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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

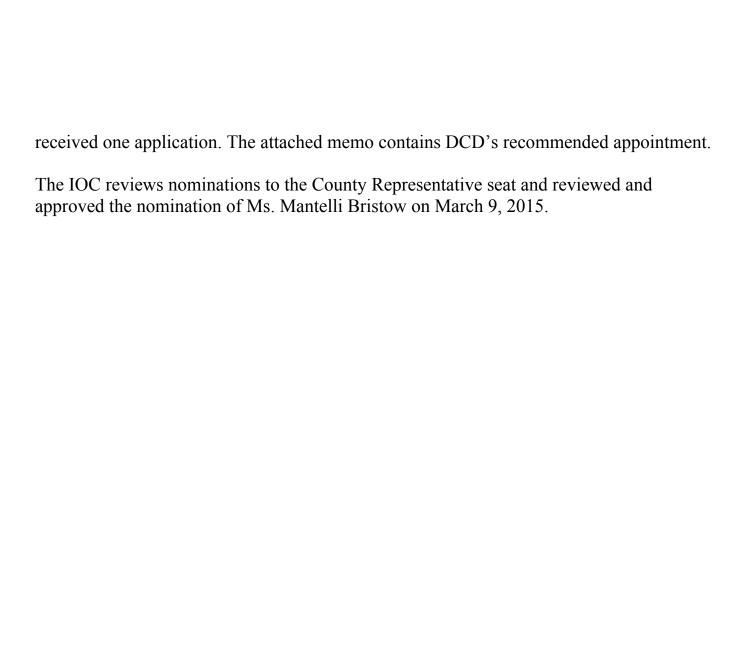
✓ REC	PROVE COMMENDATION OF CNTY ISTRATOR	☐ OTHER ☐ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 03/31/2015 APPROVED AS RECOMMENDED OTHER Clerks Notes: VOTE OF SUPERVISORS		
AYE: ABSENT:	Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor 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

By: June McHuen, Deputy

cc: DCD, Clerk of the Board (Maddy Book), IOC Staff

Contact: JULIE DiMAGGIO ENEA

925.335.1077



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