R-San Diego), Vice Chair

Senator Steve Bradford (D-Gardena)

Senator Hannah-Beth Jackson (D-Santa Barbara)

Senator Holly Mitchell (D-Los Angeles)

Senator Jeff Stone (R-Temecula)

Senator Scott Wiener (D-San Francisco)

Rules (<http://srul.senate.ca.gov/>)

Senator Kevin de León (D-Los Angeles), Chair

Senator Anthony Cannella (R-Ceres), Vice Chair

Senator Toni Atkins (D-San Diego)

Senator Tom Berryhill (R-Stanislaus)

Senator Connie Leyva (D-Chino)

Transportation and Housing (<http://stran.senate.ca.gov/>)

Senator Jim Beall (D-San Jose), Chair

Senator Anthony Cannella (R-Ceres), Vice Chair

Senator Ben Allen (D-Santa Monica)

Senator Toni Atkins (D-San Diego)

Senator Patricia Bates (R-Laguna Niguel)

Senator Ted Gaines (R-El Dorado)

Senator Mike McGuire (D-Healdsburg)

Senator Tony Mendoza (D-Artesia)

Senator Mike Morrell (R-Inland Empire)

Senator Richard Roth (D-Riverside)

Senator Nancy Skinner (D-Berkeley)

Senator Bob Wieckowski (D-Fremont)

Senator Scott Wiener (D-San Francisco)

Veterans Affairs (<http://svet.senate.ca.gov/>)

Senator Josh Newman (D-Fullerton), Chair

Senator Jim Nielsen (R-Tehama), Vice Chair

Senator Bill Dodd (D-Napa)

Senator Ben Hueso (D-San Diego)

Senator Janet Nguyen (R-Garden Grove)

Senator Richard Roth (D-Riverside)

Senator Scott Wilk (R-Santa Clarita)

###



ANTHONY RENDON

SPEAKER *of the* ASSEMBLY
Sixty-Third Assembly District

December 27, 2016

E. Dotson Wilson
Chief Clerk of the Assembly
State Capitol, Room 3196
Sacramento, California

Dear Dotson:

Please be advised that I have made appointments to the following committees for the 2017-18 Regular Session:

Accountability and Administrative Review

Assemblymember Susan Eggman, Chair

Aging and Long-Term Care

Assemblymember Ash Kalra, Chair

Agriculture

Assemblymember Anna Caballero, Chair

Appropriations

Assemblymember Lorena Gonzalez, Chair

Arts, Entertainment, Sports, Tourism, and Internet Media

Assemblymember Kansen Chu, Chair

Banking and Finance

Assemblymember Matthew Dababneh, Chair

Budget

Assemblymember Phil Ting, Chair

Budget Subcommittee No. 1 on Health and Human Services

Assemblymember Joaquin Arambula, Chair

Budget Subcommittee No. 2 on Education Finance

Assemblymember Kevin McCarty, Chair

Budget Subcommittee No. 3 on Resources and Transportation

Assemblymember Richard Bloom, Chair

Budget Subcommittee No. 4 on State Administration

Assemblymember Jim Cooper, Chair

Budget Subcommittee No. 5 on Public Safety

Assemblymember Shirley Weber, Chair

Budget Subcommittee No. 6 on Budget Process, Oversight and Program Evaluation

Assemblymember Phil Ting, Chair

Business and Professions

Assemblymember Rudy Salas, Jr., Chair

Communications and Conveyance

Assemblymember Miguel Santiago, Chair

Education

Assemblymember Patrick O'Donnell, Chair

Elections and Redistricting

Assemblymember Evan Low, Chair

Environmental Safety and Toxic Materials

Assemblymember Bill Quirk, Chair

Governmental Organization

Assemblymember Adam Gray, Chair

Health

Assemblymember Jim Wood, Chair

Higher Education

Assemblymember Jose Medina, Chair

Housing and Community Development

Assemblymember David Chiu, Chair

Human Services

Assemblymember Blanca Rubio, Chair

Insurance

Assemblymember Tom Daly, Chair

Jobs, Economic Development, and the Economy

Assemblymember Sharon Quirk-Silva, Chair

Judiciary

Assemblymember Mark Stone, Chair

Labor and Employment

Assemblymember Tony Thurmond, Chair

Local Government

Assemblymember Cecilia Aguiar-Curry, Chair

Natural Resources

Assemblymember Cristina Garcia, Chair

Privacy and Consumer Protection

Assemblymember Ed Chau, Chair

Public Employees, Retirement, and Social Security

Assemblymember Freddie Rodriguez, Chair

Public Safety

Assemblymember Reginald Jones-Sawyer, Sr., Chair

Revenue and Taxation

Assemblymember Sebastian Ridley-Thomas, Chair

Rules

Assemblymember Ken Cooley, Chair

Assemblymember Marc Berman

Assemblymember Sabrina Cervantes

Assemblymember Laura Friedman

Assemblymember Timothy Grayson

Assemblymember Marc Levine

Assemblymember Adrin Nazarian

Assemblymember Jimmy Gomez, Democratic Alternate

Transportation

Assemblymember Jim Frazier, Chair

Utilities and Energy

Assemblymember Chris Holden, Chair

Veterans Affairs

Assemblymember Jacqui Irwin, Chair

Mr. E. Dotson Wilson
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Water, Parks, and Wildlife

Assemblymember Eduardo Garcia, Chair

Joint Legislative Audit

Assemblymember Al Muratsuchi, Chair

Joint Legislative Committee on Emergency Management

Assemblymember Freddie Rodriguez, Vice Chair

Legislative Ethics

Assemblymember Eloise Reyes, Co-Chair

Sincerely,

A handwritten signature in black ink, appearing to read 'A. Rendon', with a long horizontal flourish extending to the right.

ANTHONY RENDON
Speaker of the Assembly



ANTHONY RENDON

SPEAKER of the ASSEMBLY
Sixty-Third Assembly District

December 27, 2016

E. Dotson Wilson
Chief Clerk of the Assembly
State Capitol, Room 3196
Sacramento, California

Dear Dotson:

Please be advised that I have appointed the following Democratic Leadership for the 2017-18 Regular Session:

Speaker pro Tempore	Hon. Kevin Mullin
Assistant Speaker pro Tempore	Hon. Autumn Burke
Majority Leader	Hon. Ian Calderon
Assistant Majority Leader	Hon. Rob Bonta
Majority Whip	Hon. Raúl Bocanegra
Assistant Majority Whip	Hon. Todd Gloria
Assistant Majority Whip	Hon. Monique Limón
Democratic Caucus Chair	Hon. Mike Gipson

Sincerely,



ANTHONY RENDON
Speaker of the Assembly

C/CAG AGENDA REPORT

Date: January 12, 2017
To: C/CAG Legislative Committee
From: Sandy Wong, Executive Director
Subject: Review and recommend approval of the Annual C/CAG Legislative Policies for 2017

(For further information or response to questions, contact Jean Higaki at 650-599-1462)

RECOMMENDATION

That the C/CAG Legislative Committee review and recommend approval of the Annual C/CAG Legislative Policies for 2017.

FISCAL IMPACT

Many of the policies listed in the attached document have the potential to increase or decrease the fiscal resources available to C/CAG member agencies.

SOURCE OF FUNDS

New legislation

BACKGROUND

Each year, the C/CAG Board adopts a set of legislative policies to provide direction to its Legislative Committee, staff, and legislative advocates. In the past, the C/CAG Board established policies that:

- Clearly defined a policy framework at the beginning of the Legislative Session.
- Identified specific policies to be accomplished during this session by C/CAG's legislative advocates.
- Limited the activities of C/CAG to areas where we can have the greatest impact.

The adoption of a list of policies will hopefully maximize the impact of having legislative advocates represent C/CAG in Sacramento and will also significantly reduce the amount of C/CAG staff time needed to support the program.

Recommendations received from the Legislative Committee and C/CAG Board on December 8, 2016 were incorporated. Any further recommended changes from the Legislative Committee will be presented verbally to the Board.

ATTACHMENTS

1. Draft C/CAG Legislative Policies for 2017

DRAFT C/CAG LEGISLATIVE POLICIES FOR 2017

Policy #1 -

Protect against the diversion of local revenues and promote equitable distribution of state/regional resources and revenues.

- 1.1 Support League, CSAC, and other initiatives to protect local revenues.
- 1.2 Provide incentives and tools to local government to promote economic vitality and to alleviate blighted conditions.
- 1.3 Support the reinstatement of state funding for economic development and affordable housing.
- 1.4 Pursue and support efforts that direct state and regional funds equitably to ensure a return to source.

Policy #2 -

Protect against increased local costs resulting from State action without 100% State reimbursement for the resulting costs.

- 2.1 Support State actions that take into consideration the fiscal impact to local jurisdictions, by ensuring that adequate funding is made available by the State, for delegated re-alignment responsibilities and by ensuring that all State mandates are 100% reimbursed.
- 2.2 Oppose State actions that delegate responsibilities to local jurisdictions without full reimbursement for resulting costs.

Policy #3 -

Support actions that help to meet municipal stormwater permit requirements and secure stable funding to pay for current and future regulatory mandates.

- 3.1 Primary focus on securing additional revenue sources for both C/CAG and its member agencies for funding state- and federally mandated stormwater compliance efforts.
 - a. Support additional efforts to exempt storm sewers from the voting requirements imposed by Proposition 218, similar to water, sewer, and refuse services; or efforts to reduce the voter approval threshold for special taxes related to stormwater management.
 - b. Advocate for inclusion of water quality and stormwater management as a priority for funding in new sources of revenues (e.g. water bonds) and protect against a geographically unbalanced North-South allocation of resources.
 - c. Track and advocate for resources for stormwater management in State and Federal grant and loan programs.

- d. Support efforts to identify regulatory requirements that are unfunded state mandates and ensure provision of state funding for such requirements.
 - e. Pursue and support efforts that address stormwater issues at statewide or regional levels and thereby reduce the cost share for C/CAG and its member agencies and limit the need to implement such efforts locally.
- 3.2 Support efforts to secure statewide legislation mandating abatement of polychlorinated biphenyls (PCBs) in building materials prior to demolition of relevant structures, in accordance with requirements in the San Francisco Bay Regional Water Quality Control Board's Municipal Regional Permit.
 - 3.3 Pursue and support efforts that control pollutants at the source and extend producer responsibility, especially in regard to trash and litter control.
 - 3.4 Support efforts to place the burden/ accountability of reporting, managing, and meeting municipal stormwater requirements on the responsible source rather than the cities or county, such as properties that are known pollutant hot spots and third party utility purveyors.
 - 3.5 Advocate for integrated, prioritized, and achievable stormwater regulations that protect water quality and beneficial uses and account for limitations on municipal funding.
 - 3.6 Pursue and support pesticide regulations that protect water quality and reduce pesticide toxicity.

Policy #4 -

Advocate and support an integrated approach to funding.

- 4.1 Advocate for an integrated approach to both funding and project types for statewide and regional infrastructure efforts including stormwater management, transportation, and affordable housing.
- 4.2 Advocate for efforts that breakdown funding silos and provide flexibility in funding sources to enable a holistic approach to fund programs and projects.

Policy #5 -

Support lowering the 2/3rd super majority vote for local special purpose taxes and fees.

- 5.1 Support constitutional amendments that reduce the vote requirements for special taxes and fees.
- 5.2 Oppose bills that impose restrictions on the expenditures, thereby reducing flexibility, for special tax category.
- 5.3 Support modification or elimination of the Proposition 26 two-thirds requirements.

***Policy #6-
Protect and support transportation funding.***

- 6.1 Oppose the transfer of additional State transportation funds to the State General Fund and support the redirection of truck weight fees to the State Highway Account
- 6.2 Support stabilizing and indexing the STIP and new revenues for transportation across all modes.
- 6.3 Protect existing funding and support additional funding for maintenance of streets and roads and oppose the any negative adjustments by the Board of Equalization to the excise tax on gasoline.
- 6.4 Monitor and engage in the implementation of the “Road User Charge.”
- 6.5 Protect existing funding and support new funding for the State of California SHOPP program, which provides resources for maintenance of State highways. Proposed new funding for the SHOPP program should not be proposed at the expense of the STIP.
- 6.6 Support revisions in the Peninsula Joint Powers Agreement that provide equitable funding among the Caltrain partners.
- 6.7 Support a dedicated funding source for the operation of Caltrain and **monitor the implementation of High Speed Rail.**
- 6.8 Support efforts to secure the appropriation and allocation of “cap and trade” revenues to support San Mateo County needs.
- 6.9 Support or sponsor efforts that finance and/ or facilitate operational improvements on the US 101 corridor.
- 6.10 Support the development of an expenditure plan for a potential countywide sales tax measure to fund transportation in San Mateo County.
- 6.11 Support the development of a new bridge toll program (Regional Measure 3) and ensure an appropriate share of new revenues is available for projects in San Mateo County.

***Policy #7 -
Advocate for revenue solutions to address State budget issues that are also beneficial to Cities/
Counties***

- 7.1 Support measures to ensure that local governments receive appropriate revenues to service local communities.
- 7.1 Support measures and policies that encourage and facilitate public private partnerships.**

Policy #8 -

Support reasonable climate protection action, Greenhouse Gas reduction, and energy conservation legislation

- 8.1 Support incentive approaches toward implementing AB32 and SB 32.
- 8.2 Oppose climate legislation that would conflict with or override projects approved by the voters.
- 8.3 Support funding for both transportation and housing investments, which support the implementation of SB 375, so that housing funds are not competing with transportation funds.
- 8.4 Monitor the regulatory process for implementing SB 743 and impacts the new regulations may have on congestion management plans.
- 8.5 Alert the Board on legislation that would require recording of vehicle miles of travel (VMT) as part of vehicle registration.
- 8.6 Support local government partnerships to foster energy conservation, as well as the generation and use of renewable and/ or clean energy sources (wind, solar, etc.).
- 8.7 Support efforts to improve the disadvantage community screening tools used by the state on the allocation of “cap and trade” and other state funding programs to ensure that San Mateo county needs are reflected.

Policy #9 -

Protection of water user rights

- 9.1 Support the Bay Area Water Supply and Conservation Association (BAWSCA) efforts in the protection of water user rights for San Mateo County users.

Policy #10 –

Other

- 10.1 Support/sponsor legislation that identifies revenue to fund airport/land use compatibility plans.
- 10.2 Support efforts that will engage the business community in mitigating industry impacts associated with stormwater, transportation congestion, affordable housing, greenhouse gas emissions, and energy consumption.

C/CAG AGENDA REPORT

Date: January 12, 2017
To: C/CAG Legislative Committee
From: Sandy Wong, Executive Director
Subject: Scheduling of 2017 “Lobby Day” and discussion of “Lobby Day” topics
(For further information or questions contact Jean Higaki at 599-1462)

RECOMMENDATION

That the C/CAG Legislative Committee schedule 2017 “Lobby Day” and discuss “Lobby Day” topics

FISCAL IMPACT

Unknown.

SOURCE OF FUNDS

NA.

BACKGROUND

The Legislative Committee would like to plan a Lobby Day to meet delegates in Sacramento and voice concerns regarding issues of importance to C/CAG.

Attached is the poll of availability for the proposed Lobby Day.

ATTACHMENTS

1. Doodle Poll for Lobby Day

Poll "2017 C/CAG Lobby Day"

<http://doodle.com/poll/a64634e7ndchicbb>

	March 2017		April 2017	
	Tue 28	Wed 29	Tue 4	Wed 5
Deborah Gordon		OK	OK	OK
Maryann Moise Derwin	OK	OK	OK	OK
Matt Fabry	OK	OK	OK	OK
Catherine Carlton		OK		OK
Rich Garbarino	OK			
Rich Garbarino	OK			
Rich Garbarino	OK			
Sandy Wong	OK	OK	OK	OK
Irene O'Connell	OK	OK	OK	OK
Alicia Aguirre				
Count	7	6	5	6