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

Minutes of Legislative Committee / Committee of the Whole

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

9.d.1 Call to Order

Committee Chair Rico Medina called the meeting to order at 3:54 pm.

9.d.2 Approval of Minutes of the Legislative Committee Meeting of October 12, 2022

Motion/Second: Guilbault/Fraser

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

Noes: None Absent: None

9.d.3 State and Federal Legislative Update

Casey Fromson, Chief Communications Officer, provided a brief overview of recent federal and state legislative activity. She said at the federal level, Congress recessed until November 14. She said they have a CR (continuing resolution) that runs through mid-December.

She said at the state level, the legislature was in recess currently and that the District's legislative advocates would come to the Board in the near future with an update on bills of interest. She noted the priorities of the CTA (California Transit Association)'s legislative program for next year.

9.d.4 Adjourn

The meeting adjourned at 3:59 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.