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

Minutes of Legislative Committee / Committee of the Whole

September 7, 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, J. Powell, P. Ratto

Other Board Members Absent: D. Pine

Staff Present: J. Cassman, D. Olmeda, A. Chan, J. Brook, K. Scribner, D. Seamans

9.c.1 Call to Order

Committee Chair Rico Medina called the meeting to order at 3:19 pm.

9.c.2 Approval of Minutes of Committee Meeting of August 3, 2022

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

9.c.3 State and Federal Legislative Update

Casey Fromson, Chief Communications Officer, said on the federal side, they are still working n the appropriations process and than a CR (continuing resolution) is expected before the end of the year. She said at the state level, that the Governor has until September 30 to sign bills. She noted that the state lobbyists would be joining the October Board meeting and the federal lobbyists would be joining the December Board meeting.

Jessica Epstein, Manager, Government and Community Affairs, briefly summarized the bills that the District is currently tracking.

9.c.4 Adjourn

The meeting adjourned at 3:26 pm.

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