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

MINUTES OF LEGISLATIVE COMMITTEE / COMMITTEE OF THE WHOLE SEPTEMBER 1, 2021

Committee Members Present: M. Fraser (Chair), R. Medina

Committee Members Absent: C. Groom

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

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

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 Marina Fraser called the meeting to order at 3:12 pm.

2. APPROVAL OF MINUTES OF COMMITTEE MEETING OF AUGUST 4, 2021

Motion/Second: Medina/Pine

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

Noes: None Absent: Groom

3. STATE AND FEDERAL LEGISLATIVE UPDATE

Casey Fromson, Acting Chief Communications Officer briefly summarized the highlights of recent federal and state legislation. She said that they are monitoring the infrastructure package, which had passed the Senate but not yet the House; the reconciliation package, which has no timeline yet on the Senate side; whether or not there is a CR (continuing resolution) for the appropriations bills; and taking an action on the debt ceiling. She said at the state level, there are potential negotiations about the transportation package.

Chair Charles Stone asked if there would be opportunities for funding for electric and hybrid vehicles, which Ms. Fromson confirmed. He said he hoped that SamTrans would be well positioned to quality for that funding when the time comes.

4. ADJOURN

The meeting adjourned at 3:16 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.