SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT) 1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA

MINUTES OF LEGISLATIVE COMMITTEE / COMMITTEE OF THE WHOLE FEBRUARY 2, 2022

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

Committee Members Absent: None

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

1. CALL TO ORDER

Committee Chair Rico Medina called the meeting to order at 4:48 pm.

2. APPROVAL OF MINUTES OF COMMITTEE MEETING OF JANUARY 5, 2022

Motion/Second: Guilbault/Groom Ayes: Fraser, Gee, Guilbault, Groom, Medina, Pine, Powell, Ratto, Stone Noes: None Absent: None

3. STATE AND FEDERAL LEGISLATIVE UPDATE

Ms. Fromson introduced Eve O'Toole, Holland and Knight LLP, who provided a federal update.

Matt Robinson, Shaw Yoder Antwih Schmelzer & Lange, provided an update on state legislation and the Governor's budget proposal.

Michael Pimentel, Shaw Yoder Antwih Schmelzer & Lange, outlined the proposed investments in transportation infrastructure, including \$2 billion for priority transit and rail projects and \$500 million for grade separations and grade processing improvement projects.

Director Jeff Gee requested that Mr. Mau and staff look at the capital program and figure out how to the make the District's projects more competitive.

4. ADJOURN

The meeting adjourned at 5:00 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.