RESOLUTION APPOINTING SANTIAGO LERMA AND CHRIS WADDLING TO THE CITIZENS ADVISORY COMMITTEE OF THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY FOR A TWO-YEAR TERM

WHEREAS, Section 131265(d) of the California Public Utilities Code, as implemented by Section 5.3(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 two vacancies on the CAC; and

WHEREAS, At its December 9, 2014 meeting, after careful review and consideration of all candidates' qualifications and experience, the Plans and Programs Committee unanimously recommended the appointment of Santiago Lerma and Chris Waddling to serve for a period of two years; now, therefore be it

RESOLVED, That the San Francisco County Transportation Authority does hereby appoint Santiago Lerma and Chris Waddling to serve, for two-year terms, on the CAC of the San Francisco County Transportation Authority; 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 16th day of December, 2014, by the following votes:

Ayes: Commissioners Avalos, Breed, Campos, Kim, Mar, Tang and Wiener (9)

Nays: (0)

Absent: Commissioner Yee (1)

John Av Chair Date

ATTEST:

Tilly Chang

Executive Director