



Regional Airport Planning Committee

TO: Regional Airport Planning Committee

DATE: June 11, 2010

FR: RAPC Staff

RE: Election of Chair and Vice-Chair at April 28, 2006 Meeting

The current RAPC Memorandum of Understanding (MOU) adopted by the three regional agencies (ABAG, BCDC and MTC) establishes two-year terms for the Chair and Vice-Chair and stipulates the following:

- The new Chair and Vice-Chair are elected in April of the year in which the 2-year terms expire and the positions shall be rotated among the three regional agencies
- The Chair and Vice-Chair are from different regional agencies and if possible, the Vice-Chair becomes the Chair after the Chair's term expires

The terms of RAPC's current Chair and Vice-Chair expired after your March 26, 2010 meeting so new candidates need to be selected at your June 25, 2010 meeting. The outgoing Chair is Rich Garbarino representing ABAG. According to the MOU, Dean Chu, the current Vice-Chair representing MTC, is in line to become the committee's Chair. The MOU would also suggest that the new Vice-Chair be a BCDC representative. BCDC intends to forward a Vice-Chair nominee to RAPC at its June meeting.

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