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ABSTRACT

Resolution No. 3516, Revised

This resolution lays out the role and responsibilities of the Commission's citizen advisory committees, including the MTC Advisory Council, the Elderly and Disabled Advisory Committee and the Minority Citizens Advisory Committee.

This resolution supercedes Resolution No. 2276, Revised, Resolution No. 2459, Revised and Resolution No. 2817, Revised. Further discussion of this action is contained in the Executive Director's Memorandum dated December 6, 2002.

Attachment A was revised on May 28, 2003 to add the interest category of news media.

Attachment B was revised on May 28, 2003 to extend the terms of 7 current members to June 30, 2005, and to appoint 12 new members to the MTC Advisory Council. The 12 new members are as follows. Sanjiv Bhandari was appointed to the architecture category. Ryan McCreary replaced Rachel Peterson in the community category. Darlene Gee was appointed to the engineering category. Kris Krider and Diana Williams replaced Ken Ryan and Alex Zuckermann in the environmental category. Steve Bristow and Jayne Faria were appointed to the labor category, replacing Marshall Walker and Ethan Veneklasen. Ethan Veneklasen was appointed to the user category (auto), replacing Robert Brown in the user category (auto). Stan Burford was appointed to the media category. Daniel Mahoney and Robert Planthold were appointed to the safety category. Kimberly Winston was appointed to the user category (transit), replacing Leilani Luia, and Scott Kamena was appointed to the user category (non-motorized transportation).

Attachment A was revised on July 23, 2003 to include a seat to represent the views of the construction industry.

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Attachment B was revised on July 23, 2003 for Ethan Veneklasen to represent the construction category, and appoint Lewison Lem to represent auto users on the Advisory Council.

Attachment C was revised on July 23, 2003 to extend the terms of 9 members to June 30, 2005 and add 9 new members to the Elderly and Disabled Advisory Committee: Sylvester Grisby of Alameda County replaced elderly advisor Charlie Betcher, Pamela Dahl of Alameda County replaced disabled advisor Hale Zukas, Myrtle Braxton of Contra Costa County replaced elderly advisor Elinor Strauss, Larry Haile filled a vacancy to represent the disabled of Contra Costa County, Patricia Dixon of San Mateo County replaced elderly advisory Miriam Gholikely, Richard Hedges of San Mateo County replaced disabled advisor Noreen Donohue, Ernest Bradford of Solano County replaced Jim Simon, Shirlee Zane filled a vacancy to represent the elderly in and Sonoma County, and Paul Branson replaced Bob Planthold to represent the at-large elderly population.

Attachment D was revised on July 23, 2003 to extend the terms of 6 members to June 30, 2005 and add 12 new members to the Minority Citizens Advisory Committee: Laura Luster and Leilani Luia of Alameda County replaced Roop Jindal and William Wilkes; Rafael Durr filled a vacancy in Marin County; Andrew Bozeman and Art Aguilar filled vacancies in San Francisco County; Goro Mitchell of San Mateo County replaced Eve Rendon; LeCarie Whitfield, Kenzo Kimura, and Cedric Martin of Santa Clara County replaced Mas Minami and filled 2 vacancies; Bernard Norman of Solano County replaced Tranquilino Martinez; and Dawn Love and Mary-Helen Moreno filled vacancies to represent the low-income community.

Attachment C was revised on September 24, 2003 to appoint Andrea Feit-Dougan as the elderly representative to the Elderly and Disabled Advisory Committee.

Attachment D was revised on September 24, 2003 to appoint Ronald Johnny to the Minority Citizens Advisory Committee as the Native American representative.

Attachment B was revised on December 17, 2003 to appoint elderly advisor Richard Hedges and disabled advisor Pamela Dahl to represent the Elderly and Disabled Advisory Committee on the Advisory Council.

Attachment B was revised on February 25, 2004 to appoint Leilani Luia and Bernard Norman to represent the Minority Citizens Advisory Committee on the Advisory Council, replacing Miriam Gholikely and Charles Rivasplata.

Attachment D was revised on February 25, 2004 to appoint Gurjit Sara Kaur to represent Solano County on the Minority Citizens Advisory Committee.

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Attachment D was revised on March 24, 2004 to appoint Gerald Rico to represent Napa County on the Minority Citizens Advisory Committee.

Attachment C was revised on April 28, 2004 to appoint Dennis Battenberg as Sonoma County's disabled representative to the Elderly & Disabled Advisory Committee.

Attachment D was revised on April 28, 2004 to appoint Shiv Kumar as a representative from Contra Costa County to the Minority Citizens Advisory Committee.

Attachment B was revised on May 26, 2004 to appoint William Nack to represent labor and Dennis Oliver to represent the construction industry on the Advisory Council.

Attachment B was revised on June 23, 2004 to appoint Michael Margulies to the environmental category and Myrtle Braxton to represent the Elderly and Disabled Advisory Committee on the Advisory Council.

Attachment B was revised on July 28, 2004 to appoint Tian Feng to fill the architecture seat on the Advisory Council vacated by Sanjiv Bhandari, and Harry Osibin to fill the media seat on the Advisory Council vacated by Stan Burford.

Attachment B was revised on Feb. 23, 2005 to appoint Andrew Bozeman to represent the Minority Citizens Advisory Committee on the Advisory Council vacated by Leilani Luia.

Attachment D was revised on April 27, 2005 to appoint Carlos Valenzuela as a representative from San Mateo County to the Minority Citizens Advisory Committee.

Attachment B was revised on July 27, 2005 to extend the terms of 9 current members to July 31, 2007, and to appoint 11 new members to the MTC Advisory Council. The 11 new members are as follows. Sherman Lewis replaced John Landis in the academia category; Mary Buttaro replaced Ryan McCreary in the community category; Gary Andrews replaced Dennis Oliver in the construction category; Sean Houck replaced Darlene Gee in the engineering category; Andy Katz and Margaret Okuzumi replaced Michael Margulies and Diana Williams in the environmental category; Richard Hedges replaced Steve Bristow in the labor category; Gary Naman replaced Daniel Mahoney in the safety category; Bryce Nesbitt replaced Kimberly Winston in the transit user category; Michael Ammann replaced Lewison Lem in the auto user category; and David Lipsetz replaced Scott Kamena in the non-motorized transportation user category. The following were reappointed to terms that end July 31, 2007: Don Rothblatt, Tian Feng, Michael Cunningham, Peter Oswald, Doug Shoemaker, William Nack, Harry Osibin, Robert Planthold, and Bruce L. Kern.

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Attachment C was revised on July 27, 2005 to extend the terms of 15 members to July 31, 2007 and add 5 new members to the Elderly and Disabled Advisory Committee: Herbert Crowle of Alameda County replaced disabled advisor Pamela Dahl, Marshall Loring of San Mateo County replaced elderly advisor Patricia Dixon, Richard Burnett filled a vacancy to represent the disabled of Solano County, Lisa Anne Carbone of Sonoma County replaced disabled advisor Dennis Battenberg. The at-large seat vacated by Janet Abelson's move to represent the disabled of Contra Costa County (she replaced disabled advisor Larry Haile) remains vacant. In addition, the following individuals had their terms extended to July 31, 2007: Sylvester Grisby, Myrtle Braxton, Andrea Feit-Dougan, Craig Yates, George Blackstock, Doug Weir, Virgil Herndon, Bruce Oka, Richard Hedges, Steve Belkin, Barbara Rhodes, Ernest Bradford, Shirlee Zane and Paul Branson.

Attachment D was revised on July 27, 2005 to extend the terms of 12 members to July 31, 2007 and add 6 new members to the Minority Citizens Advisory Committee: Kimberly Winston and Edgar Centeno of Alameda County replaced Laura Luster and Leilani Luia; Sharifa Wilson of San Mateo County replaced Goro Mitchell; Walter Pratt of Solano County replaced Bernard Norman; Maria Palmeri of Alameda County replaced Mary-Helen Moreno to represent the low-income community; Ronald Johnny moved from the American Indian at-large seat to fill a vacant Sonoma County seat; and Michael Kimelberg filled the at-large seat vacated by Ronald Johnny. In addition, the following individuals had their terms extended to July 31, 2007: Frank Gallo, Rouzelia Gayles, Rafael Durr, Charles Rivasplata, Gerald Rico, Harvey Louie, Asok Mukhopadhyay, Carlos Valenzuela, Cedric Martin, Gurit Sara Kaur and Dawn Love.

Attachment C was revised on September 28, 2005 to appoint Joanne Johnston to fill an at-large seat on the Elderly and Disabled Advisory Committee.

Attachment B was revised on October 26, 2005 to appoint Steve Belkin and re-appoint Myrtle Braxton to represent the Elderly and Disabled Advisory Committee on the Advisory Council.

Attachment A was revised on November 16, 2005 to amend the membership formula for the Minority Citizens Advisory Committee.

At MCAC's November 8, 2005 meeting, Asok Mukhopadhyay and Raphael Durr were appointed to represent MCAC on the Advisory Council.

Attachment B was revised on January 25, 2006 to appoint Asok Mukhopadhyay and Raphael Durr to represent the Minority Citizens Advisory Committee on the Advisory Council.

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Attachment B was revised on April 26, 2006 to appoint Herbert Crowle to represent the Elderly and Disabled Advisory Committee on the Advisory Council.

Attachment D was revised on May 24, 2006 to appoint Alejandro Castillo and James McGhee from San Francisco County, Jacquee Castain from Alameda County, and Michael Rubiano from Contra Costa County to the Minority Citizens Advisory Committee.

Attachment B was revised on June 28, 2006 to appoint Karoleen Feng to the Advisory Council to replace Doug Shoemaker as one of two community representatives.

Attachment D was revised on June 28, 2006 to appoint Martin Nguyen to the Minority Citizens Advisory Committee to fill a vacancy from Santa Clara County.

Attachment C was revised on October 25, 2006 to replace on the Elderly and Disabled Advisory Committee Alameda County's elderly advisor Sylvester Grisby with Mary Lawrence, and Sonoma County's disabled advisor Lisa Anne Carbone with Rabon Saip.

Attachment C was revised on November 15, 2006 to replace on the Elderly and Disabled Advisory Committee Marin County's elderly advisor Andrea Feit-Dougan with Eleanor Bloch, and Solano County's elderly advisor Ernest Bradford with Dennis Trenten.

Attachment B was revised on July 25, 2007 to extend the terms of 5 current members to July 31, 2009, and to appoint 15 new members to the MTC Advisory Council. The 15 new members are as follows. Eli Naor replaced Tian Feng in the architecture category; Angela Columbo and Cathy Jackson replaced Michael Cunningham and Peter Oswald in the business category; Karla Goodbody and Mary Griffin-Ramseur replaced Mary Buttaro and Karoleen Feng in the community category; Paul Silvestri replaced Gary Andrews in the construction category; Ray Razavi replaced Sean Houck in the engineering category; William Hastings and John Inks replaced Andy Katz and Margaret Okuzumi in the environmental category; Paul Cohen replaced William Nack in the labor category; Michael Pechner replaced Harry Osibin in the media category; Wendy Alfsen replaced Gary Naman in the safety category; John Cockle replaced Bruce Kern in the freight user category; Margaret Okuzumi replaced Bryce Nesbitt in the transit user category (not a new appointee, but new in this category); Xiao-Yun Lee replaced Michael Ammann in the auto user category; and Kathy Hughes replaced David Lipsetz in the non-motorized transportation user category. The following were reappointed to terms that end July 31, 2009: Richard Hedges, Sherman Lewis, Margaret Okuzumi, Robert Planthold and Don Rothblatt.

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Attachment C was revised on July 25, 2007 to extend the terms of 14 members to July 31, 2009 and add 5 new members to the Elderly and Disabled Advisory Committee: Joe Bischofberger of Alameda County replaced elderly advisor Mary Lawrence; Eugene Halliday of Napa County replaced elderly advisor George Blackstock; David Grant of San Francisco replaced elderly advisor Virgil Herndon; Kenneth Altenburger of Sonoma County replaced disabled advisor Rabon Saip; and Julio Lacayo of Contra Costa County was appointed to fill a vacancy in one of the at-large seats. In addition, the following individuals had their terms extended to July 31, 2009: Myrtle Braxton, Janet Abelson, Eleanor Bloch, Craig Yates, Doug Weir, Bruce Oka, Marshall Loring, Richard Hedges, Steve Belkin, Barbara Rhodes, Dennis Trenten, Richard Burnett, Shirlee Zane and Paul Branson.

Attachment D was revised on July 25, 2007 to extend the terms of 9 members to July 31, 2009 and add 11 new members to the Minority Citizens Advisory Committee: Carlos Castellanos and Homira Shafaq of Alameda County replaced Frank Gallo and Edgar Centeno; Anamarie Avila Farias was appointed to fill a vacancy in Contra Costa County, and Darnell Turner of Contra Costa County replaced Candy Gayles; Padmashri Lad and Carlos Romero of San Mateo County replaced Asok Mukhopadhyay and Carlos Valenzuela; Michael Lopez was appointed to fill a vacancy in Santa Clara County, and Eric Shaw of Santa Clara County replaced Cedric Martin; Marla Harvey of Solano County replaced Walter Pratt; Michael D'Augelli of Alameda County was appointed to fill the vacant Native American seat; and Randi Kinman of Santa Clara County was appointed to fill the vacant low-income seat. In addition, the following individuals had their terms extended to July 31, 2009: Jacquee Castain, Raphael Durr, Charles Rivasplata, Gerald Rico, Harvey Louie, James McGhee, Martin Nguyen, and Dawn Love.

Attachment C was revised on September 26, 2007 to appoint Joshua Miele to the Elderly and Disabled Advisory Committee to fill a vacancy from Alameda County.

Attachment D was revised on September 26, 2007 to appoint William J. Allen to the Minority Citizens Advisory Committee to fill a vacancy from San Mateo County.

Attachment B was revised on October 24, 2007 to appoint David Grant and re-appoint Steve Belkin to represent the Elderly and Disabled Advisory Committee on the Advisory Council, and to appoint James McGhee and re-appoint Raphael Durr to represent the Minority Citizens Advisory Committee on the Advisory Council.

Attachment B was revised on October 22, 2008 to appoint Julio Lacayo to represent the Elderly and Disabled Advisory Committee on the Advisory Council, replacing Steve Belkin.

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Attachment B was revised on January 28, 2009 to appoint Rita Foti to the Advisory Council to replace Ray Razavi in the engineering category.

Attachment C was revised on January 28, 2009 to appoint Suzanne Levine to the Elderly and Disabled Advisory Committee to fill a vacancy from San Francisco.

Attachment D was revised on January 28, 2009 to appoint Luis Quinonez from Contra Costa County, Robert Liems from Napa County, Dustin Daza from San Francisco, and Wayne Lee from San Mateo County to fill vacancies on the Minority Citizens Advisory Committee.

Attachment C was revised on February 25, 2009 to appoint Dolores Jaquez, Marc Roddin and Thora Worrell to the Elderly and Disabled Advisory Committee to fill a vacancy in Sonoma County and two vacancies in Santa Clara County, respectively.

Attachment D was revised on February 25, 2009 to appoint Ramesh Dhingra from Santa Clara County, Lee Pierce and David Rosas from Sonoma County, and Jim Simon from Solano County to fill vacancies on the Minority Citizens Advisory Committee.

Date: December 18, 2002
W.I.: 1114
Referred by: Legislation

RE: Revising the Role and Responsibilities of the Commission's Citizen Advisors

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3516

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 *et seq.*; and

WHEREAS, MTC seeks to involve citizens of diverse backgrounds and interests in the development of transportation plans and programs, in a manner consistent with the federal Transportation Equity Act for the 21st Century, and Commission policy (Resolution No. 2648 and Resolution No. 3351); and

WHEREAS, MTC has three citizen advisory committees to ensure that a wide spectrum of views is considered in developing transportation policy; and

WHEREAS, MTC appointed a Minority Citizens Advisory Committee (MCAC) in accordance with the Metropolitan Transportation Commission and Mexican-American Legal Defense and Education Fund (MTC/MALDEF) Memorandum of Understanding of September 19, 1974; and

WHEREAS, MTC Resolution No. 316 established elderly and disabled advisors to the Commission and Resolution No. 2276 established the Elderly and Disabled Advisory Committee; and

WHEREAS, MTC Resolution No. 2817 established an Advisory Council to the Commission; and

WHEREAS, MTC seeks to enhance the contributions and effectiveness of its citizen advisory committees as a public involvement tool, now, therefore be it

RESOLVED, that the members of the three advisory committees will be appointed according to the process and shall have the role, tasks, membership and meetings as described in Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length; and be it further

RESOLVED, that the Advisory Council roster is contained in Attachment B to this resolution, that the Elderly and Disabled Advisory Committee roster is contained in Attachment C to this resolution, and that the Minority Citizens Advisory Committee roster is contained in Attachment D to this resolution, attached hereto and incorporated herein as though set forth at length, and be it further

RESOLVED, that the Executive Director is instructed to secure nominations to fill expired terms and other vacancies and present them to the Commission for confirmation by periodically revising Attachments B, C and D; and be it further

RESOLVED, that Resolution No.'s 2276, Revised; 2459, Revised; and 2817, Revised, are superceded with the adoption of this resolution.

METROPOLITAN TRANSPORTATION COMMISSION

/s/

Sharon J. Brown, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California, on December 18, 2002.

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Attachment A
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Attachment A
Metropolitan Transportation Commission
Citizen Advisory Committees

The Advisory Council, the Elderly and Disabled Advisory Committee and the Minority Citizens Advisory Committee shall advise the Commission and its staff through the appropriate MTC standing committees on matters within MTC's jurisdiction and as assigned to each advisory committee by the Commission. The Advisory Council is a broad based panel that brings together a variety of interest groups to discuss transportation issues of concern to all. The Elderly and Disabled Advisory Committee and the Minority Citizens Advisory Committee ensure that the views and needs of the elderly and persons with disabilities, and minority communities, respectively, are adequately reflected in MTC policies.

A. Roles/Expectations

1. Relationship of Committees to Each Other

All three committees – the Advisory Council, the Elderly and Disabled Advisory Committee and the Minority Citizens Advisory Committee – directly advise the Commission, although each committee has a distinct core mission and different issue areas assigned to it by the Commission. Those issue areas form the foundation of each committee's work plan.

2. Advisors Provide Geographic and/or Interest-Based Perspectives

Although citizen advisors are often appointed based on their organizational affiliations, they are appointed as individuals. Citizen advisors should attempt to represent their constituencies (and not just their individual organizations).

3. Responsibilities

Citizen advisors will be expected to regularly attend their respective committee meetings, and to maintain an ongoing engagement with organizations and individuals who make up the citizen advisor's constituency.

4. Committee Work Plans

In order to connect each committee's expertise to specific MTC tasks and responsibilities, the Commission will assign subject areas to each committee. These assignments provide a focused approach to developing each committee's work plan. Each committee will

prepare an annual work plan, based on a longer, perhaps three-year, strategic plan. Each committee engages in three types of work, and their work plan should address these:

- Provide formal input on decisions and actions pending before the Commission.
- Actively and independently research new initiatives that the committee believes might be relevant to the Commission.
- Receive updates from staff on transportation-related activities in the Bay Area.

5. Reporting to the Commission

Each advisory committee shall report to the Legislation Committee annually on its work plan. It also is expected that advisors will present their committee's recommendations to MTC's standing committees or the Commission, as appropriate.

6. Limitations on Citizen Advisor Activities

The role of citizen advisors is to advise MTC Commissioners. Citizen advisors are not to convey positions to outside agencies on behalf of their committees, independent of Commission action. All correspondence shall be made on Commission letterhead. Of course, advisors are free to take any position as individuals, separately from their committees.

B. Procedures

1. Terms of Appointments

Citizen advisors serve for two-year terms, starting in April 2003. Although there are no term limits, MTC Commissioners who appoint citizen advisors will be encouraged to consider length of service and effectiveness before making appointments and reappointments every two years. Advisors wishing to be reappointed must reapply.

2. Attendance Policy

Committee members must attend at least two-thirds of a committee's regularly scheduled meetings each year. Those who do not do so will be subject to dismissal from the committee at the discretion of the appointing commissioner(s).

3. Residency Requirements

Citizen advisors must live or work in the nine-county Bay Area.

4. Compensation

Subject to and upon approval of a revision to the Commission Procedures Manual (MTC Resolution No. 1058, Revised, Appendix D), citizen advisors will receive a stipend of \$50 per meeting and be reimbursed for actual expenses for travel, with a maximum of three meetings per month per committee. Meetings are defined as publicly noticed meetings or subcommittee meetings of the advisory committee to which the individual has been appointed; noticed MTC Commission or committee meetings; or attendance at a community meeting in conjunction with MTC staff. This includes initiatives undertaken by MTC that require outreach assistance from citizen advisors (i.e., when he/she attends a

community meeting with MTC staff; when advisor provides an introduction to a particular community and attends meeting with staff).

5. Meeting Frequency and Location of Meetings

Each committee will meet bi-monthly, or more frequently if dictated by the committee's annual work plan. Public meetings will be held at the MTC offices or other locations at a regular time to be agreed upon by the members of each committee.

6. Quorum Requirements

At least 50 percent plus one of a committee's appointed membership must be present to constitute a quorum and vote on issues. Committees can hold discussions in the absence of a quorum, but cannot vote.

7. Appointment of Committee Officers

Each committee will have a chair and a vice-chair, and any other officer deemed necessary by the committee. Officers are appointed by their respective committees. Committee chairs and other officers have one-year terms. Although committee chairs may be re-appointed, regular rotation is strongly encouraged.

8. Business Cards

At their request, citizen advisors will be provided MTC business cards.

9. Public Meetings

All advisory committee meetings and subcommittee meetings will be noticed and open to the public.

C. Appointment Process

MTC staff shall secure nominations to fill terms and vacancies for each committee and present them to the appropriate Commissioners for confirmation. Nominations for members of the three advisory committees will be solicited from a wide range of sources including, but not limited to, the following: MTC Commissioners, current advisors, relevant organizations in the community and via news releases sent to media outlets in the nine-county Bay Region.

D. Membership

1. **MTC Advisory Council**

The Advisory Council shall be composed of twenty-four (24) members appointed by the chair and vice chair of the Legislation Committee, and confirmed by the full Commission. There shall be no alternates to the appointed members.

- Two (2) members shall be appointed from each of the following eight (8) interest categories: environmental, business, labor, academia, community, safety, minority, and elderly and disabled. The representatives from the minority and elderly and

disabled interest categories shall be members of the Minority Citizens Advisory Committee and Elderly and Disabled Advisory Committee, respectively.

- Four (4) members shall be appointed from a user category that will include one person representing each of the following four (4) interests: freight, automobile, transit and non-motorized transportation.
- One (1) member shall be appointed from each of the following four (4) professional categories: architecture, construction, engineering, and news media.

2. **Elderly and Disabled Advisory Committee**

The Elderly and Disabled Advisory Committee shall be composed of twenty (20) members appointed by the Commission as follows. There shall be no alternates to the appointed members.

- One (1) elderly and one (1) disabled advisor from each of the nine counties shall be selected by the Commissioner(s) representing each county.
- One (1) elderly or one (1) disabled advisor shall be selected from the region at large by the Commissioners representing the Association of Bay Area Governments and the Bay Area Conservation and Development Commission.

3. **Minority Citizens Advisory Committee**

The Minority Citizens Advisory Committee shall be composed of twenty-six (26) members appointed by the Commission as follows. There shall be no alternates to the appointed members.

- One (1) advisor of Hispanic/Latino background, one (1) advisor of Asian background and one (1) advisor of African American background from each of the following five (5) counties -- Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- shall be selected by the Commissioners representing each county.
- The Commissioners representing the four (4) counties of Marin, Napa, Solano and Sonoma shall each select two (2) advisors from each county, and those advisors shall be of either Hispanic/Latino, Asian or African American descent.
- One (1) at-large advisor of Native American descent shall be selected by the Commission chair and vice chair.
- Two (2) at-large advisors shall be individuals from or who serve low-income communities, and will be selected by the Commission chair and vice chair.

Any change from the preferred committee structure for the Minority Citizens Advisory Committee, as outlined above, may occur on a case-by-case basis, under the following conditions:

1. Only in instances where vacancies remain after a recruitment effort resulted in no candidates for a certain racial category.

2. Only after an active recruitment continues for at least an additional three-month period.
3. A vacant seat in a county in which the recruitment efforts yielded no appropriate candidate from a particular racial category could be filled only by applicants from the same county who meet the qualifications for another MCAC racial category.
4. Any change to MCAC's county membership formula must not significantly impact the committee's overall ethnic diversity.

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Attachment B
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**Attachment B
MTC Advisory Council
Roster**

Interest Category/Advisor		Term Expiration
Academia (2 slots)		
Sherman Lewis	California State University, East Bay	July 31, 2009
Don Rothblatt	San Jose State University	July 31, 2009
Architecture (1 slot)		
Eli Naor	VBN Architects	July 31, 2009
Business (2 slots)		
Angela Columbo	North Bay Leadership Council	July 31, 2009
Cathy Jackson	Global Investment Company	July 31, 2009
Community (2 slots)		
Karla Goodbody	District Aide to State Assemblyman Alberto Torrico	July 31, 2009
Mary Griffin-Ramseur	Former San Mateo County Elected Official	July 31, 2009
Construction (1 slot)		
Paul Silvestri	Civil Engineer, Napa County	July 31, 2009
Engineering (1 slot)		
Rita Foti	Engineering Consultant	July 31, 2009

Environmental (2 slots)		
William Hastings	Alternative Fuel Consultant	July 31, 2009
John Inks	City of Mountain View, Environmental Planning Commission	July 31, 2009
Interest Category/Advisor		Term Expiration
Labor (2 slots)		
Paul Cohen	Northern California Carpenters Regional Council	July 31, 2009
Rich Hedges	United Food and Commercial Workers Union	July 31, 2009
Media (1 slot)		
Michael Pechner	KCBS Radio	July 31, 2009
Safety (2 slots)		
Wendy Alfsen	California WALKS	July 31, 2009
Robert Planthold	CalWalks and California Pedestrian Advisory Committee Co-Chair	July 31, 2009
User Category (4 slots)		
Freight		
John Cockle	Richmond Pacific Railroad	July 31, 2009
Transit		
Margaret Okuzumi	Bay Rail Alliance	July 31, 2009
Automobile		
Xiao-Yun Lu	PATH, ITS, U.C. Berkeley	July 31, 2009
Non-motorized transportation		
Kathryn Hughes	Former Bike/Ped Program Manager, City of Oakland	July 31, 2009
Elderly & Disabled Advisory Committee (EDAC) (2 slots)		
Julio Lacayo	EDAC's At-large ABAG Advisor	July 31, 2009
David Grant	EDAC, Elderly Advisor	July 31, 2009
Minority Citizens Advisory Committee (MCAC) (2 slots)		
Raphael Durr	MCAC, Marin County	July 31, 2009
James McGhee	MCAC, San Francisco	July 31, 2009

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Attachment C
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**Attachment C
MTC Elderly and Disabled Advisory Committee
Roster**

Jurisdiction	Elderly Advisor	Disabled Advisor	Term Expiration
Commissioner			
Alameda County Tom Bates Scott Haggerty	Joe Bischofberger	Joshua Miele	July 31, 2009
Contra Costa County Federal Glover Amy Worth	Myrtle Braxton	Janet Abelson	July 31, 2009
Marin County Steve Kinsey	Eleanor Bloch	Craig T. Yates	July 31, 2009
Napa County Bill Dodd	(vacancy)	Doug Weir	July 31, 2009
San Francisco City and County Chris Daly Jon Rubin	David Grant	Suzanne Levine	July 31, 2009
San Mateo County Sue Lempert Adrienne J. Tissier	Marshall Loring	Richard Hedges	July 31, 2009
Santa Clara County Dean Chu Ken Yeager	Marc Roddin	Thora Worrell	July 31, 2009
Solano County James P. Spering	Dennis Trenten	Richard Burnett	July 31, 2009
Sonoma County Jake Mackenzie	Dolores Jaquez	Kenneth Altenburger	July 31, 2009
At-Large Advisors			
Association of Bay Area Governments – Dave Cortese	Julio Lacayo		July 31, 2009
San Francisco Bay Conservation and Development Commission – Anne W. Halsted	Paul Branson		July 31, 2009

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**Attachment D
 MTC Minority Citizens Advisory Committee
 Roster**

Jurisdiction	Advisor	Term Expiration
Commissioner		
Alameda County (3 slots) Tom Bates Scott Haggerty	Jacquee Castain Carlos Castellanos Homira Shafaq	July 31, 2009
Contra Costa County (3 slots) Federal Glover Amy Worth	Luis Quinonez Michael Rubiano Darnell Turner	July 31, 2009
Marin County (2 slots) Steve Kinsey	Raphael Durr Charles Rivasplata	July 31, 2009
Napa County (2 slots) Bill Dodd	Robert Liems Gerald Rico	July 31, 2009
San Francisco City and County (3 slots) Tom Ammiano Chris Daly	Dustin Daza Harvey Louie James McGhee	July 31, 2009
San Mateo County (3 slots) Sue Lempert Adrienne J. Tissier	William J. Allen Wayne Lee Carlos Romero	July 31, 2009
Santa Clara County (3 slots) Dean Chu Ken Yeager	Ramesh Dhingra Michael Lopez (vacancy)	July 31, 2009
Solano County (2 slots) James P. Spering	Jim Simon (vacancy)	July 31, 2009
Sonoma County (2 slots) Jake Mackenzie	Lee Pierce David Rosas	July 31, 2009

Jurisdiction	Advisor	Term Expiration
Commissioner		
Native American Representative (1 slot) Commission chair and vice chair	Michael D'Augelli	July 31, 2009
Low-Income Representative (2 slots) Commission chair and vice chair	Randi Kinman Dawn Love	July 31, 2009