

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

**Meeting Minutes
January 13, 2022 Meeting**

Staff and Guests Attending:

C/CAG Staff:

Sean Charpentier, Kim Springer, Melissa Andrikopoulos, Reid Bogert, Jeffrey Lacap, Kaki Cheung, Mima Crume, Susy Kalkin

Legislative Consultant:

Andrew Antwih and Matt Robinson – Shaw / Yoder / Antwih / Schmelzer and Lange, Inc.

Others Attending:

Ricardo Ortiz – Mayor, Burlingame
Marc Hershman – Peninsula Clean Energy
Seth Miller – League of California Cities
Drew – Public

1. Call to Order.

Chair Papan called the meeting to order at approximately 5:15 p.m.

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

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

3. Legislative Committee Roster and Roll call.

C/CAG staff conducted roll call, and a quorum of eight was present as shown below.

Agency	Name	Jan 13, 2022
Atherton	Elizabeth Lewis	X
Belmont	Davina Hurt	X
Brisbane	Karen Cunningham	
East Palo Alto	Lisa Gauthier	X
Hillsborough	Marie Chuang	X
Millbrae	Gina Papan (Chair)	X
Millbrae	Anders Fung	X
Pacifica	Sue Vaterlaus	X
San Bruno	Michael Salazar	X
San Carlos	Adam Rak (Vice Chair)	

4. By motion, find that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, meeting in person would present imminent risks to the health or safety of attendees.

Sean Charpentier presented the background and justification for the committee not meeting in person based on the COVID-19 pandemic state of emergency for the Committee's consideration. Member Vaterlaus motioned approval, seconded by Chuang. Roll call vote was taken. Motion passed unanimously (8:0:0).

5. Public comment on related items not on the agenda.

There were no public comments.

6. Approval of Minutes from December 9, 2021.

Committee approved the meeting minutes from the December 9, 2021 C/CAG Legislative Committee Meeting. Member Vaterlaus motioned approval, seconded by Member Chuang. Roll call vote was taken. Motion passed unanimously (8:0:0).

7. Review and recommend approval of the Annual C/CAG Legislative Policies for 2022.

Sean Charpentier gave an overview of progress to date on an update to the C/CAG Legislative Policies for 2022 document, including the new section at the end of the document related to AB 361 and public meetings. Member Hurt suggested an update to the document related to expansion of community broadband access and its potential to not only better serve the community, but also to reduce vehicle miles traveled. The Committee agreed to add related VMT-broadband access language. Member Lewis suggested some grammatical and punctuation edits.

Chair Papan discussed edits related to monitoring legislation related to high-speed rail and the Committee agreed to language specific to how the legislation affects San Mateo County.

Sean Charpentier clarified edits to language related to reducing a long list of individual state highways to a generic use of the term "state highways."

Member Lewis motioned to approve the Annual C/CAG Legislative Policies for 2022 and it was seconded by Member Gauthier.

A roll call vote was taken. Motion passed unanimously (8:0:0).

8. Discuss scheduling meetings with the San Mateo County Delegation at the outset of the 2022-23 Legislative Session.

Sean Charpentier and Matt Robinson provided an overview of the goals for setting meetings to meet with the San Mateo County legislative congregation. The target dates for meeting would be in the last week of February through the first week and one half of March, shortly after the bill introduction deadline but likely before committee hearing begin. It is likely the meetings will be virtual. Chair Papan called for proactive legislative efforts early in the session.

As next steps, staff will poll for dates with the Chair and Vice Chairs of both the Legislative Committee and C.CAG Board.

Sean Charpentier mentioned an interest in sponsoring legislation to extend and increase the existing vehicle license fee. Matt Robinson responded to additional comments and questions from the Committee.

9. Review and receive information on C/CAG legislative policies, priorities, and legislative update.

Matt Robinson provided an update on the recently released Governor's budget for 2022-23, which includes considerable funding for transportation, high-speed rail, and climate, including a broad range of vehicle electrification efforts. The budget also includes considerable funding for augmentation of existing housing and homelessness funding. Staff will email the budget and forward Matt Robinson's email that breaks down the various funding opportunities. Robinson also discussed the opportunity for legislators to fund specific projects in San Mateo County and the three projects for which staff will be making "asks" and the Committee could support in eventual meetings with legislators.

The Committee approved the legislative update. Member Gauthier motioned approval; seconded by Member Vaterlaus. Roll call vote was taken. Motion passed unanimously (8:0:0).

10. Adjournment.

The meeting adjourned at approximately 6:15 P.M.