

BD011122 RESOLUTION NO. 22-27

RESOLUTION APPOINTING KEVIN ORTIZ AND ERIC ROZELL TO THE COMMUNITY 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 Community Advisory Committee (CAC) consisting of eleven members; and

WHEREAS, There are two open seats on the CAC resulting from two members' term expirations; and

WHEREAS, At its January 11, 2022, meeting, the Board reviewed and considered all applicants' qualifications and experience and recommended appointing Kevin Ortiz and Eric Rozell to serve on the CAC for a period of two years; now therefore, be it

RESOLVED, That the Board hereby appoints Kevin Ortiz and Eric Rozell 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 January, 2022, by the following votes:

Ayes: Commissioners Chan, Haney, Mandelman, Mar, Melgar,

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

**Nays:** (0) **Absent:** (0)

Rafael Mandelman Date

Chair

DocuSigned by:

ATTEST:

Tilly Chang Date

**Executive Director**