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 5.2(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 is one open seat on the CAC resulting from a member's term expiration; and

WHEREAS, At its February 13, 2018 meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended reappointing Peter Tannen to serve on the CAC for a period of two years, with final approval to be considered at the February 27, 2018 Board meeting; now therefore, be it

RESOLVED, That the Board hereby appoints one member 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 February, 2018, by the following votes:

Ayes:

Commissioners Breed, Fewer, Kim, Peskin, Ronen, Sheehy, Stefani

and Yee (8)

Absent:

Commissioners Cohen, Safai and Tang (3)

Aaron Peskin

Chair

Date

ATTEST:

Tilly Chang

Executive Director