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02/25/04-C 03/24/04-C
04/28/04-C 05/26/04-C
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02/23/05-C 04/27/05-C
07/27/05-C 09/21/05-C
10/26/05-C 11/16/05-C
01/25/06-C 04/26/06-C
05/24/06-C 06/28/06-C
10/25/06-C 11/15/06-C
07/25/07-C 09/26/07-C

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 Buttarro 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.

Date: December 18, 2002
W.I.: 1114
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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

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 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	Eugene Halliday	Doug Weir	July 31, 2009
San Francisco City and County Tom Ammiano Jon Rubin	David Grant	Bruce Oka	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	Steve Belkin	Barbara Rhodes	July 31, 2009
Solano County James P. Spering	Dennis Trenten	Richard Burnett	July 31, 2009
Sonoma County Bob Blanchard	Shirlee Zane	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	Anamarie Avila Farias 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	Gerald Rico (vacancy)	July 31, 2009
San Francisco City and County (3 slots) Tom Ammiano Jon Rubin	Harvey Louie James McGhee (vacancy)	July 31, 2009
San Mateo County (3 slots) Sue Lempert Adrienne J. Tissier	Padmashri Lad Carlos Romero William J. Allen	July 31, 2009
Santa Clara County (3 slots) Dean Chu Ken Yeager	Michael Lopez Martin Nguyen Eric Shaw	July 31, 2009
Solano County (2 slots) James P. Spering	Marla Harvey (vacancy)	July 31, 2009
Sonoma County (2 slots) Bob Blanchard	(vacancy) (vacancy)	July 31, 2009
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	Dawn Love Randi Kinman	July 31, 2009