

BD060920 RESOLUTION NO. 20-58

RESOLUTION APPOINTING RACHEL ZACK 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 June 9, 2020 meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended appointing Rachel Zack to serve on the CAC for a period of two years, with final approval to be considered at the June 23, 2020 Board meeting; now therefore, be it

RESOLVED, That the Board hereby appoints Rachel Zack 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 23rd day of June, 2020, by the following votes:

Ayes:

Commissioners Fewer, Haney, Mandelman, Mar, Peskin,

Preston, Ronen, Safai, Stefani, Walton, and Yee (11)

Nays:

(0)

Absent:

(0)

Aaron Peskin

Chair

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ATTEST:

Tilly Chang

Executive Director

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