



Contra
Costa
County

To: Board of Supervisors

From: Candace Andersen, District II Supervisor

Date: August 2, 2022

Subject: Appoint Gayle Israel as alternate Director to TRAFFIX

RECOMMENDATION(S):

Appoint Gayle Israel as Alternate Director for District II Supervisor Candace Andersen to the Measure J Traffic Congestion Relief Agency (DBA TRAFFIX).

FISCAL IMPACT:

None

BACKGROUND:

As the only County elected representative to the TRAFFIX Board of Directors, Supervisor Andersen cannot always attend the monthly Tuesday afternoon meetings due to a conflict with Board of Supervisors meetings.

The TRAFFIX JPA allows for the County to appoint an employee of the County as an alternate Director as per section 2.5.4. below:

Section 2.5.4. Each Legislative Body shall appoint an alternate Director for that Member. The alternate Director may act as the Director in the absence of the Director appointed by that Legislative

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/02/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor

Candace Andersen, District II
Supervisor

Diane Burgis, 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: August 2, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: (925) 655-2300

cc:

Body. The alternate Director for the City, Town, and School District shall also be a member of the Legislative Body that appointed the alternate Director, but the alternate

BACKGROUND: (CONT'D)

Director for the County may
be an employee of the County.

Gayle Israel is Supervisor Andersen's Chief of Staff and therefore an appropriate
appointment for alternate Director.

CONSEQUENCE OF NEGATIVE ACTION:

Supervisor Andersen will sometimes miss TRAFFIX meetings creating a possible lack of
quorum.

CHILDREN'S IMPACT STATEMENT:

None

ATTACHMENTS

TRAFFIX JPA