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

Minutes of Legislative Committee / Committee of the Whole

October 4, 2023

Committee Members Present: R. Mueller (Chair), R. Medina

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: D. Canepa, M. Chuang, B. Esser, M. Fraser, J. Powell, P. Ratto

Other Board Members Absent: J. Gee

Staff Present: A. Chan, D. Olmeda, S. van Hoften, J. Cassman, J. Brook, D. Seamans

9.d.1. Call to Order

Committee Chair Ray Mueller called the meeting to order at 4:30 pm.

9.d.2. Approval of Minutes of the Legislative Committee Meeting of September 6, 2023

Motion/Second: Medina/Powell Ayes: Canepa, Chuang, Esser, Fraser, Medina, Mueller, Powell, Ratto Noes: None Absent: Gee

9.d.3. State and Federal Legislative Update and Approval of Legislative Proposal: Support Senate Bill (SB) 410 (Becker)

Jessica Epstein, Manager, Government and Community Affairs, provided an update on recent federal and state legislation.

On the federal side, a continuing resolution was passed to keep the government running for 45 more days. She noted removal of House Speaker McCarthy via a motion to vacate. She said the Governor had appointed Laphonza Butler to fill late Senator Dianne Feinstein's seat.

On the state side, she gave an update on the various ballot measures the District is following and noted the Governor has until October 14 to sign. She noted that SB 410 (Powering up California) would require the California Public Utilities Commission to establish on or before September 30, 2024 reasonable targets for connecting new customers and upgrading the service of existing customers to the electrical grid. She added that it would also require utilities to prepare the grid for the anticipated transportation building electrification demand. The Board voted to approve support of SB 410.

Motion/Second: Ratto/Fraser Ayes: Canepa, Chuang, Esser, Fraser, Medina, Mueller, Powell, Ratto Noes: None Absent: Gee

9.d.4. Adjourn

The meeting adjourned at 4:38 pm.

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