

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

**Minutes of Legislative Committee /
Committee of the Whole**

December 7, 2022

Committee Members Present: R. Medina (Chair), C. Stone

Committee Members Absent: C. Groom

Other Board Members Present Constituting Committee of the Whole: M. Fraser, J. Gee,
R. Guilbault, D. Pine, J. Powell, P. Ratto

Other Board Members Absent: None

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

9.d.1. Call to Order

Committee Member Charles Stone called the meeting to order at 4:33 pm.

Committee Member Stone took Item #9.d.2 out of order.

9.d.3. 2023 Draft Legislative Program

Jessica Epstein, Manager, Government and Community Affairs, reviewed updates and additional work to the legislative program for the upcoming year, including advocacy for equitable transportation projects and funding.

9.d.4. State and Federal Legislative Update

Ms. Epstein provided a brief overview of recent federal and state legislative activity, noting personnel changes at both the federal and state level.

9.d.2. Approval of Minutes of the Legislative Committee Meeting of November 2, 2022

Motion/Second: Fraser/Pine

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

Noes: None

Absent: Groom

9.d.5. Adjourn

The meeting adjourned at 4:39 pm.

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