



RESOLUTION REAPPOINTING SANTIAGO LERMA AND APPOINTING SHANNON WELLS-MONGIOVI TO THE CITIZENS ADVISORY COMMITTEE OF THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY

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 September 20, 2016 meeting, after review and consideration of all applicants' qualifications and experience, the Plans and Programs Committee unanimously recommended the reappointment of Santiago Lerma and the appointment of Shannon Wells-Mongiovi to serve on the CAC for a period of two years; now therefore, be it

RESOLVED, That the Transportation Authority hereby reappoints Santiago Lerma and appoints Shannon Wells-Mongiovi 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.



The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 27th day of September, 2016, by the following votes:

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

Nays: (0)

Absent: (0)

Scott Wiener 10/3/16

Scott Wiener
Chair

Date

ATTEST:

Tilly Chang 10/11/16

Tilly Chang
Executive Director

Date