

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

**Meeting Minutes  
June 9, 2022 Meeting**

**Staff and Guests Attending:**

C/CAG Staff:

Sean Charpentier, Kim Springer, Reid Bogert, Jeffrey Lacap, Kaki Cheung, Susy Kalkin, Eva Gaye, Audrey Shiramizu, Mima Crume

Legislative Consultant:

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

Others Attending:

Marc Hershman - PCE, Drew – Public

**1. Call to Order.**

Chair Papan called the meeting to order at approximately 5:22 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. Roll call.**

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

<b>Agency</b>	<b>Name</b>	<b>June 9, 2022</b>
Atherton	Elizabeth Lewis	X
Belmont	Davina Hurt	X
Brisbane	Karen Cunningham	X
Burlingame	Ricardo Ortiz	X
East Palo Alto	Lisa Gauthier	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. Public comment on related items not on the agenda.**

There were no written or public comments.

**5. Review and approve the Legislative Committee meeting minutes from the meeting held on May 12, 2022.**

The Committee approved the meeting minutes from the May 12, 2022 C/CAG Legislative Committee Meeting. Member Lewis motioned approval, seconded by Member Salazar. Roll call vote was taken. Motion passed (7,0,0) by members present at that time.

**6. Review legislative update and, if appropriate, recommend approval of C/CAG legislative policies, priorities, or positions. (A position may be taken on any legislation, including legislation not previously identified in the legislative update. Action is only necessary if recommending approval of a policy, priority, or position.)**

Legislative consultants, Matt Robinson and Andrew Antwih, gave an update on various aspects of the governor's budget, the results of the primary election, and the Seamless legislation.

The results of the primary election the previous week were few as there were few surprises. There is to be a runoff election for State controller and for replacement of Congresswoman Jackie Speier's seat, between Kevin Mullin and (now) Supervisor David Canepa. TO please Assemblymember Mullin, Diane Papan has a strong position come November. Minimal change is expected in the makeup of the legislature. There may be a change in speakership of the State Assembly.

At this point, few specifics on the budget are known, but the big surprise was that there is an estimated projected \$100B budget surplus with about \$50B of available discretionary spending, with governor suggesting spending almost all of it in one-time programs. In terms of the actual budget, few changes in climate and housing, but new ideas coming forward on the rebate to registered vehicle owners. Few details on the transportation funding package are available. Andrew Antwih gave additional details on housing and homelessness proposals and relief to business in the state. It appears that the gas tax relief program has shifted to more of a relief for families program, also with few details. The goal is for the budget to be fully formed by June 15<sup>th</sup>.

Matt Robinson gave an update on the Seamless transportation bill. Jointly, Transit authority directors submitted a shared comment letter to Senator Becker's office. In general, transit operators are looking for language that allows them to give more input and have more influence and funding from partners such as MTC, to implement some of the changes.

Matt Robinson reviewed some of the bills for which C/CAG has previously taken positions.

**7. Adjournment.**

The meeting adjourned at approximately 6:22 P.M.