



Contra  
Costa  
County

To: Board of Supervisors  
From: Karen Mitchoff, District IV Supervisor  
Date: January 21, 2014

Subject: CORRECTION TO SEAT TERM FOR BOARD APPOINTEE TO CONTRA COSTA  
TRANSPORTATION AUTHORITY BOARD OF DIRECTORS SEAT 2

**RECOMMENDATION(S):**

1. ADOPT Resolution No. 2014/25 correcting the terms of office for Seat 2 and Seat 2 Alternate on the Contra Costa Transportation Authority Board of Directors to February 1, 2014 through January 31, 2016 and restating the appointment of Board members and other individuals to serve on Board committees, special county committees, and regional boards/committees/ commissions for 2014, some of which include additional compensation in the form of stipend.

2. INDICATE that the attached Resolution No. 2014/25 supersedes in its entirety Resolution No. 2014/1, which was adopted by the Board of Supervisors on January 7, 2014.

**FISCAL IMPACT:**

No fiscal impact to the County from this action.

**BACKGROUND:**

The Contra Costa Transportation Authority alerted us that the terms of office adopted by the Board of Supervisors on January 7, 2014 for the Seat 2 and Seat 2 Alternate on the Authority Board of Directors were incorrect. Today's action is necessary to correct the seat

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/21/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Mary N. Piepho, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 21, 2014

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea  
925.335.1077

By: June McHuen, Deputy

terms to accord with the Authority's bylaws.

## ATTACHMENTS

Resolution No. 2014/25

Attachments to Resolution No. 2014/25 Board Committee  
Appointments