



CONSENT CALENDAR

Agenda Item # 6a

AGENDA REPORT SUMMARY

Meeting Date: October 10, 2017

Subject: Valley Transportation Authority (VTA) Board nomination

Prepared by: Jon Maginot, City Clerk/Assistant to the City Manager

Approved by: Chris Jordan, City Manager

Attachment(s): None

Initiated by:

VTA

Previous Council Consideration:

October 13, 2015

Fiscal Impact:

None

Environmental Review:

Not applicable

Policy Question(s) for Council Consideration:

- Does the Council wish to nominate Councilmember Bruins to serve another term on the VTA Board?

Summary:

- The Cities of Los Altos, Los Altos Hills, Mountain View and Palo Alto are grouped together by VTA and have one voting member and one alternate of the VTA Board of Directors
- Councilmember Bruins has served on the VTA Board of Directors since October 2015

Staff Recommendation:

Move to nominate Councilmember Bruins to serve a second term as the Group 2 member of the Valley Transportation Authority Board of Directors



Subject: Valley Transportation Authority (VTA) Board nomination

Purpose

To nominate Councilmember Bruins to serve as a member of the VTA Board of Directors

Background

The Valley Transportation Authority (VTA) Board of Directors consists of elected officials appointed to serve on the Board by the jurisdictions they represent. The Cities of Los Altos, Los Altos Hills, Mountain View and Palo Alto, collectively known as the North County Cities Group (Group 2 Cities), have one voting member of the Board and one alternate.

As defined in the VTA ‘North County Cities Group’ Procedure for Appointment of Board Member Representative and Expectations of the Representative” document, the appointment of the Group 2 member of the Board is made through an election process that takes place in odd years and is guided by a nomination rotation that gives first opportunity to the next city in the rotation. On October 13, 2015, the City of Los Altos nominated Councilmember Jeannie Bruins to serve as the Group 2 representative. She has served since that time and is now eligible to be appointed to a second term. The nominee must be affirmed by a majority of the nominating city’s Council.

Discussion/Analysis

Councilmember Bruins meets the qualifications as defined by the Group 2 Cities. She has served on the VTA Board of Directors since October 2015. If appointed, Councilmember Bruins will serve on the VTA Board through 2019.

Options

- 1) Nominate Councilmember Bruins to continue serving on the VTA Board

Advantages: The City of Los Altos continues to be directly represented on the VTA Board of Directors

Disadvantages: None identified

- 2) Do not nominate Councilmember Bruins to continue serving on the VTA Board

Advantages: None identified

Disadvantages: This option would result in one of the other Group 2 Cities appointing a member to the VTA Board of Directors

Recommendation

The staff recommends Option 1.