

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

**Meeting Minutes
June 10, 2021 Meeting**

At 5:30 P.M. the Legislative Committee meeting was called to order via Zoom remote conferencing by Chair Papan.

Attendance sheet is attached.

Guests or Staff Attending:

Matt Robinson and Andrew Antwih – Shaw / Yoder / Antwih / Schmelzer and Lange, Inc.
Sandy Wong, Matt Fabry, Sean Charpentier, Reid Bogert, Kaki Cheung, Kim Springer, Jeff Lacap,
Mima Guilles, Susy Kalkin - C/CAG Staff
Drew – public attendee

1. Call to Order.

Chair Papan called the meeting to order at 5:30 p.m.

2. COVID-19 announcement and brief overview of teleconference meeting procedures.

C/CAG staff, Reid Bogert, read the COVID-19 announcement and teleconference meeting procedures.

3. Roll call.

C/CAG staff, Reid Bogert, conducted roll call. Note Member Fung joined the meeting at 5:32 p.m. and was not present for roll call, but was added to the attendance record.

4. Public comment on related items on the agenda.

None.

5. Approval of Minutes from May 13, 2021.

Committee approved the meeting minutes from the May 13, 2021 C/CAG Legislative Committee Meeting. Member Vaterlaus motioned approval, seconded by Member Chuang. Roll call vote was taken.

Motion to approve the meeting minutes from the May 13, 2021 meeting. MOTION: Member Vaterlaus; SECOND: Member Chuang. Motion passed unanimously. (10:0:0)

6. Received information on C/CAG legislative policies, priorities, and legislative update.

State Capital Updates:

C/CAG legislative consultants, Matt Robinson and Andrew Antwih, provided updates from the state capitol. The focus was on the state budget process, with additional updates on bills of interest to C/CAG.

June 15 Final Budget Bill:

Robinson summarized the budget process this year which deviates from the traditional process of holding a conference committee among the two houses over several weeks to negotiate the proposed budgets and work with the Administration to finalize the budget. This year, both houses passed identical budget plans in their respective budget committees without a conference committee. The Legislature's budget bill will be sent to the Governor's office by June 15. It remains to be known how the Governor will address the budget bill, whether he chooses to veto the entire bill or make line item edits based on differences in the Administration's budget plan and the Legislature's plan. Robinson called out several points of difference in the two budget plans reflecting different priorities, including a bigger emphasis on the High Speed Rail project in the Governor's transportation package, a greater focus on Cap and Trade funding in the Legislature's budget bill, among others. Many of the state budget details will be worked through in trailer bills later this summer. Andrew Antwih emphasized there will be ongoing negotiations and that the Legislature's approved budget bill will be further negotiated with the Administration before July 1, which is the start of the fiscal year. Antwih also noted the Legislature is holding off on details on Cap and Trade expenditure plan (which the Legislature has significant discretion over) to incorporate fourth quarter proceeds after the next fiscal year begins.

Budget request SUPPORT letter regarding AB 117 (Boerner-Horvath):

C/CAG staff, Reid Bogert, introduced a recommended SUPPORT letter to Governor Newsom, Assembly Speaker Anthony Rendon, Senate Pro-Tempore Atkins, Assemblymember Ting, Senator Skinner and Assemblymember Boerner-Horvath **requesting \$10 million in supplemental funding for the pilot electric bike incentive program proposed under AB 117 (Boerner-Horvath).** C/CAG LEG VOTE: Member Lewis made a motion to approve a recommended SUPPORT for the budget request, contingent on including a reference to the specific bill number for the electric bike incentive program (AB 117). Member Hurt seconded. Roll call was taken.

Motion to approve a SUPPORT letter for a budget request of \$10 million in supplemental funding to the electric bike incentive pilot program under AB 117 (Boerner-Horvath), with the addition of the bill number in the letter of support. MOTION: Member Lewis; SECOND: Member Hurt. Motion carried unanimously (10:0:0).

Climate Action Plan for Transportation Infrastructure Discussion:

C/CAG staff, Kim Springer, provided a status update on C/CAG's letter of comment on the CalSTA Climate Action Plan for Transportation Infrastructure (CAPTI), noting staff have

submitted comments and that the final draft plan will be released by June 15 prior to being sent to the Governor's desk by July 18. *C/CAG staff are working with the C/CAG Chair and Vice Chair to schedule a workshop for broader discussion at an upcoming C/CAG Board meeting.*

Robinson reviewed the bills under watch on the Legislative Update for May:

Robinson indicated **AB 629 (Chiu) regarding the SEAMLESS** initiative and efforts to advance network integration, efficiencies, etc., among transit agencies has become a two-year bill and likely will return in the 2022 legislative year.

Robinson next provided a status update on **AB 377 (Rivas) regarding state water quality permitting and achieving water quality objectives through legislative requirements vs. regional water quality regulations**, noting that this bill has also become a two-year bill. There are significant costs associated with implementing the bill, and its future will depend to a large degree on the outcomes of the state budget this year.

Finally, Robinson introduced a recommended **SUPPORT position on AB 43 (Friedman) regarding speed limit setting**. This bill would enable local municipalities through enacting a local ordinance to set lower speed limits than the typical "85% percentile" methodology of observed traffic on a given roadway. It was noted that jurisdictions could, pursuant to the bill, set speed limits up to 5 mph below existing speed limits to save lives due to speed related collisions, and data around the state coming from the CalSTA Zero Fatalities Task Force show that reduced speeds will reduce fatalities. It was also stated that the bill is permissible not mandated.

C/CAG LEG VOTE: Member Chuang made a motion to approve a recommended SUPPORT for AB 43 (Friedman). Member Rak seconded. Roll call was taken.

Motion to approve a SUPPORT position for AB 43. MOTION: Member Chuang; SECOND: Member Rak. Motion carried unanimously (10:0:0).

Chair Papan followed up with a status on other position letters being distributed to legislators and called out the intent to further and more closely track other legislation that could be of interest to C/CAG. Members discussed approaches to make position letters more meaningful and impactful to state representatives. Staff also inquired regarding the process of taking a position and ongoing engagement by C/CAG's consultants to ensure there is adequate articulation of C/CAG's position at committee hearings as bills proceed.

6. Discussed scheduling virtual meetings with the San Mateo County Delegation.

C/CAG Staff, Reid Bogert, summarized the latest plans for scheduling virtual meetings with the San Mateo delegation. Committee members identified July 1, 2021 as a proposed initial meeting date given results from the poll sent out to the membership.

7. Proposed topics for June 10, 2021 meeting.

No discussion.

Adjournment.

The meeting adjourned at approximately 6:29 P.M.

Legislative Committee 2021 Attendance Record

Agency	Name	Jan 14	Jan 27	Feb 11	Mar 11	Apr 8	May 13	Jun 10	Jul 8	Aug	Sep 9	Oct 14	Nov 11	Dec 9
Atherton	Elizabeth Lewis		X	X	X	X		X						
Belmont	Davina Hurt (C/CAG Vice Chair starting April 2020)		X	X	X	X	X	X						
Brisbane	Karen Cunningham		X	X	X	X	X	X						
East Palo Alto	Lisa Gauthier		X	X	X	X	X	X						
Hillsborough	Marie Chuang (C/CAG Vice Chair through April 2020 and Chair starting April 2020)		X	X	X	X	X	X						
Millbrae	Gina Papan (Chair from December 2020)		X	X	X	X	X	X						
Millbrae	Anders Fung		X	X	X	X	X	X						
Pacifica	Sue Vaterlaus		X	X	X	X	X	X						
San Bruno	Michael Salazar		X	X	X	X	X	X						
San Carlos	Adam Rak (Vice Chair from February 2021)			X	X	X	X	X						

 no meeting