

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

**MINUTES OF LEGISLATIVE COMMITTEE /
COMMITTEE OF THE WHOLE
DECEMBER 1, 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, J. Powell, P. Ratto, C. Stone

Other Board Members Absent: D. Pine

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 3:10 pm.

2. APPROVAL OF MINUTES OF COMMITTEE MEETING OF NOVEMBER 3, 2021

Motion/Second: Fraser/Stone

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

Noes: None

Absent: Groom, Pine

3. STATE AND FEDERAL LEGISLATIVE UPDATE

Casey Fromson, Acting Chief Communications Officer, briefly summarized the highlights of recent federal and state legislation. She noted that on November 15, President Biden signed the infrastructure bill into law. She said the Build Back Better Act passed the House on November 19, but not yet the Senate. She said that a CR (continuing resolution) runs through December 3, which may be extended if passed. She noted that state's ineligibility for federal funding for public transportation agencies due to ongoing litigation and said that it is hoped that the federal government will free up the flow of grants while the litigation is still pending.

Ms. Fromson said that the state was in recess until January 3. She said the state could have a surplus of \$14 billion with the possibility of having a transportation package.

4. 2022 DRAFT LEGISLATIVE PROGRAM

Ms. Fromson summarized the staff report.

5. ADJOURN

The meeting adjourned at 3:20 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.