



RESOLUTION APPOINTING ELEANOR BATISTE TO THE GENEVA-HARNEY BUS RAPID TRANSIT COMMUNITY ADVISORY COMMITTEE OF THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY FOR A TWO-YEAR TERM

WHEREAS, In 2012, the San Francisco County Transportation Authority (Transportation Authority) was awarded a California Department of Transportation Planning Grant to initiate the Geneva-Harney Bus Rapid Transit (BRT) Feasibility Study, a conceptual feasibility planning and community consensus-building process to prepare the Geneva-Harney BRT project for the environmental clearance phase; and

WHEREAS, In July 2013, through Resolution 14-16, the Transportation Authority established a structure for a Geneva-Harney BRT Community Advisory Committee (Geneva-Harney CAC) consisting of eleven seats representing San Francisco, Brisbane, and Daly City neighborhoods adjacent to the corridor as well as traveler, business and community interests in the San Francisco/San Mateo Bi-County area; and

WHEREAS, In October 2013, through Resolution 14-28, the Transportation Authority revised the structure for the Geneva-Harney CAC to consist of thirteen seats, with eight members to be appointed by the Transportation Authority and five by the City/County Association of Governments of San Mateo County (C/CAG); and

WHEREAS, There are currently two vacancies on the Geneva-Harney CAC, one for a representative of the Bayview/Hunters Point area and one for a representative of the Oceanview/Merced/Ingleside area, both to be appointed by the Transportation Authority; and

WHEREAS, Following outreach efforts, the Transportation Authority received three applications for Geneva-Harney CAC membership from candidates eligible for the Bayview/Hunters Point seat; and



WHEREAS, At its January 14, 2014 meeting, after review and consideration of all applicants' qualifications and experience, the Plans and Programs Committee unanimously recommended the appointment of Eleanor Batiste to serve on the Geneva-Harney CAC for a two-year term; now, therefore, be it

RESOLVED, That the Transportation Authority hereby appoints Eleanor Batiste to serve on the Geneva-Harney CAC for a two-year term; and be it further

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



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 28<sup>th</sup> day of January, 2014, by the following votes:

**Ayes:** Commissioners Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee (11)

**Nays:** (0)

**Absent:** (0)

John Avalos 1/29/14  
John Avalos Date  
Chair

ATTEST: Tilly Chang 1/29/14  
Tilly Chang Date  
Executive Director