

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

**Meeting Minutes
November 13, 2025 Meeting**

Staff and Guests Attending:

C/CAG Staff:

Sean Charpentier, Reid Bogert, Mima Crume, Kaki Cheung, Dan Sternkopf, Van Ocampo, Susy Kalkin, Jeff Lacap, Matt Petrofsky

Legislative Consultants:

Matt Robinson
Lizzie Cootsona

Others Attending:

N/A

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.

Agency	Name	In Person	Remote AB 2449
Atherton	Elizabeth Lewis	X	
Burlingame	Andrea Pappajohn	X (joined late)	
Foster City	Stacy Jimenez	X	
Millbrae	Anders Fung	X	
MTC	Gina Papan (Chair)	X (left early)	
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 September 11, 2025.

The Committee voted on approval of the minutes of the September 11, 2025 meeting, with a motion from Member Salazar, seconded by Member Jimenez. A vote was taken, and the motion passed (8,0,0).

5. Review and recommend C/CAG Board approval of Resolution 25-72 authorizing the C/CAG Executive Director to execute Amendment No. 1 to the agreement with Shaw Yoder Antwih Schmelzer & Lang, Inc. for State Legislative Advocacy Services from January 1, 2026 through December 31, 2026 to add \$84,000 for a new not-to-exceed amount of \$336,000.

C/CAG Executive Director Charpentier provided an overview of the contract terms, highlighting how the contract was developed with a 3-year base term with the option for two 1-year extensions. This amendment will extend the contract for 1 year at current pricing. This item will also be presented to the C/CAG Board of Directors.

The Committee voted to recommend C/CAG Board approval of Resolution 25-72, with a motion from Member Lewis, seconded by Member Salazar. A vote was taken, and the motion passed (8,0,1).

6. Review and provide input on proposal to add a Non Voting Seat for an MTC Commissioner from San Mateo County.

Charpentier provided an overview of the amendment to add a Non Voting Seat for an MTC Commissioner from San Mateo County. The proposed amendments are 1.) Delete the provision allowing a one-year appointment of a member of a Regional Body who is no longer an elected official, and 2.) Add a non-voting seat for one of the San Mateo County MTC Commissioners, subject to appointment by the C/CAG Board of Directors upon recommendation or interest. This seat would not count towards quorum. Charpentier clarified that removing the provision of a one-year appointment provides a more flexible and adaptable structure for regional coordination rather than a temporary exception.

7. 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 Schmelzer & Lange (SYASL) provided an update to the Committee, based on their monthly report provided in the agenda packet.

Robinson provided a summary of C/CAG's state legislative efforts, highlighting each of the bills that the Legislative Committee took positions on in 2025. Additionally, Robinson provided an update on the 2026 legislative look ahead, including overviews of new/ongoing legislation, as well as updates on the implementation of approved legislation and state budget requests.

Charpentier provided further updates on new/potential state/federal bills, as well as an overview

of the federal earmarks requested in 2025. Charpentier also clarified what earmarks will be applied for in 2026.

Lastly, Robinson mentioned the potential for C/CAG to support SB 1 and Cap-and-Trade programs moving forward.

8. Review and approve draft C/CAG Legislative Policies for 2025.

The Committee voted to move this item to the December 11, 2025 Legislative Committee meeting, with a motion from Member Lewis, seconded by Member Rak. A vote was taken, and the motion passed (9,0,0).

9. Adjournment.

The meeting adjourned at approximately 6:26 P.M.

Next meeting is scheduled for December 11, 2025.