# Metropolitan Transportation Commission and Association of Bay Area Governments Joint MTC ABAG Legislation Committee

## January 10, 2025

Agenda Item 2c

# MTC Resolution No. 3931, Revised - Policy Advisory Council Appointments

#### Subject:

At-large appointments to the 2022-2025 MTC Policy Advisory Council.

# **Background:**

With the departures of Pamela Campos and Gabriel Borden, the Policy Advisory Council is down two at-large members. Huascar Castro and Marcia Frances Rose have been nominated as replacements to sit on the Council for the remainder of the current term, ending in December 2025. MTC Resolution No. 3931, Revised (Attachment A), which created the Policy Advisory Council, specifies that appointments for at-large advisors in the 9-county region be made by the Chair of the Metropolitan Transportation Commission. Chair Alfredo Pedroza has approved the staff recommendation to appoint Huascar Castro and Marcia Frances Rose to the Council as atlarge representatives for the environment and the economy, respectively.

#### **Issues:**

None identified.

#### **Recommendations:**

Staff requests the Joint MTC ABAG Legislation Committee refer MTC Resolution No. 3931, Revised, to appoint Huascar Castro and Marcia Frances Rose to serve the remainder of the term for the current slots vacated by Pamela Campos and Gabriel Borden on the Policy Advisory Council (through December 2025), to the Commission for approval.

# Attachments:

• Attachment A: MTC Resolution No. 3931, Revised

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