

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

**MEETING MINUTES  
May 11, 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

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

None

**2. Approval of Minutes from April 13, 2017.**

Member Aguirre moved and Member Mahanpour seconded approval of the April 13, 2017 minutes. Motion passed unanimously.

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

Matt Robinson, from Shaw/ Yoder/ Antwih provided an update from Sacramento. The May budget revise mainly highlighted SB 1 and the funding programs that it contains. The California Commission has a timeline out for the development of the guidelines for many of the SB 1 programs.

For AB 1613 (Mullin) would authorize the San Mateo County Transit District to adopt a sales tax ordinance and raise the 2% threshold to no more than 0.5% for transportation projects. This bill may come back to the Committee in June or July for a position.

**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).**

ACA 5 (Frazier and Newman) – Protection of Transportation Revenues

This measure prohibits the state from borrowing revenues from fees and taxes imposed on vehicles for use other than as specifically permitted by Article XIX. It would prohibit vehicle revenues and fuel tax revenues from being used to pay off general obligation bonds issued by the state, except for vehicle weight fee revenues used to pay bonds approved prior to January 1, 2017.

Member Aguirre moved and Member Carlton seconded recommending that the C/CAG Board send a letter of support for ACA 5. Motion passed unanimously.

#### 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.

Member Carlton and member Mahanpour expressed that there was not enough detail to justify a support position at this point and that this should be "watched." Member O'Connell suggested a support in concept position. Matt Robinson clarified that timing was not critical at this time but that Caltrain, SamTrans, and the Transportation Authority were in support of the bill. Member Aguirre stressed the importance of showing Sacramento a uniform position with the other transportation agencies especially after our Lobby Day visit.

Member O'Connell moved and Member Aguirre seconded recommending that the C/CAG Board send a letter of support for SB 595. Members Carlton and Mahanpour opposed. Motion was withdrawn. SB 595 will be presented to the Board with options to either support the bill, to support in concept, or to watch, however no recommendation will be made from the Committee.

### **5. Discuss Lobby Day Briefing to the Board**

Matt Robinson provided a Lobby Day update to those who could not attend. Matt listed the delegates that met with committee members (Senator Weiner, Brian Kelly (CalSTA), Andrew White (Ting), Assembly Member Berman, Senator Beall, Tomasa Duenas (Quirk) and Josh Tooker -ASM Env Safety & Toxic Committee consultant, Senator Hill, Assembly Member Mullin).

Member Aguirre was interested to hear the delegate's response in regards to Regional Measure 3 (RM3). There is a theme that RM 3 will not be turned over to MTC entirely and that there will be some level of oversight put in place. Funding distributions may be called out or projects written into the language. The toll could be up to \$3 but would be a staggered increase.

The Bay Area caucus is meeting on RM 3 regularly. All of our delegates have the project list from San Mateo County. RM 3 drivers in the Assembly are Mullin, Chu, and Bonta. In the Senate drivers are Beall, Hill, Weiner, and Dodd. There is a question of whether the whole caucus is ready to push for this so closely after the passage of SB 1. There also has to be a strong nexus to the toll bridges.

Member Mahanpour said that for all delegates there was a little bit of a concern and caution with RM 3 especially when BART was mentioned. They appreciated that we thanked them for passage of SB 1. They were also appreciative when C/CAG members asked how they could help with their efforts.

Senator Weiner mentioned that some of the caucus members were not aware of the RM 3 effort and that it would be helpful if legislative members with personal connections with other caucus members could help bring the issue to their attention early in the process to either gain support or address any concerns early.

Brian Kelly and Kevin Mullin couldn't emphasize enough that San Mateo (C/CAG, SMCTA, SamTrans, and Caltrain) coordinate and prepare to compete for the new SB 1 Congested Corridors program for the US 101 corridor.

Matt Robinson was designated to brief the Board on the May 3, 2017 Lobby Day.

## **6. Adjournment**

The meeting adjourned at approximately 6:15 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	x					
Millbrae	Gina Papan	x	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	x					
San Bruno	Irene O'Connell (Leg Vice Chair)	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					

 no meeting