



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: March 12, 2019

Subject: CONSIDER APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS TO THE
METROPOLITAN TRANSPORTATION COMMISSION

RECOMMENDATION(S):

CONSIDER appointing a member of the Board of Supervisors to the Metropolitan Transportation Commission with a term ending February 1, 2023.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

At the Board's reorganization meeting in January the Board approved the incoming Chair's recommendations for Board member appointments to local, regional and statewide committees, boards and commissions. The committees, boards and commissions were shown as attachments to the Board Order, both alphabetically and by committee type. The Metropolitan Transportation Commission (MTC) was one of the listed regional commissions and Supervisor Federal Glover was appointed to the commission, with a term ending February 1, 2023.

Under Item D.5 on today's agenda, the Board was asked to consider rescinding the appointment of Supervisor Glover and revise its procedural rules with regard to the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/12/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

ABSENT: Diane Burgis, District III
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 12, 2019

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

By: June McHuen, Deputy

Contact: Timothy Ewell, (925)
335-1036

cc:

appointment of Board members to various boards, committees and commissions to allow for greater transparency in the process.

If the

BACKGROUND: (CONT'D)

appointment to the MTC was rescinded as proposed in Item D.5, then there is a current vacancy on that governing board. It has been the Board's practice to limit this appointment to members of the Board of Supervisors. This action requests that the Board of Supervisors consider making an appointment to the MTC to ensure representation of the County's interests with that agency.

CONSEQUENCE OF NEGATIVE ACTION:

The County representative seat on the MTC will remain vacant until the Board of Supervisors makes an appointment to the open seat.

CHILDREN'S IMPACT STATEMENT:

No impact.

CLERK'S ADDENDUM

Federal D. Glover was appointed to the Metropolitan Transportation Commission with a term ending February 1, 2023.