

**Summary Minutes  
Marketing, Planning, and Legislative Committee  
Supervisor Andersen's Office  
3338 Mt. Diablo Blvd.  
Lafayette, CA  
Thursday, April 4, 2024, 8:30 a.m.**

**Directors:** Candace Andersen, Kevin Wilk, Amy Worth  
**Staff:** Bill Churchill, Ruby Horta, Melody Reebes, Ryan Jones  
**Public:** None

**Call to Order:** Meeting called to order at 8:30 a.m. by Director Wilk.

**1. Approval of Agenda**

The Committee approved the agenda.

**2. Public Communication**

None

**3. Approval of Minutes from March 7, 2024**

The Committee approved the minutes.

**4. State Legislative Update**

Mr. Churchill updated the Committee on SB 1031 (Wiener and Wahab) and the proposal to establish MTC as the planning agency to oversee transit in the 9 Bay Area counties. BART is taking a supportive position of the Bill with some amendments, but it is still too early for County Connection to take a position. Mr. Churchill also informed the Committee about AB 2561 (McKinnor), which is a union-driven Bill that requires public agencies with bargaining unit vacancy rates exceeding 10% for more than 90 days within the past 180 days to meet with representatives and implement a plan to fill vacant positions. The California Association for Coordinated Transportation (CALACT) has taken an opposing position. Finally, AB 2824 (McCarty) is a Bill on the battery of a public transportation provider, punishable with a fine of up to \$10,000 and up to 12-16 months in state prison.

**5. Draft 2024 County Connection Federal Legislative Advocacy Program**

Mr. Jones presented a final draft of the printed 2024 Federal Legislative Advocacy Program brochure, including updated priorities, data from a 2023 passenger survey, and images. The brochure was presented at the April Board of Directors meeting with the recommendation that MP&L provide a final review and/or approval.

## **6. Community Events**

Mr. Jones shared the outreach calendar for April which included 22 Mobile Lobby events scheduled at select locations throughout the month. Additionally, staff are scheduled to participate in two community events: the John Muir Birthday/Earth Day Celebration on April 20 and the Lafayette Earth Day Event on April 21.

## **7. Committee Comments**

None.

## **8. Future Agenda Items**

None.

## **9. Next Scheduled Meeting**

The next meeting was scheduled for Thursday, May 2, 2024 at 8:30 a.m. in-person at Supervisor Andersen's Office, 3338 Mt. Diablo Blvd., Lafayette, CA

## **10. Adjournment** – The meeting was adjourned at 9:14 a.m.

Minutes prepared and submitted by Ryan Jones, Manager of Marketing & Communications.