

San Francisco Bay Trail Project

Board of Directors

April 28, 2023

Agenda Item 5.b.

Board Member Changes and Appointments

Subject:

Appointment of San Francisco Bay Trail Project Board of Directors and Steering Committee Members

Background:

Since the San Francisco Bay Trail Project Board of Directors last met in October 2022, three Board members have resigned their positions and two individuals have indicated their interest in representing their respective organizations on the Bay Trail Board of Directors and Steering Committee.

Background information on the new candidates can be found in the attached letter of interest. Individuals listed in Bold Italics also served or will serve on the Bay Trail Steering Committee. Ashley Tomerlin and Katharine Pan have submitted a joint letter of interest to serve as the primary representative and alternate representative, respectively, for the San Francisco Bay Conservation and Development Commission (BCDC) on the Bay Trail Board of Directors and the Bay Trail Steering Committee replacing Ethan Lavine who has been promoted to Assistant Regulatory Director for Climate Adaptation for BCDC and Andrea Gaffney who has left BCDC. Jean Finney has retired from Caltrans; Sergio Ruiz, the alternate for Caltrans, will continue to represent Caltrans on the Bay Trail Board of Directors.

Resignations:

- ***Ethan Lavine, Assistant Regulatory Director for Climate Adaptation, San Francisco Bay Conservation and Development Commission, primary representative on the Board of Directors and the Steering Committee***
- ***Andrea Gaffney, Senior Bay Development Design Analyst, San Francisco Bay Conservation and Development Commission, alternate representative on the Board of Directors and the Steering Committee***
- Jean Finney, Deputy District Director, Caltrans – District 4, primary representative on the Board of Directors

Potential Appointments:

- ***Ashley Tomerlin, Senior Bay Development Design Analyst, San Francisco Bay Conservation and Development Commission, as the primary representative on the Board of Directors and the Steering Committee***

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- ***Katharine Pan, Shoreline Development Program Manager, San Francisco Bay Conservation and Development Commission, alternate representative on the Board of Directors and the Steering Committee***

Issues:

None

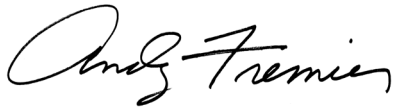
Recommended Action:

The San Francisco Bay Trail Project Board of Directors is requested to authorize the appointment of Ashley Tomerlin as the primary representative and Katharine Pan as the alternate representative for the San Francisco Bay Conservation and Development Commission on the San Francisco Bay Trail Project Board of Directors and Steering Committee.

Attachments:

- A. Letter of Interest, Ashley Tomerlin and Katharine Pan

Reviewed:



Andrew Fremier