



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2a

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Memorandum

TO: Commission

DATE: April 17, 2019

FR: Executive Director

RE: Compliance with Transit Representation Requirement

Background

Under federal law, a metropolitan planning organization (MPO) that serves as a transportation management area (TMA), such as MTC, must include not only local elected officials, but also “officials of public agencies that administer or operate major modes of transportation in the metropolitan area, including representation by providers of public transportation.” Additionally, the MTC Commission Procedures Manual, as adopted by MTC Resolution No. 1058, Revised, provides that “any sitting commissioner who also serves on the board of a public transit agency shall be deemed to be a representative of public transportation.” Also, that “at the beginning of each Commission term, the Chair shall designate and the Commission shall approve any sitting commissioner who also serves on the board of a public transit agency as a Transit Representative.”

The following commissioners serve on the board of a public transit agency: Jeanie Bruins, Damon Connolly, Dave Cortese, Carol Dutra-Vernaci, Federal Glover, Scott Haggerty, Nick Josefowitz, Sam Liccardo, Alfredo Pedroza, David Rabbitt, Jim Sperling, and Amy Worth. See Attachment for a table that shows the Commission and associated public transit agency.

Recommendation

Pursuant to federal law, FTA guidance, and the Commission Procedures manual, staff recommends that the following commissioners be approved as representatives of public transit on the Metropolitan Transportation Commission: Jeanie Bruins, Damon Connolly, Dave Cortese, Carol Dutra-Vernaci, Federal Glover, Scott Haggerty, Nick Josefowitz, Sam Liccardo, Alfredo Pedroza, David Rabbitt, Jim Sperling, and Amy Worth.

A handwritten signature in black ink, reading 'Therese W. McMillan', is positioned above a horizontal line.

Therese W. McMillan

TM:ml

Attachment: Table with Commission and Associated Public Transit Agency Board Membership

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Commissioners	Associated Public Transit Agency Board Membership
Scott Haggerty	Altamont Commuter Express (ACE) (via San Joaquin Regional Rail Commission) Livermore Amador Valley Transit Authority
Alfredo Pedroza	Napa Valley Transportation Authority (NVTA)
Jeannie Bruins	Caltrain Santa Clara Valley Transportation Authority (VTA)
Damon Connolly	Marin Transit Sonoma-Marin Area Rail Transit (SMART)
Dave Cortese	Santa Clara Valley Transportation Authority (VTA)
Carol Dutra-Vernaci	Union City Transit
Federal Glover	Tri Delta Transit
Nick Josefowitz	San Francisco Bay Area Water Emergency Transportation Authority (WETA) San Francisco Bay Ferry
Sam Liccardo	Santa Clara Valley Transportation Authority (VTA)
David Rabbitt	Golden Gate Bridge Highway and Transportation District Sonoma-Marin Area Rail Transit (SMART) Sonoma County Transit
Jim Spering	Capitol Corridor Joint Powers Authority Solano County Transit (SolTrans)
Amy Worth	County Connection