



Contra
Costa
County

To: Board of Supervisors
From: Federal D. Glover, District V Supervisor
Date: January 25, 2011

Subject: APPOINT FEDERAL D. GLOVER TO THE REGULAR DISTRICT V SEAT ON THE EASTERN
CONTRA COSTA TRANSIT AUTHORITY BOARD

RECOMMENDATION(S):

APPOINT the following individual as a regular member of the Eastern Contra Costa Transit Authority (Tri-Delta Transit) Board, for a term to expire on December 31, 2012:

Federal D. Glover
315 E. Leland Road
Pittsburg, CA 94565

FISCAL IMPACT:

None.

BACKGROUND:

Following the December 31, 2010 expiration of Barney Parsons' two-year term as a regular member of the Eastern Contra Costa Transit Authority (Tri-Delta Transit) Board, the seat has been declared vacant. The District V Supervisor is responsible for the appointment recommendation of a regular member.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/25/2011** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, 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: January 25, 2011

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

Contact: Lynn Reichard-Enea
925 646-8138

By: KATHERINE SINCLAIR, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Failure to fill the seat will result in continuation of the vacancy and limited representation for East Contra Costa County.

CHILDREN'S IMPACT STATEMENT:

None.