

BD092419 RESOLUTION NO. 20-10

RESOLUTION APPOINTING DANIELLE THOE 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 suspension due to excessive absences per the CAC's By-Laws; and

WHEREAS, At its September 24, 2019 meeting, the Board reviewed and considered all applicants' qualifications and experience and appointed Danielle Thoe to serve on the CAC for a period of two years, with final approval to be considered at the October 8, 2019 Board meeting; now therefore, be it

RESOLVED, That the Board hereby appoints Danielle Thoe 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.



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The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 8th day of October, 2019, by the following votes:

Ayes:

Commissioners Brown, Fewer, Mandelman, Mar, Peskin, Ronen,

Stefani and Yee (8)

Absent:

Commissioners Haney, Safai and Walton (3)

Aaron Peskin

Chair

Date

ATTEST:

Tilly Chang

Executive Director

Date