

RESOLUTION REAPPOINTING BECKY HOGUE 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 are two open seats on the CAC, one of which is the result of an automatic suspension of CAC member Becky Hogue due to excessive absences per the CAC's By-Laws; and

WHEREAS, Consistent with CAC By-laws, Ms. Hogue contacted her district supervisor to indicate her interest in seeking reappointment; and

WHEREAS, At its December 4, 2018 meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended reappointing Becky Hogue to serve on the CAC for a period of two years, pending final approval at the December 11, 2018 meeting, and continued consideration of the other vacancy to allow additional time for candidate recruitment, be it

RESOLVED, That the Board hereby reappoints Becky Hogue 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 11th day of December, 2018 by the following votes:

> Commissioners Brown, Fewer, Kim, Mandelman, Peskin, Ronen, Ayes: Safai, Stefani, Tang and Yee (10)

Absent: Complissioner Cohen (1) -18

Aaron Peskin Chair

Date

Tilly Chang Date

ATTEST:

Executive Director