

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

**MINUTES OF LEGISLATIVE COMMITTEE /
COMMITTEE OF THE WHOLE
MAY 5, 2021**

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

Committee Members Absent: C. Groom

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: 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 3:45 pm.

2. APPROVAL OF MINUTES OF COMMITTEE MEETING OF APRIL 7, 2021

**3. STATE AND FEDERAL LEGISLATIVE UPDATE AND APPROVAL OF LEGISLATIVE PROPOSALS:
SUPPORT AB 917 (BLOOM) AND AB 1499 (DALY)**

Jessica Epstein, Government and Community Affairs Officer, briefly summarized the highlights of recent state legislation, and noted that the governor's upcoming revision to the proposed state budget was expected in mid-May. She said that there was an expected surplus and would know more about what that means for transportation funding by the June Board meeting.

Public Comment:

Roland gave a brief update on Assembly Bill (AB) 1091.

The Committee approved the minutes and voted to support AB 339 and AB 1499 in one motion:

Motion/Second: Stone/Medina

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

Noes: None

Absent: Groom

4. SAMTRANS FEDERAL ADVOCACY UPDATE – MAY 2021

Ms. Epstein said that the District is tracking five different funding streams. She introduced the District's federal lobbyists: Eve O'Toole and Lauri Hettinger, Senior Policy Advisors, Holland & Knight, LLP, who provided a brief update on the federal infrastructure plan and details on the American Jobs Plan.

5. ADJOURN

The meeting adjourned at 4:05 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.