

**SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA**

**MINUTES OF LEGISLATIVE COMMITTEE /
COMMITTEE OF THE WHOLE
JANUARY 6, 2021**

Committee Members Present: M. Fraser, P. Ratto

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: J. Gee, C. Groom, R. Guilbault, D. Pine, J. Powell, C. Stone

Other Board Members Absent: None

Staff Present: J. Hartnett, C. Mau, J. Cassman, D. Olmeda, A. Chan, J. Brook, D. Seamans

1. CALL TO ORDER

Committee Member Peter Ratto called the meeting to order at 3:08 pm.

2. APPROVAL OF MINUTES OF COMMITTEE MEETING OF DECEMBER 2, 2020

Motion/Second: Groom/Fraser

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

Noes: None

Absent: None

3. ADOPTION OF 2021 LEGISLATIVE PROGRAM

Jessica Epstein, Government and Community Affairs Officer, provided a brief summary of changes made to the draft program that was presented at the December Board meeting.

Motion/Second: Stone/Guilbault

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

Noes: None

Absent: None

4. STATE AND FEDERAL LEGISLATIVE UPDATE

Ms. Epstein introduced the federal legislative advocacy team from Holland & Knight. Eve O'Toole provided a federal update. Lauri Hettinger discussed passage of the most recent COVID relief bill. Ms. Epstein introduced the state legislative advocacy team from Shaw Yoder Antwih Schmelzer & Lange. Matt Robinson said they had a new chair in the Assembly Transportation Committee. Michael Pimentel discussed transit efforts in the legislature. He said that the District would require emergency transit relief over the near term.

Mike Robson, Edelstein Gilbert Robson & Smith LLC, said they would learn more about the Governor's priorities by Friday, January 8.

Mr. Hartnett expressed his appreciation for the federal and state reps for supporting the District.

5. ADJOURN

The meeting adjourned at 3:29 pm.

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