RESOLUTION REAPPOINTING MYLA ABLOG AND APPOINTING SOPHIA TUPUOLA AND RAYNEE CHIANG 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 three open seats on the CAC resulting from two members term expirations and a member's suspension due to excessive absences per the CAC's By-Laws; and

WHEREAS, At its March 12, 2019 meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended reappointing Myla Ablog and appointing Sophia Tupuola and Raynee Chiang to serve on the CAC for a period of two years, with final approval to be considered at the March 19, 2019 Board meeting; now therefore, be it

RESOLVED, That the Board hereby reappoints Myla Ablog and appoints Sophia Tupuola and Raynee Chiang 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 19th day of March, 2019 by the following votes:

Ayes:

Commissioners Brown, Haney, Mandelman, Mar, Peskin, Ronen,

Safai, Walton and Yee (9)

Absent:

Commissioners Fewer and Stefani (2)

Aaron Peskin

Chair

Date

ATTEST:

Tilly Chang

Executive Director