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

Minutes of Legislative Committee / Committee of the Whole

November 1, 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. Gee, J. Powell, P. Ratto

Other Board Members Absent: None

<u>Staff Present</u>: A. Chan, D. Olmeda, K. Jordan Steiner, 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 4:16 pm.

9.d.2. Approval of Minutes of the Legislative Committee Meeting of October 4, 2023

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

9.d.3. State and Federal Legislative Update

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

On the federal side, she said they have a new Speaker of the House, Mike Johnson. She said the Senate had passed a mini bus, which is a collection of a few appropriations bills. She said the current CR (continuing resolution) runs out on November 17 and one more CR may need to be enacted to keep the government running.

On the state side, she said the Governor has until October 14 to act on any bills and the Legislature will be returning to Sacramento on January 3. She noted one of the bills to be addressed at that time is Assembly Bill (AB) 817, a Brown Act bill that would allow committees to meet remotely.

9.d.4. Adjourn

The meeting adjourned at 4:22 pm.

An audio/video recording of this meeting is available online at <u>https://www.samtrans.com/about-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.