



Agenda Date: 6/5/2007
Agenda Placement: 6HH

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Dana Jensen, Secretary/Committees & Commissions , 707-299-1517
SUBJECT: Reappointment to Golden Gate Bridge, Highway and Transportation District

RECOMMENDATION

County Executive Officer requests the reappointment of Barbara Pahre to serve as the Board of Supervisors representative on the Golden Gate Bridge, Highway and Transportation District with the appointment to commence immediately and to expire January 1, 2009.

EXECUTIVE SUMMARY

County Executive Officer requests the reappointment of Barbara Pahre to the Golden Gate Bridge, Highway and Transportation District.

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 Board of Supervisors appoints one representative to serve on the Golden Gate Bridge, Highway and Transportation District who serves at the pleasure of the Board. The position is generally reviewed every two years;

however, the current position has not been reviewed since December 7, 2004. The County Executive Office has advertised for the position and received one request for reappointment from the incumbent Barbara Pahre.

Based in San Francisco, the Golden Gate Bridge, Highway and Transportation District operates the Golden Gate Bridge, and two public transit systems: Golden Gate Transit buses and Golden Gate Ferry. The mission of the District is to provide safe and reliable operation, maintenance and enhancement of the Golden Gate Bridge and to provide transportation services, as resources allow, for customers within the U.S. Highway 101 Golden Gate Corridor.

The District is lead by a nineteen (19) member Board of Directors representing the six counties which make up the District; San Francisco, Marin, Sonoma, Napa, Mendocino, and Del Norte. In addition, five Officers of the District, Division Managers and Department Heads assist in implementing District policy.

SUPPORTING DOCUMENTS

A . Barbara Pahre - Application & Resume

CEO Recommendation: Approve

Reviewed By: Karen Gratton