



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/3/2015
Agenda Placement: 9A
Set Time: 9:00 AM
Estimated Report Time: 10 minutes

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196
SUBJECT: Appointment on the Metropolitan Transportation Commission (MTC)

RECOMMENDATION

Clerk of the Board requests the appointment of one individual to serve on the Metropolitan Transportation Commission (MTC) from the three nominees provided by the Napa County City Selection Committee for a new four year term to commence February 10, 2015.

Napa County City Selection Committee Nominees

Mayor Leon Garcia
Mayor John Dunbar
Supervisor Mark Luce

EXECUTIVE SUMMARY

On November 25, 2014 the Napa County City Selection Committee nominated three members: Supervisor Mark Luce, Supervisor Keith Caldwell and Councilmember Alfredo Pedroza. The Board of Supervisors is requested to appoint one member to the Metropolitan Transportation Commission (MTC).

On December 2, 2014 the Board of Supervisors unanimously appointed Mark Luce to fill the unexpired MTC term ending February 9, 2015.

On January 27, 2015, the Napa County City Selection Committee met and selected three nominees, Mayor Leon Garcia, Mayor John Dunbar and Supervisor Mark Luce to submit to the Board of Supervisors to appoint one to serve the new four year term commencing on February 10, 2015. This appointment is the action before the Board today.

PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Metropolitan Transportation Commission (MTC), created by the state Legislature in 1970 (California Government Code § 66500 et seq.), is the transportation planning, coordinating and financing agency for the nine-county San Francisco Bay Area. Over the years, the agency's scope has grown to three agencies in one, functioning as MTC as well as the Bay Area Toll Authority (BATA) and the Service Authority for Freeways and Expressways (SAFE). Northern Bay Area counties of Marin, Napa, Solano and Sonoma each appoint one commissioner to represent their county's Board of Supervisors and all incorporated cities/towns within each respective county.

Pursuant to the attached Government Code §66503(b), the city selection committee shall furnish to the Board of Supervisors the names of three nominees and the Board of Supervisors shall appoint one of the nominees to represent the County.

On November 25, 2014, the Napa County City Selection Committee nominated three members, Supervisor Mark Luce, Supervisor Keith Caldwell and Councilmember Alfredo Pedroza to submit to the Board of Supervisors to appoint one member to the Metropolitan Transportation Commission (MTC).

On December 2, 2014 the Board of Supervisors unanimously appointed Supervisor Mark Luce to fill the unexpired term ending February 9, 2015.

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Statements from all of the nominees are attached.

The MTC Commissioners receive a \$100 per diem for each meeting up to five meetings in a month, plus travel expenses and mileage reimbursements.

SUPPORTING DOCUMENTS

- A . MTC Legislation
- B . Statement from Mayor Leon Garcia
- C . Statement from Mayor John Dunbar
- D . Statement from Supervisor Mark Luce
- E . Statement from Supervisor Mark Luce -2

CEO Recommendation: Approve

Reviewed By: Helene Franchi