To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: April 14, 2015

Subject: Conflict of Interest Code of TRANSPLAN Committee



Contra Costa County

RECOMMENDATION(S):

Approve the attached TRANSPLAN Committee Conflict of Interest Code.

FISCAL IMPACT:

None.

BACKGROUND:

County Counsel, 335-1874

The Regional Transportation Planning Committee for Eastern Contra Costa County ("TRANSPLAN Committee") is an independent public agency pursuant to a Joint Powers Agreement, and as such, adopted a Conflict of Interest Code on March 12, 2015. The Conflict of Interest Code designates TRANSPLAN Committee members and administrative staff as designated positions in accordance with the California Political Reform Act. Pursuant to Government Code section 87303, the TRANSPLAN Committee submits the attached Code for approval by the Board of Supervisors. A copy of the TRANSPLAN Committee's action is also attached.

CONSEQUENCE OF NEGATIVE ACTION:

The Regional Transportation Planning Committee will not be in compliance with

✓ APPI	ROVE	OTHER
		☐ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 04/14/2015 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: ABSENT:	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: April 14, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact:	Cynthia A. Schwerin, Deputy	By: Stacey M. Boyd, Deputy

Government Code section 87303.

ATTACHMENTS

TRANSPLAN Conflict of Interest Code