



**Contra
Costa
County**

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: March 31, 2015

Subject: NOMINATION TO THE CONTRA COSTA TRANSPORTATION AUTHORITY CITIZEN ADVISORY COMMITTEE

RECOMMENDATION(S):

APPOINT Patricia Mantelli Bristow (Byron) to the County seat on the Contra Costa Transportation Authority Citizens Advisory Committee to a four-year term ending on March 31, 2019.

FISCAL IMPACT:

No County cost. If authorized, CAC members may be reimbursed by the CCTA for travel expenses incurred to attend meetings.

BACKGROUND:

The Contra Costa Transportation Authority Citizens Advisory Committee (CCTA CAC) reviews transportation issues pertaining to Contra Costa County, advising and providing recommendations to the Transportation Authority's Board. Among other transportation issues the committee will assist the Authority in reviewing the Biennial Growth Management Compliance checklists submitted by local jurisdictions.

The County's previous citizen appointee, Jeff Altman, resigned in September 2014. The Conservation and Development Department advertised a vacancy on the CCTA CAC and

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **03/31/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor

ABSENT: John Gioia, District I 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: March 31, 2015

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

Contact: JULIE DiMAGGIO ENEA
925.335.1077

By: June McHuen, Deputy

received one application. The attached memo contains DCD's recommended appointment.

The IOC reviews nominations to the County Representative seat and reviewed and approved the nomination of Ms. Mantelli Bristow on March 9, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

Should the Board elect not to appoint Ms. Mantelli Bristow, the County will remain unrepresented on the CCTA CAC.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

DCD Recruitment Material for CCTA CAC

Candidate Application_CCTA CAC_Patricia Mantelli Bristow