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

Minutes of Legislative Committee / Committee of the Whole

October 12, 2022

<u>Committee Members Present</u>: R. Medina (Chair)

Committee Members Absent: C. Groom, C. Stone

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: 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 3:16 pm.

9.d.2 Approval of Minutes of Committee Meeting of September 7, 2022

Motion/Second: Gee/Powell

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

Noes: None

Absent: Groom, Stone

9.d.3 State and Federal Legislative Update

Jessica Epstein, Manager, Government and Community Affairs, introduced the District's state legislative advocates, Matt Robinson, Partner, and Michael Pimentel, Legislative and Regulatory Advocate, Shaw Yoder Antwih Schmelzer & Lange. They summarized state legislative efforts, including expected changes in the state legislature with the upcoming election, and said that the real work for the 24th legislative session would begin sometime in early January.

Director Jeff Gee noted that SamTrans has two ad hoc committees looking to develop workforce housing and transit properties. He requested a deeper dive into the recently passed AB (Assembly Bill) 2097, which removes parking minimums near transit.

Ms. Epstein briefly provided an update on federal activity. She said the minibus package was passed in July. She said a continuing resolution was passed to keep the government running through December.

9.d.4 Adjourn

The meeting adjourned at 3:33 pm.

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