

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

**Meeting Minutes  
September 11, 2025 Meeting**

**Staff and Guests Attending:**

C/CAG Staff:

Sean Charpentier, Reid Bogert, Mima Crume, Kaki Cheung, Dan Sternkopf, Audrey Shiramizu

Legislative Consultants:

Matt Robinson  
Andrew Antwih  
Lizzie Cootsona

Others Attending:

Adina Levin, Katherine Dumont, Don Cecil, Rico Medina

**1. Call to Order.**

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

**2. Roll call.**

C/CAG staff conducted roll call, and a quorum of eight were present.

<b>Agency</b>	<b>Name</b>	<b>In Person</b>	<b>Remote AB 2449</b>
Atherton	Elizabeth Lewis	X (joined late)	
Burlingame	Andrea Pappajohn	X (joined late)	
Foster City	Stacy Jimenez	X	
Millbrae	Anders Fung		
MTC	Gina Papan (Chair)	X	
Pacifica	Greg Wright	X	
San Bruno	Michael Salazar	X	
San Carlos	Adam Rak		X (joined late)
San Mateo County	Lisa Gauthier	X	
South SF	Eddie Flores	X	

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

No public comment on items not on the agenda.

**4. Review and approve the Legislative Committee meeting minutes from the meeting held on June 12, 2025.**

The Committee voted on approval of the minutes of the September 11, 2025 meeting, with a motion from Member Salazar, seconded by Member Flores. A vote was taken, and the motion passed (9,0,0).

**5. Review and approve the Special Joint Board of Directors and Legislative Committee meeting minutes from the meeting held on July 30, 2025.**

The Committee voted on approval of the minutes of the Special Joint Board of Directors and Legislative Committee meeting held on July 30, 2025, with a motion from Member Salazar, seconded by Vice Chair Jimenez. A vote was taken, and the motion passed (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 Antwih Schmeltzer & Lange (SYASL) provided an update to the Committee, based on their monthly report provided in the agenda packet.

Robinson provided an overview of bills with positions. The first bill, SB 601, will be a 2-year bill, and the second bill, SB 707, has been made a 2-year bill.

Sean Charpentier, C/CAG Executive Director, conducted a presentation on SB 63. The presentation included an overview of which counties the bill applies to, the timeframe of the funding measure, and the sales tax options. Next, C/CAG's stated priorities were presented, along with the chronology of recent events related to SB 63. Then, Charpentier provided an overview of the expenditure plan and the financial efficiency review process. Lastly, Charpentier presented on the Ad Hoc Adjudication Committee (AHAC) process.

Following Charpentier's presentation, there was discussion among the Committee about SB 63. The Committee discussed how SB 63 in its current form has many problems and that no stance should be taken. It was also mentioned that the SamTrans board misrepresented C/CAG's position on SB 63 as "opt in" and not "opt in with C/CAG's stated conditions."

After the Committee's discussion on SB 63, two members of the public provided comments urging C/CAG to support SB 63.

The Committee voted not to take any further action on SB 63. A motion was made by Member Salazar and seconded by Member Flores. A vote was taken, and the motion passed (9,0,0).

**7. Adjournment.**

The meeting adjourned at approximately 6:38 P.M.

**Next meeting is scheduled for November 13, 2025.**