



RESOLUTION APPOINTING JOHN MORRISON AND WELLS WHITNEY TO THE
CITIZENS ADVISORY COMMITTEE OF THE SAN FRANCISCO COUNTY
TRANSPORTATION AUTHORITY FOR TWO-YEAR TERMS

WHEREAS, Section 131265(d) of the California Public Utilities Code, as implemented by Section 5.3(a) of the Administrative Code of the San Francisco County Transportation Authority, requires the appointment of a Citizens Advisory Committee (CAC) consisting of eleven members; and

WHEREAS, There are two vacancies on the CAC; and

WHEREAS, At its May 12, 2015 meeting, after careful review and consideration of all candidates' qualifications and experience, the Plans and Programs Committee unanimously recommended the appointment of John Morrison and Wells Whitney to serve for a period of two years; now, therefore be it

RESOLVED, That the San Francisco County Transportation Authority does hereby appoint John Morrison and Wells Whitney to serve, for two-year terms, on the CAC of the San Francisco County Transportation Authority; 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 19th day of May, 2015, by the following votes:

Ayes: Commissioners Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee (10)

Nays: (0)

Absent: Commissioner Kim (1)

Scott Wiener 6/3/15

Scott Wiener
Chair

Date

ATTEST:

Tilly Chang 6/4/15

Tilly Chang
Executive Director

Date