

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

**Meeting Minutes
December 11, 2025 Meeting**

Staff and Guests Attending:

C/CAG Staff:

Sean Charpentier, Mima Crume, Kaki Cheung, Dan Sternkopf, 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 5:46 p.m.

2. Roll call.

C/CAG staff conducted roll call, five members were present, short of a quorum.

Agency	Name	In Person	Remote AB 2449
Atherton	Elizabeth Lewis		
Burlingame	Andrea Pappajohn		
Foster City	Stacy Jimenez	Arrived at 5:49 p.m.	
Millbrae	Anders Fung	X	
MTC	Gina Papan (Chair)	X	
Pacifica	Greg Wright	X	
San Bruno	Michael Salazar	X	
San Carlos	Adam Rak		
San Mateo County	Lisa Gauthier		
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 November 13, 2025.

The Committee voted on approval of the minutes of the November 13, 2025 meeting, with a motion from Member Salazar, seconded by Member Fung. A vote was taken, and the motion passed (6,0,0).

5. Review and approval of C/CAG Legislative Committee meeting calendar for 2026.

The Committee voted on approval of the C/CAG Legislative Committee meeting calendar for 2026, with a motion from Member Salazar, seconded by Member Jimenez. A vote was taken, and the motion passed (6,0,0).

6. Review and recommend that the C/CAG Board of Directors approve Resolution 25-78 adding a Non-Voting Seat for a MTC Commissioner from San Mateo County to the Legislative Committee Roster.

C/CAG Executive Director Charpentier provided an overview of the rationale for this change, noting that the addition would be a helpful way to ensure communication, facilitation, and coordination continues to occur with the MTC, and that the seat would be non-voting, would not count towards quorum, would not serve as the chair or vice-chair, and could only be filled by someone from San Mateo County upon appointment by the Board of Directors. Finally, he noted that MTC Commissioner Gina Papan submitted a letter of interest for the position.

The Committee voted on approval of the item, with a motion from Member Salazar, seconded by Member Wright. A vote was taken, and the motion passed (6,0,0).

7. Nominate and elect a Chairperson and Vice Chairperson for the C/CAG Legislative Committee for 2026.

Committee Chair Papan motioned to nominate Committee Vice Chair Jimenez as the Committee Chair, and C/CAG Board Chair Rak as the Committee Vice Chair.

The Committee voted on approval of the item, with the motion from Member Papan, seconded by Member Salazar. A vote was taken, and the motion passed (6,0,0).

8. 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 update of the upcoming state legislative timeline, noting the January 31st deadline for existing bills to move to their second house, the February 20th deadline for the introduction of new bills, and the potential timing of upcoming changes to leadership in the state committees. Robinson also mentioned the cap-and-trade program and how the recent November auction generated fewer funds than had been projected, but that the reliance of state programs on that funding would not begin in earnest until next fiscal year. About \$4.2 billion is needed starting in FY26-27. The next auction is in July. Finally, Robinson noted they were beginning to

track some ballot measures, and that more information about those would be forthcoming.

C/CAG Executive Director Charpentier then provided an update that expanded on the legislative look ahead for 2026 presented at the November meeting. The updated presentation was included in the agenda packet. This included information about the upcoming legislative cycle and various legislative matters, potential budget earmarks, and a potential visit by Committee members and C/CAG staff to Sacramento.

9. Review and approve draft C/CAG Legislative Policies for 2026.

Chair Papan commended the work of Member Salazar and Member Rak for the work that went into the production of the policies. The Committee voted on approval of the C/CAG Legislative Policies for 2026, with a motion from Member Fung, seconded by Member Salazar. A vote was taken, and the motion passed (6,0,0).

10. Adjournment.

The meeting adjourned at approximately 6:25 P.M.