San Mateo County Transit District (District) 1250 San Carlos Avenue, San Carlos, California

Minutes of Legislative Committee / Committee of the Whole

April 6, 2022

Committee Members Present: R. Medina (Chair), C. Stone

Committee Members Absent: C. Groom

Other Board Members Present Constituting Committee of the Whole: M. Fraser, J. Gee,

R. Guilbault, D. Pine, J. Powell, P. Ratto

Other Board Members Absent: None

Staff Present: C. Mau, J. Cassman, D. Olmeda, A. Chan, J. Brook, D. Seamans

9.d.1 Call to Order

Committee Chair Rico Medina called the meeting to order at 3:55 pm.

9.d.2 Approval of Minutes of Committee Meeting of March 2, 2022

Motion/Second: Guilbault/Gee

Ayes: Fraser, Gee, Guilbault, Medina, Pine, Powell, Ratto, Stone

Noes: None Absent: Groom

9.d.3 State and Federal Legislative Update and Approval of Legislative Proposals: Support Senate Bill (SB) 922 (Wiener), Assembly Bill (AB) 1944 (Lee), and AB 2622 (Mullin)

Casey Fromson, Chief Communications Officer, briefly summarized the highlights of recent federal and state legislation. She said the Fiscal Year 2022 omnibus bill was passed on March 15. She said earmarks as part of the bipartisan infrastructure bill were passed for the first time in ten years.

She said that at the state level, the Governor has an \$11 billion proposal, with \$750 million directed at transit agencies in order to provide three months of free transit fares. She noted the bills for which the District was requesting Board support.

Jessica Epstein, Manager, Government and Community Affairs, discussed Senate Bill (SB) 917 on seamless transit.

Committee Member Charles Stone said he supported the three months of free transit initiative.

Public Comment:

Michael Levinson said he was strongly in support of Assembly Bill (AB) 1944, which would allow remote teleconferencing for Brown Act meetings.

Motion/Second: Gee/Guilbault

Ayes: Fraser, Gee, Guilbault, Medina, Pine, Powell, Ratto, Stone

Noes: None Absent: Groom

9.d.4 Adjourn

The meeting adjourned at 4:10 pm.

An audio/video recording of this meeting is available online at www.samtrans.com. Questions may be referred to the District Secretary's office by phone at 650-508-6242 or by email to board@samtrans.com.