



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 8

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Memorandum

TO: Elderly and Disabled Advisory Committee DATE: Nov. 26, 2008
FR: Ursula Vogler, EDAC Staff Liaison
RE: Staff Report

Advisory Committee Recruitment Update

We completed the advisory committee recruitment process and have forwarded the applications to the appropriate commissioners for their review and selection. The selected applicants will then be forwarded to the Legislation Committee for approval on December 12. Once approved, those selected will attend the January EDAC meeting as full members.

Ethics Training Reminder

As a reminder, certification for completion of ethics training is due by the end of the year. If you haven't yet completed the training, here is the link to the online course: <http://localethics.fppc.ca.gov/login.aspx>. Please see me if you have any further questions or need assistance.

EDAC Work Plan

The EDAC Work Plan update will be presented to the Legislation Committee on December 12. We encourage all EDAC members to attend to show support and provide comments. The meeting is scheduled to begin at 10:15 a.m. in MTC's auditorium.

Election of Officers

EDAC will elect its officers at the December EDAC meeting. Those up for election will be expected to discuss their qualifications via a short presentation; additional nominations can also be made at the meeting. The newly elected chair and vice chair will begin serving their one-year term in January.

Linda Walls' Retirement

After 27 years of service, including stints as EDAC and MTC Advisory Council secretary, Linda Walls is retiring at the end of the month. Through her tenure at MTC, Linda managed to establish a number of wonderful traditions here at MTC that help to set the agency apart as a great place to work, including a noon-time yoga program, amazing holiday craft fairs in conjunction with Laney College's printmaking department, and numerous birthday celebrations for staff complete with home-baked goodies and fresh flowers. She set an example through the years as well, always coming to work on transit or by bicycle. Please join me in wishing Linda well in her retirement: we will be hosting a celebratory lunch in her honor after the EDAC meeting and hope you can attend.

January EDAC Meeting

As a reminder, we will be moving our January EDAC meeting to Thursday, January 8, due to the New Year holiday. The meeting will be held at the same time and location. Please make a note of the date change.