

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

**MINUTES OF LEGISLATIVE COMMITTEE /  
COMMITTEE OF THE WHOLE  
APRIL 7, 2021**

Committee Members Present: M. Fraser (Chair), C. Groom, R. Medina

Committee Members Absent: None

Other Board Members Present Constituting Committee of the Whole: J. Gee, R. Guilbault, D. Pine, J. Powell, P. Ratto, 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 Chair Marina Fraser called the meeting to order at 4:24 pm.

**2. APPROVAL OF MINUTES OF COMMITTEE MEETING OF MARCH 3, 2021**

Motion/Second: Stone/Medina

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

Noes: None

Absent: None

**3. STATE AND FEDERAL LEGISLATIVE UPDATE AND APPROVAL OF LEGISLATIVE PROPOSALS:  
SUPPORT SB 339 (WIENER)**

Jessica Epstein, Government and Community Affairs Officer, briefly summarized the highlights of recent federal legislation, which included a new COVID relief package, including \$1.5 billion to come to the Bay Area to support transit agencies, being allocated to MTC (Metropolitan Transportation Commission).

She noted that the California State Transportation Agency (CalSTA) recently unveiled the Climate Action Plan for Transportation Infrastructure (CAPTI) as a state blueprint for investing transportation funding to combat and adapt to climate change while supporting public health, safety, and equity.

The Board voted to support State Bill (SB) 339:

Motion/Second: Powell/Ratto

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

Noes: None

Absent: None

#### **4. ADJOURN**

The meeting adjourned at 4:33 pm.

An audio/video recording of this meeting is available online at [www.samtrans.com](http://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](mailto:board@samtrans.com).