RESOLUTION APPOINTING ROBERT GOWER AND DAVID KLEIN 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 currently two open seats on the CAC; and

WHEREAS, At its September 11, 2018 meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended appointing Robert Gower and David Klein to serve on the CAC for a period of two years, with final approval to be considered at the September 25, 2018 Board meeting; now therefore, be it

RESOLVED, That the Board hereby appoints Robert Gower and David Klein 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 25th day of September, 2018 by the following votes:

Ayes:

Commissioners Brown, Cohen, Kim, Mandelman, Peskin, Ronen,

Stefani and Tang (8)

**Absent:** 

Commissioners Fewer, Safai and Yee (3)

Aaron Peskin

Chair

Date

9-26-18

ATTEST:

Tilly Chang

Executive Director