

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

**Meeting Minutes
May 9, 2024 Meeting**

Staff and Guests Attending:

C/CAG Staff:

Kim Springer, Sean Charpentier, Kaki Cheung, Mima Crume, Susy Kalkin, Audrey Shiramizu, Van O Campo, Eva Gaye, Reid Bogert

Legislative Consultant:

Andrew Antwih, Matt Robinson

Others Attending:

Marc Hershman

1. Call to Order.

Chair Rak called the meeting to order at approximately 5:31 p.m.

2. Roll call.

C/CAG staff conducted roll call, and a quorum of nine was eventually present.

Agency	Name	In Person	Remote AB 2449
Atherton	Elizabeth Lewis	X	
Brisbane	Karen Cunningham	X	
East Palo Alto	Lisa Gauthier	X	
Foster City	Stacy Jimenez	X	
Millbrae	Gina Papan (Vice Chair)	X	
Millbrae	Anders Fung		
Pacifica	Sue Vaterlaus	X	
Pacifica	Tygarjas Bigstyck	X	
San Bruno	Michael Salazar	X	
San Carlos	Adam Rak (Chair)	X	

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

There were no written or public comments.

4. Review and approve the Legislative Committee meeting minutes from the meeting held on April 11, 2024.

The Committee approved the meeting minutes from the April 11, 2024 C/CAG Legislative Committee Meeting. Member Lewis motioned approval, seconded by Member Salazar. A vote was taken. Motion passed (8,0,0).

5. Election of Legislative Committee Chair and Vice Chair.

The Committee nominated and voted on the positions of Chair and Vice Chair. At the April Committee meeting, Chair Rak requested to step down from Chair of the Committee, since he became Chair of the C/CAG Board. Member Lewis nominated Member Papan for Chair, seconded by Member Gauthier. A roll call vote was taken, (9,0,0). A nomination for Member Vaterlaus to be Vice Chair was made by Member Jimenez, seconded by Member Cunningham. A roll call vote was taken, (9,0,0)

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.)

C/CAG Legislative Consultant, Matt Robinson from Shaw Yoder Schmeltzer & Lange (SYASL) provided an update to the Committee, based on their monthly report provided in the agenda packet. Robinson updated the Committee on timing of bills in the legislative session and the upcoming May revise to be delivered by the Governor, the plan for addressing an expected deficit.

Robinson then moved on to bills, starting with AB 1837 (Papan) – Bay Area Transit Coordination. After presentation and discussion, the Committee took a Support position, with Member Gauthier making the motion, seconded by Member Cunningham. A vote was taken, and passed (9,0,0).

Robinson continued with SB 1031 (Weiner) Transit Regional Measure. Additional presentation was made by Executive Direct Sean Charpentier, including positions of other agencies, initial revenue estimates (based on a SamTrans presentation), how the current writing of the legislation compares to C/CAG’s comments, and recommended modifications to that previous Oppose Unless Amended letter already sent to the legislature based on a decision by the Committee and the C/CAG Board at the April meeting. After considerable discussion, the Committee settled on amendments to the previous letter, including joint approval between the SMCTA and C/CAG for use of discretionary funds, amendment of the return to source formula to improve the outcome for San Mateo County, and that the cost of the consolidation opportunity study is not borne by funds from the measure, but rather be paid for from State funds. A motion was made by Member Cunningham, seconded by Member Rak. A role call vote was taken and passed (9,0,0).

Andrew Antwih, from SYASL, provided an update on AB 817 (Pacheco) Brown Act Advisory Bodies, which C/CAG Supports. Member Papan shared other regional efforts on housing.

7. Adjournment.

The meeting adjourned at approximately 6:27 P.M.

Next meeting is scheduled for June 13, 2024.