



**San Francisco
County Transportation
Authority**

BD070924

RESOLUTION NO. 25-01

RESOLUTION REAPPOINTING SARA BARZ AS THE DISTRICT 7 REPRESENTATIVE TO THE COMMUNITY ADVISORY COMMITTEE OF THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

WHEREAS, Section 131265(d) of the California Public Utilities Code, as implemented by Section 5.2(a) of the Administrative Code of the San Francisco County Transportation Authority, requires the appointment of a Community Advisory Committee (CAC) consisting of 11 members; and

WHEREAS, There is currently a vacancy on the CAC for a District 7 representative since the prior representative (Sara Barz) was automatically removed from the CAC for missing four of the last twelve regularly scheduled meetings consistent with the Transportation Authority's Administrative Code; and

WHEREAS, Any member removed from the CAC due to absences may seek reappointment for a new two-year term by contacting their District Supervisor and the candidate must reappear before the Board to speak on their behalf; and

WHEREAS, At its July 09, 2024, meeting, Commissioner Melgar nominated Sara Barz as the District 7 CAC representative; and

WHEREAS, Sara Barz spoke to her interest and qualifications for serving on the CAC at the July 09, 2024, Board meeting; and

WHEREAS, The Board reviewed and considered the applicant's qualifications and experience and recommended reappointing Sara Barz to serve on the CAC for a period of two years; now, therefore, be it

RESOLVED, That the Board hereby appoints Sara Barz as the District 7 representative to serve on the CAC of the San Francisco County Transportation Authority for a two-year term; and be it further

RESOLVED, That the Executive Director is authorized to communicate this information to all interested parties.



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The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 23rd day of July 2024, by the following votes:

Ayes: Commissioners Chan, Dorsey, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, and Walton (9)

Absent: Engardio and Ronen (2)

DocuSigned by:
Rafael Mandelman 8/26/2024
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Rafael Mandelman Date
Chair

ATTEST: DocuSigned by:
Tilly Chang 8/26/2024
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Tilly Chang Date
Executive Director