



CONSENT CALENDAR

Agenda Item # 3A

AGENDA REPORT SUMMARY

Meeting Date: December 11, 2018

Subject: Authorizing a Letter of Support for an appointment to the Board of Directors of the Metropolitan Transportation Commission

Prepared by: Chris Jordan, City Manager

Attachment(s):

1. Letter from MTC to the Cities Association

Initiated by:

Council Members

Previous Council Consideration:

Not Applicable

Fiscal Impact:

Not Applicable

Environmental Review:

Not Applicable

Policy Question(s) for Council Consideration:

- Does the City Council want to support the appointment of Councilmember Jeannie Bruins to the MTC Board of Directors?

Summary:

- The City Selection Committee of the Cities Association of Santa Clara County selects one individual to serve on the MTC Board
- For the past two years, Councilmember Bruins has served in that role representing the cities of Santa Clara County
- Councilmember Bruins completes her term at the end of 2018 and she is seeking re-appointment from the City Selection Committee to another 2-year term
- To indicate its support for the re-appointment of Councilmember Bruins, it is requested that the City Council authorize the Mayor to sign a letter of support

Staff Recommendation:

Authorize the Mayor to sign a letter of support for Councilmember Bruins to be re-appointed to the MTC Board



METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700
www.mtc.ca.gov

Received 10/2/2018

Jake Mackenzie, Chair
Sonoma County and Cities

Scott Haggerty, Vice Chair
Alameda County

Alicia C. Aguirre
Cities of San Mateo County

Tom Acunbrado
U.S. Department of Housing
and Urban Development

Jeannie Bruins
Cities of Santa Clara County

Damon Connolly
Marin County and Cities

Dave Cortese
Santa Clara County

Carol Dutra-Vernaci
Cities of Alameda County

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Nick Josefowitz
San Francisco Mayor's Appointee

Jane Kim
City and County of San Francisco

Sam Liccardo
San Jose Mayor's Appointee

Alfredo Pedroza
Napa County and Cities

Julie Pierce
Association of Bay Area Governments

Libby Schaaf
Oakland Mayor's Appointee

Warren Slocum
San Mateo County

James P. Spring
Solano County and Cities

Tony Touares
California State
Transportation Agency

Amy R. Warth
Cities of Contra Costa County

Steve Heminger
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Frenzier
Deputy Executive Director, Operations

Brad Paul
Deputy Executive Director,
Local Government Services

September 25, 2018

Via U.S. Mail

The Honorable Rod Sinks
President
Cities Association of Santa Clara County
P.O. Box 3144
Los Altos, CA 94024

Dear President Sinks:

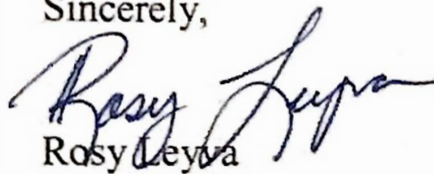
Pursuant to the Metropolitan Transportation Commission's (MTC) enabling legislation, all Commissioners are appointed to concurrent four-year terms. The current term of your representative on MTC, the Honorable Jeannie Bruins, expires on February 9, 2019. I have been asked by the Commission to request that the Cities Association of Santa Clara County begin consideration of the reappointment of Ms. Bruins, or the appointment of a new representative, to serve a four-year term that commences on February 10, 2019.

Enclosed for your information is a copy of MTC's enabling legislation. MTC Commission members may be elected or appointed officials, or members of the general public. Pursuant to Government Code Section 66504: "Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation."

MTC Commissioners should expect to serve on one or more of the Commission's standing, special or advisory committees. Usually, the Commission and each committee meet once a month in San Francisco. From time to time, the Commission may conduct public hearings in the MTC region, which MTC Commissioners may be requested to attend. A \$100 per diem (up to a maximum of \$500 per month), plus Commission-authorized travel expenses, are paid to members for attendance at meetings of their committees, the Commission, and public hearings held by the Commission.

Should you wish additional information concerning the Commission or the responsibilities of its members, please feel free to contact me. The Commission would appreciate being notified of the reappointment or appointment of a representative as soon as possible.

Sincerely,



Rosy Leyva

Secretary to the Commission

RL:rc

Enclosure (1)

cc: Andi Jordan, Executive Director, Cities Association of Santa Clara County (no enclosure)
Megan Doyle, Clerk, Santa Clara County Board of Supervisors (no enclosure)
Commissioner Jeannie Bruins (no enclosure)