

BD021120 RESOLUTION NO. 20-30

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 the term expiration of a member who is seeking reappointment; and

WHEREAS, At its February 11, 2020 meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended appointment of Peter Tannen to serve on the CAC for a period of two years; now therefore, be it

RESOLVED, That the Board hereby appoints Peter Tannen 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 25th day of February,
2020, by the following votes:

Ayes:

Commissioners Fewer, Haney, Mandelman, Peskin, Preston,

Ronen, Stefani, Walton and Yee (9)

Absent:

Commissioners Mar and Safai (2)

Aaron Peskin

Date

227-20

Chair

ATTEST:

Tilly Chang

Executive Director