RESOLUTION APPOINTING PETER TANNEN 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 February 9, 2016 meeting, after review and consideration of all applicants' qualifications and experience, the Plans and Programs Committee unanimously recommended the appointment of Peter Tannen to serve on the CAC for a two-year term and to continue the remaining vacancy to allow additional time for candidate recruitment; now therefore, be it

RESOLVED, That the Transportation Authority hereby appoints Peter Tannen 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 23rd day of February, 2016, by the following votes:

Ayes:

Commissioners Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar,

Peskin, Tang, Wiener and Yee (11)

Wiener 2,

Nays:

(0)

**Absent:** 

(0)

Scott Wiener

Chair

)ate

ATTEST:

Tilly Chang

**Executive Director**