

# 2020 ROSTER OF APPOINTMENTS

BY THE

**SAN MATEO COUNTY BOARD OF SUPERVISORS**

AND

**CITY SELECTION COMMITTEE**

Warren Slocum, President  
San Mateo County Board of Supervisors

Sue Vaterlaus, Chairperson  
City Selection Committee

Sukhmani S. Purewal, Secretary  
City Selection Committee

## **Northern Judicial Cities**

Brisbane  
Colma  
Daly City  
Pacifica  
San Bruno  
South San Francisco

## **Central Judicial Cities**

Belmont  
Burlingame  
Foster City  
Half Moon Bay  
Hillsborough  
Millbrae  
San Mateo

## **Southern Judicial Cities**

Atherton  
East Palo Alto  
Menlo Park  
Portola Valley  
Redwood City  
San Carlos  
Woodside

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## 2020 VACANCY LISTING

### Vacant Seats and Terms Expired or Due to Expire

Between January 1, 2020 and December 31, 2020

(Please note listing has been updated as of February 28, 2020; vacancy listing will reflect balance of the year)

#### DOMESTIC VIOLENCE COUNCIL (DVC)

|                               | <u>Appointed</u> | <u>Expires</u> | <u>Representing</u> |
|-------------------------------|------------------|----------------|---------------------|
| Catherine Carlton, Menlo Park | 1/1/14           | 12/31/20       | Cities              |
| Ann Keighran, Burlingame      | 1/1/18           | 12/31/20       | Cities – Alternate  |

#### HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

|                          | <u>Appointed</u> | <u>Expires</u> | <u>Representing</u> |
|--------------------------|------------------|----------------|---------------------|
| Ron Collins, San Carlos  | 1/01/13          | 12/31/20       | Cities              |
| Donna Colson, Burlingame | 1/01/17          | 12/31/20       | Cities              |

#### SAN MATEO COUNTY TRANSIT DISTRICT (SAMTRANS)

|   | <u>Appointed</u> | <u>Expires</u> | <u>Representing</u> |
|---|------------------|----------------|---------------------|
| Ron Collins, San Carlos (Jeff Gee's Term) | 12/18            | 12/31/20       | Cities Southern     |

#### SAN MATEO COUNTY TRANSPORTATION AUTHORITY (SMCTA)

|                               | <u>Appointed</u> | <u>Expires</u> | <u>Representing</u> |
|-------------------------------|------------------|----------------|---------------------|
| Julia Mates, Belmont          | 10/25/19         | 12/31/20       | Cities Central      |
| Carlos Romero, East Palo Alto | 01/01/19         | 12/31/20       | Cities Southern     |

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## ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)

### Executive Board

#### CURRENT MEMBERSHIP

##### (San Mateo County)

|  | Date First<br><u>Appointed</u> | Current Term<br><u>Expires</u> | <u>Representing</u>  |
|--|--------------------------------|--------------------------------|----------------------|
| Dave Pine                              | 01/10/12                       | 12/31/20                       | Board of Supervisors |
| David J. Canepa                        | 01/28/20                       | 12/31/20                       | Board of Supervisors |
| Richard Garbarino, South San Francisco | 01/25/19                       | 06/30/21                       | Cities               |
| Wayne Lee, Millbrae                    | 12/16/16                       | 06/30/21                       | Cities               |

#### Alternate Members

|                               |          |          |        |
|-------------------------------|----------|----------|--------|
| Carlos Romero, East Palo Alto | 01/27/17 | 06/30/21 | Cities |
| Sam Hindi, Foster City        | 06/28/19 | 06/30/21 | Cities |

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Authority: Government Code Section 6500; Joint Powers Agreement Resolution 15506 adopted September 26, 1960, amended Resolution 15815 adopted January 12, 1961.

Membership requirements: Two Supervisors and two City Councilmembers.

Term of office: 2 years

Duties: The Executive Board shall have the budgetary duties and responsibilities set forth in Article XI [of the ABAG Bylaws]. The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting. Subject to any constraint or limitation imposed by the General Assembly, the Executive Board shall exercise all powers of the Association between meetings of the General Assembly; provided that, the Executive Board shall not amend these Bylaws, nor shall it exercise the budgetary powers reserved to the General Assembly under Article XI of these Bylaws. The Executive Board shall be responsible for carrying out policy decisions made by the General Assembly. Recommendations from committees for policy actions shall be made to the Executive Board. Unless otherwise directed by the General Assembly, the Executive Board may take action on such recommendations.

Appointment: Supervisors are appointed by the Board of Supervisors, City Councilmembers are appointed by the City Selection Committee (Open Seat).

Compensation: \$150 per Board or Committee meeting, with a maximum of 48 meetings per year.

Meetings: 3rd Thursdays/alternate month, 7:00 p.m. – 9:00 p.m., Bay Area Metro Center, 375 Beale Street, San Francisco.

Contact: Fred Castro, Clerk of the Board, ABAG, Bay Area Metro Center, 375 Beale Street, Suite 700, San Francisco, CA 94105. 415-820-7913, [fcastro@bayareametro.gov](mailto:fcastro@bayareametro.gov)

ABAG Contact: Brad Paul, Deputy Executive Director, Local Government Services, Metropolitan Transportation Commission, Bay Area Metro Center 375 Beale Street, Suite 800, San Francisco (415) 820-7955, [bpaul@bayareametro.gov](mailto:bpaul@bayareametro.gov).

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## BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD)

| <u>CURRENT MEMBERSHIP</u>           | <u>Date First Appointed</u> | <u>Current Term Expires</u> | <u>Representing</u>  |
|-------------------------------------|-----------------------------|-----------------------------|----------------------|
| Carole Groom, Board of Directors    | 01/21/09                    | 01/21/21                    | Board of Supervisors |
| David J. Canepa, Board of Directors | 01/03/17                    | 12/31/23                    | Board of Supervisors |
| Davina Hurt, Belmont                | 10/25/19                    | 12/31/21                    | Cities               |

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Authority: Health and Safety Code, Section 40200.

Membership requirements: Member of the Board of Supervisors and a City Councilmember.

Term of office: 4 years for members appointed by the Board of Supervisors; 2 years for members appointed by the City Selection Committee.

Duties: The Board is the governing body of the District and shall exercise all powers of the District, except as otherwise provided. The Board establishes and executes an effective program for the reduction of air contaminants within the District.

Appointment: Supervisor appointed by the Board of Supervisors, Councilmember appointed by the City Selection Committee.

Compensation: \$100 per meeting, plus travel expenses, per diem shall not exceed \$6,000 per year.

Meetings: 1st & 3rd Wednesdays of the month, 9:30 a.m. at the Air Quality Management District, 939 Ellis Street, 7<sup>th</sup> Floor, San Francisco.

Contact: Marcy Hiratzka, Clerk of the Board, 375 Beale Street Suite 600 San Francisco, CA 94105. (415) 749-5073, [mhiratzka@baaqmd.gov](mailto:mhiratzka@baaqmd.gov)

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## CALIFORNIA IDENTIFICATION SYSTEM (CAL-ID)

| <u>CURRENT MEMBERSHIP</u>                        | <u>Date First Appointed</u> | <u>Current Term Expires</u> | <u>Representing</u>  |
|--|-----------------------------|-----------------------------|----------------------|
| David J. Canepa                                  | 1/03/2017                   | 12/31/20                    | Board of Supervisors |
| Carlos Bollanos, Sheriff's Office                |                             |                             | Sheriff              |
| Jeff Maltbie, San Carlos                         |                             |                             | City Manager         |
| Steve Wagstaffe, DA's Office                     |                             |                             | District Attorney    |
| Albert Pardini, City of East Palo Alto PD, Chair |                             |                             | Chief                |
| Kirk Stratton, Town of Colma PD, Co-Chair        |                             |                             | Chief                |
| Glenn Sylvester, Daly City                       | 1/01/2017                   | 12/31/22                    | Cities               |

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Authority: Penal Code Section 11112.4, Resolution 47314 adopted September 24, 1985.

Membership requirements: 7 members; one member of the Board of Supervisors, Sheriff, District Attorney, Chief of Police of the Department having the largest number of sworn personnel within the County, 2nd Chief selected by all other Chiefs within the County, 1 representative of the Cities, and member-at-large.

Term of Office: 3 years, beginning on January 1st and ending December 31st

Duties: Determine the placement of Random Access Network (RAN) equipment within the County and to coordinate acceptance, delivery and installation. Develop procedures necessary to regulate the use and maintenance of the equipment, adhering to the policy guidelines and procedures adopted by the State Department of Justice.

Appointment: Councilmember is appointed by City Selection Committee, on behalf of the Council of Cities; Supervisor by the Board of Supervisors; 2nd Police Chief by Police Chiefs Association; and member-at-large is chosen by other members.

Compensation: None

Meetings: Various locations, 2:00 p.m.

Contact: Alex Karagianes, Laboratory Director, San Mateo County Sheriff's Dept., Crime Lab (650) 312-5307 [akaragianes@smcgov.org](mailto:akaragianes@smcgov.org)

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## DOMESTIC VIOLENCE COUNCIL (DVC)

| <u>CURRENT MEMBERSHIP</u>           | <u>Appointed</u> | <u>Expires</u> | <u>Category</u>            |
|-------------------------------------|------------------|----------------|----------------------------|
| Warren Slocum                       |                  |                | Board of Supervisors       |
| Michael Callagy                     |                  |                | County Manager             |
| Sgt. Joseph Cang                    |                  |                | Sheriff                    |
| Al Serrato                          |                  |                | District Attorney          |
| Selina Toy-Lee                      |                  |                | HSA                        |
| Lori Smiley-Klingler                |                  |                | Probation                  |
| Noelle Bruton                       |                  |                | Health System              |
| Robert Foucrault                    |                  |                | Coroner                    |
| Robert Spencer                      |                  |                | SMMC/Keller Center         |
| Mark Duri                           |                  |                | Police Chief's Association |
| Molly Henricks                      |                  |                | SMCOE                      |
| Colsaria Henderson                  | 1/1/19           | 12/31/21       | CORA                       |
| Becky Abens                         | 1/1/19           | 12/31/21       | CSW                        |
| Sue Datta                           | 10/1/19          | 12/31/21       | CSW                        |
| Nicole Reyes                        | 1/1/18           | 12/31/21       | Bay Area Legal Aid         |
| Jenny Horne                         | 6/1/18           | 6/30/21        | Legal Aid of SMC           |
| Becky Arredondo                     | 6/1/18           | 6/30/21        | Correctional Health        |
| Kristi Lynn Denham                  | 1/26/13          | 12/31/20       | At-Large                   |
| Rose Mukhar                         | 6/1/18           | 12/31/21       | At-Large                   |
| Lauren Zorfas                       | 6/1/18           | 12/31/21       | At-Large                   |
| Cynthia Hunter                      | 7/23/19          | 12/31/22       | At-Large                   |
| VACANT                              |                  |                | Non-profit                 |
| <u>City Selection Appointments:</u> |                  |                |                            |
| Catherine Carlton, Menlo Park       | 1/1/14           | 12/31/20       | Cities                     |
| Ann Keighran, Burlingame            | 1/1/18           | 12/31/20       | Cities – Alternate         |

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Authority: Resolution 62407 adopted November 17, 1998, Amended Resolution 68609 adopted March 27, 2007.

Membership: A member of the Board of Supervisors; the County Manager or his/her representative, the Presiding Judge of the Superior Court or his/her representative; the Sheriff or his/her representative; the District Attorney or his/her representative; the Coroner or his/her representative; the County Superintendent of Schools or his/her representative; the Chief Probation Officer or his/her representative; the Director of the Health System or his/her representative; the Director of Human Services or his/her representative; the Director of the Keller Center or his/her representative; a representative of the Council of Cities; a representative of the Police Chiefs' Association; a representative of the Commission on the Status of Women; two individuals representing non-profit agencies servicing battered women; one individual representing agencies or individuals who provide treatment services to batterers; one individual representing each of the two non-profit agencies providing legal services to battered women; and four individuals representing the community at large.

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|                 |  |
|-----------------|--|
| Term of Office: | 3 years; maximum of 4 terms or 12 years  |
| Duties:         | To evaluate, make recommendations and initiate activities regarding: current responses of law enforcement, the judicial system, health care services and community resources; local government efforts to reduce domestic and family violence; public awareness and public education necessary to effect prevention activities; the collection of statistics and data; the adequacy of federal, state and local laws; and the need for services for those who are victims of domestic and family violence. The Council will develop an annual work plan and submit an annual report to the Board of Supervisors. |
| Appointment:    | The members representing non-profit agencies servicing battered women, agencies or individuals who provide treatment services to batterers, the non-profit agency providing legal services to battered women and the community at large are appointed by the Board of Supervisors.   |
| Compensation:   | None   |
| Meetings:       | 2 <sup>nd</sup> Thursday/month on a quarterly basis (January, April, July, October), Room 101 (1 <sup>st</sup> floor), 3:00 PM 455 County Center, Redwood City   |
| Contact:        | Tanya Beat, Director, Commission of Status of Women, 455 County Center, 5 <sup>th</sup> Floor, Redwood City 94063, (650) 363-4467, <a href="mailto:tbeat@smcgov.org">tbeat@smcgov.org</a>  |

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## HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

### CURRENT MEMBERSHIP

|                          | <u>Date First Appointed</u> | <u>Current Term Expires</u> | <u>Representing</u>   |
|--------------------------|-----------------------------|-----------------------------|---|
| Joan Kilroe              | 1/1//20                     | 12/31/23                    | Commission on Aging   |
| Richard Halloran         | 10/23/18                    | 06/30/20                    | Comm. on Disabilities   |
| Laura Escobar            | 1/15/13                     | 12/31/22                    | Homeless Continuum of Care  |
| Linda Lopez              | 01/28/03                    | 12/31/22                    | North Fair Oaks   |
| Larry Moody<br>Community | 03/01/11                    | 12/31/23                    | Low-Income  |
| Elaina Cuzick            | 02/9/16                     | 12/31/20                    | Unincorporated County   |
| Sandra Council           | 02/9/16                     | 12/31/20                    | City of San Mateo   |
| Dean Isaacs              | 3/01/11                     | 12/31/23                    | Member-At-Large   |
| Ramanan Raghavendran     | 06/21/16                    | 12/31/23                    | Member At-Large   |
| Jenny Skoble             | 06/21/16                    | 12/31/23                    | Member At-Large   |
| Annie Tsai               | 1/8/19                      | 12/31/22                    | Member-At-Large   |
| Nell Selander            | 10/23/18                    | 12/31/20                    | City of South San Francisco-Economic Development and Housing Deputy Mngr. Member-At-Large |

### VACANT

### City Selection Appointments:

|                          |          |          |        |
|--------------------------|----------|----------|--------|
| Ron Collins, San Carlos  | 01/01/13 | 12/31/20 | Cities |
| Donna Colson, Burlingame | 01/01/17 | 12/31/20 | Cities |

Authority: Housing and Safety Code 34120.5; Ordinance Code § 2.08010-050; Resolution 65783 adopted January 28, 2003.

### Membership requirements:

15-17 member; Two member appointed by the Council of Cities, one member appointed by the Commission on Aging, one member appointed by the Commission on Disabilities, one member appointed by the Executive committee of the Continuum of Care Planning Board, one member living in the unincorporated area of North Fair Oaks, one member living in the unincorporated Coastside, one member living in a low-income community, six-eight Members-At-Large, one of whom shall have experience or expertise in real estate, finance, development or operations and one member appointed by each Entitlement city in the County HOME Consortium (currently only South San Francisco).

Term of office: Four years; maximum 12 years.

### Duties:

Make recommendations to the Board of Supervisors, through the Director of the Office of Housing, Human Services Agency, related to the expenditure of all housing and community development funds' to review and provide a forum for public comment on affordable housing and community development needs and priorities related to the development of the Consolidated Plan and related Annual Action Plans, and to formulate recommendations thereon; and to review and provide a forum for public comment on

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accomplishments and performance as related to said Consolidated Plan and Action Plans.

**Appointment:** The members of the Committee shall be appointed by the Board of Supervisors. The categorical members shall be nominated by their respective agencies, however, the Board of Supervisors retains the discretion to confirm or reject such nominations.

**Compensation:** None.

**Meeting:** Minimum of four formal public meetings per fiscal year.

**Contact:** Douglas W. Frederick, 264 Harbor Boulevard, Building A, Belmont 94002, (650) 802-3358, [dwfrederick@smchousing.org](mailto:dwfrederick@smchousing.org)

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## HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)

### CURRENT MEMBERSHIP

|                          | Date First<br><u>Appointed</u> | Current Term<br><u>Expires</u> | <u>Representing</u> |
|--------------------------|--------------------------------|--------------------------------|---------------------|
| Supervisor Don Horsley   | 05/24/11                       | 12/31/20                       | San Mateo County    |
| Supervisor Warren Slocum | 01/28/14                       | 12/31/20                       | San Mateo County    |
| Julie Baigent            | 07/25/07                       | 02/28/20                       | At-Large            |
| Karyl Eldridge           | 12/17/03                       | 02/28/20                       | At-Large            |
| James Ruigomez           | 09/27/17                       | 02/28/20                       | At-Large            |
| Larry Franzella          | 01/27/06                       | 02/28/22                       | At-Large            |
| Pam Frisella             | 12/04/14                       | 02/28/20                       | At-Large            |
| Kitty Lopez              | 01/27/16                       | 02/28/22                       | At-Large            |
| Jack Matthews            | 01/27/16                       | 02/28/22                       | At-Large            |
| Robert Morehead          | 09/27/17                       | 02/28/22                       | At-Large            |
| Dave Hopkins             | 04/25/18                       | 02/28/22                       | At-Large            |
| Nancy Magee              | 03/26/19                       | 02/28/22                       | At-Large            |

### City Selection Appointments

|                                |          |          |        |
|--------------------------------|----------|----------|--------|
| Rick Bonilla, San Mateo        | 12/18/15 | 02/28/21 | Cities |
| Sara McDowell, San Carlos      | 04/26/19 | 02/28/21 | Cities |
| Sam Hindi, Foster City         | 10/25/19 | 02/28/21 | Cities |
| Glenn R. Sylvester, Daly City  | 1/26/18  | 02/28/22 | Cities |
| Michael Brownrigg, Burlingame  | 01/25/19 | 02/28/22 | Cities |
| Deborah Penrose, Half Moon Bay | 01/25/19 | 02/28/22 | Cities |
| Anne Oliva, Millbrae           | 03/25/16 | 02/28/22 | Cities |
| Mark Nagales, S. San Francisco | 01/25/19 | 02/28/22 | Cities |
| Diane Howard, Redwood City     | 01/24/14 | 02/28/23 | Cities |

Authority: Resolution 65988 adopted May 31, 2003 approving the Joint Powers Agreement joining the Housing Endowment and Trust of San Mateo County

Membership Reqs: 2 Supervisors & 9 City Council Members (Member Agencies only); 10 members At-Large

Term of office: Supervisors serve at the pleasure of the Board of Supervisors, Cities and Members  
At-Large serve 3 years, beginning on March 1<sup>st</sup> and ending the last day of February.

Duties: The member shall be responsible for the joint fundraising, planning, adoption, financing, administration, review, monitoring, enforcement, and reporting of certain workforce and affordable housing program activities in San Mateo County.

Appointment: Supervisors are appointed by the Board of Supervisors, City Council Members are appointed by the City Selection Committee and At-Large members are appointed by the HEART Board of Directors.

Compensation: None.

Meetings: 4<sup>th</sup> Wednesday of the month, 3:00-4:30 pm, Silicon Valley Community Foundation Conference Center, 1300 S. El Camino Real, San Mateo

Contact: Armando Sanchez, HEART (650) 204-5641; [asanchez@heartofsmc.org](mailto:asanchez@heartofsmc.org)

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## LOCAL AGENCY FORMATION COMMISSION (LAFCo)

| <u>CURRENT MEMBERSHIP</u>              | <u>Date First Appointed</u> | <u>Current Term Expires</u> | <u>Representing</u>  |
|--|-----------------------------|-----------------------------|----------------------|
| Don Horsley                            | Jan. 2011                   | Dec, 2020                   | Board of Supervisors |
| Warren Slocum                          | Jan. 2013                   | Dec, 2020                   | Board of Supervisors |
| Mike O’Neill, Pacifica                 | July 2013                   | May, 2022                   | Cities               |
| Richard Garbarino, South San Francisco | Jan. 2011                   | May, 2021                   | Cities               |
| Ann Draper                             | May, 2016                   | May, 2022                   | Public Member        |
| Joshua Cosgrove                        | Nov. 2012                   | May, 2022                   | Special District     |
| Ric Lohman                             |                             | May, 2020                   | Special District     |
| <u>Alternate Members</u>               |                             |                             |                      |
| Harvey Rarback, Half Moon Bay          | July, 2017                  | May, 2023                   | Cities               |
| Kati Martin                            | Sept. 2017                  | May, 2020                   | Special District     |
| James O’Neill                          |                             | May, 2022                   | Public Member        |
| Supervisor Dave Pine                   | April, 2017                 | Dec, 2020                   | Board of Supervisors |

Authority: Government Code sections 56000 et seq.

Membership requirements: 7 members; 2 representing the County, who shall be members of the Board of Supervisors; 2 representing the cities in the county, who shall be city officers; 2 representing special district in the county, who shall be elected or appointed special district officers residing in the county, and who may not be members of a legislative body of a city or county; and 1 member representing the general public. The public member may not be an officer or employee of the county, a city or district within the territory of the county. There shall be alternates for all members representing public entities, and there may be an alternate for the public member. (Govt. Code §§ 56325 – 56332)

Term of office: 4 years expiring 1st Monday in May.

Duties: Reviews proposals for the incorporation of cities, the exclusion of territory from a city, disincorporation of a city, consolidation of two or more cities, or the development of new communities. Reviews proposals for the formation of special districts, detachments, dissolutions, mergers, reorganizations, consolidations, and the annexation of territory to local agencies. Initiates and makes studies of existing governmental agencies determining the maximum service area and service capabilities. (Govt. Code § 56375)

Appointment: The Board of Supervisors appoints 2 of its members and an alternate; City Selection Committee appoints the 2 city representatives and an alternate; the independent special district selection committee appoints 2 members to represent independent special districts in the county and an alternate; the other members of the commission appoint 1 public member and an alternate.

Compensation: \$100 per meeting

Meetings: Meetings are on the third Wednesday of odd-numbered months at 2:30 p.m. in the Board of Supervisors Chambers at the Hall of Justice in Redwood City. Extra meetings may be held as needed.

Contact: Angela Montes, LAFCo, County Office Building, 455 County Center, Redwood City 94063. (650) 363-4220, [amontescardenas@smcgov.org](mailto:amontescardenas@smcgov.org)

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## METROPOLITAN TRANSPORTATION COMMISSION (MTC)

| <u>CURRENT MEMBERSHIP</u> | <u>Date First Appointed</u> | <u>Current Term Expires</u> | <u>Representing</u>             |
|---------------------------|-----------------------------|-----------------------------|---------------------------------|
| Warren Slocum             | 01/11/17                    | 02/10/23                    | Board of Supervisors            |
| Gina Papan, Millbrae      | 01/25/19                    | 02/09/23                    | Cities                          |
| Amy Rein Worth            |                             |                             | Cities of Contra Costa County   |
| Dave Cortese              |                             |                             | Santa Clara County              |
| Jimmy Stracner            |                             |                             | US Dept of Housing & Urban Dev. |
| Jeannie Bruins            |                             |                             | Cities of Santa Clara County    |
| Carol Dutra-Vernaci       |                             |                             | Cities of Alameda County        |
| Hillary Ronen             |                             |                             | City & County of San Francisco  |
| Dorene Giacopini          |                             |                             | US Dept of Transportation       |
| Federal Glover            |                             |                             | Contra Costa County             |
| Scott Haggerty            |                             |                             | Alameda County                  |
| Anne Halsted              |                             |                             | SF Bay Conservation & Dev Comm  |
| Damon Connolly            |                             |                             | Marin County & Cities           |
| Sam Liccardo              |                             |                             | San Jose Mayor's Appointee      |
| Alfredo Pedroza           |                             |                             | Napa County & Cities            |
| Jake Mackenzie            |                             |                             | Sonoma County & Cities          |
| David Rabbitt             |                             |                             | Association of Bay Area Govts.  |
| Tony Tavares              |                             |                             | CA State Transportation Agency  |
| Libby Schaff              |                             |                             | Oakland Mayor's Appointee       |
| James Spering             |                             |                             | Solano County & Cities          |
| Nick Josefowitz           |                             |                             | San Francisco Mayor's Appointee |

Authority: Government Code Section 66500.

Membership requirements: 19 members, 16 voting and 2 non-voting; 2 representatives of the City and County of San Francisco, 2 representatives each from Alameda, Contra Costa, San Mateo and Santa Clara Counties, 1 representative from Marin, Napa, Solano and Sonoma Counties, a representative of the Association of Bay Area Governments, a representative of the San Francisco Bay Conservation and Development Commission, a representative of the Secretary of Business and Transportation, and a representative of the U.S. Department of Transportation and Federal Highway Administration. Members are selected based on their special familiarity with the problems and issues in the field of transportation.

Term of office: 4 years

Duties: Maintains a regional transportation plan for the Bay Area which includes interstate highways, California freeway and expressway system, transbay bridges, mass transit systems, bicycle and pedestrian facilities, seaports and airports. Commission reviews applications for state and federal transportation funds, paying particular attention to the interfacing of the various modes of transportation.

Appointment: For members from San Francisco, the Mayor appoints 1 member and the Board of Supervisors appoints 1 member; for members from Alameda, Contra Costa, San Mateo, and Santa Clara Counties, the City Selection Committee of each county shall appoint 1

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member, and the Board of Supervisors shall appoint 1 member. The City Selection Committee's of Marin, Napa, Solano, and Sonoma Counties furnish to the Board of Supervisors the names of 3 nominees and the Board of Supervisors shall appoint 1 of the nominees to represent the county. The Association of Bay Area Governments and the SF Bay Conservation and Development Commission each appoint 1 member. The Secretary for Business and Transportation appoints 1 non-voting member and the U.S. Department of Transportation and Federal Highway Administration appoint 1 non-voting member.

Compensation: \$100/meeting, not to exceed \$500/month.

Meetings: 4th Wednesday of the month, 10:00 a.m., Metro Center, 101 8<sup>th</sup> Street, Oakland.

Contact: Rosy Leyva, Commission Secretary, Metropolitan Transportation Commission, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. (415) 778-6775, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov)

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## PENINSULA CORRIDOR JOINT POWERS BOARD (CALTRAIN)

| <u>CURRENT MEMBERSHIP</u>  | <u>Date First appointed</u> | <u>No Term Length</u> | <u>Appointed by</u>       |
|----------------------------|-----------------------------|-----------------------|---------------------------|
| Dave Pine                  | 01/17                       |                       | Board of Supervisors      |
| Ronald Collins, San Carlos | 01/25/19                    |                       | Cities                    |
| Charles Stone              |                             |                       | SamTrans                  |
| Monique Zmuda              |                             |                       | SF Mayor                  |
| Cheryl Brinkman            |                             |                       | SF MTA                    |
| Shamann Walton             |                             |                       | SF Board of Supervisors   |
| Jeannie Bruins             |                             |                       | MTC                       |
| Cindy Chavez               |                             |                       | Santa Clara Board of Sups |
| Devora "Dev" Davis         |                             |                       | City of San Jose          |

Authority: Gov. Code Sec. 6500 and Joint Powers Agreement of October 18th 1991 and amended December 6th 1994 between SamTrans, Santa Clara County Transit and the City and County of San Francisco.

Membership requirements: SamTrans Board:  
One Supervisor, one Councilmember (currently serving on SamTrans Board), one SamTrans Director  
City and County of San Francisco  
One appointed by the Mayor, one appointed by the board of supervisors and one appointed by SFMTA  
Santa Clara Valley Transportation Authority (VTA)  
Two Directors representing the County of Santa Clara or the City of San Jose and the Santa Clara County representatives to the Metropolitan Transportation Commission

Term of office: There is no term length, although the members serve at the pleasure of their appointing bodies.

Duties: Sets policy and approves funding for the operation of Peninsula Commute Service.

Appointment: See Membership Requirements (above)

Compensation: \$100 per meeting, \$400 maximum in a month

Meetings: 1st Thursday of each month at 10:00 a.m., at San Mateo County Transit District Offices, 1250 San Carlos Avenue, San Carlos 94070.

Contact: Dora Seamans, District Secretary, [seamansd@samtrans.com](mailto:seamansd@samtrans.com) (650-508-6242); and Christine Boland, Assistant District Secretary, [bolandc@samtrans.com](mailto:bolandc@samtrans.com) (650) 622-7888. 1250 San Carlos Avenue, P.O. Box 3006, San Carlos, CA 94070.

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## SAN MATEO COUNTY TRANSIT DISTRICT (SAMTRANS)

| <u>CURRENT MEMBERSHIP</u>                 | <u>Date First Appointed</u> | <u>Current Term Expires</u> | <u>Category</u>       |
|---|-----------------------------|-----------------------------|-----------------------|
| Carole Groom, Board of Directors          | 1/11                        | 12/31/20                    | Board of Supervisors  |
| Dave Pine, Board of Directors             | 1/17                        | 12/31/22                    | Board of Supervisors  |
| Charles Stone, Belmont                    | 1/15                        | 12/31/22                    | Cities Central        |
| Ron Collins, San Carlos (Jeff Gee's Term) | 12/18                       | 12/31/20                    | Cities Southern       |
| Karyl Matsumoto, South San Francisco      | 3/07                        | 12/31/22                    | Cities Northern       |
| Rose Guilbault                            | 3/06                        | 12/31/20                    | Public Member         |
| Marina Fraser                             |                             | 12/31/22                    | Public Member (Coast) |
| Josh Powell                               | 1/17                        | 12/31/20                    | Public Member         |
| Peter Ratto                               | 2/15                        | 12/31/22                    | Transit Expert        |

Authority: San Mateo County Transit District Act

Membership requirements: Nine (9) members; three (3) representing Board of Supervisors (one of which is a transit expert), three (3) City Council Members representing City Selection Committee (Northern, Central, & Southern), three (3) public members (one of which is a coastal zone resident).

Term of office: 4 years, terms run January 1st to December 31st.

Duties: Sets policy and approves funding for the transit district.

Appointment: Supervisors and the "expert" are appointed by the Board of Supervisors. The three councilmembers are appointed by the City Selection Committee, The 3 public members are appointed by six non-public members of the SamTrans board.

Compensation: \$100 per meeting, not to exceed \$400 a month.

Meetings: 2nd Wednesday of the month, 2:00 p.m., at San Mateo County Transit District Offices, 1250 San Carlos Avenue, San Carlos 94070.

Contact: Dora Seamans, District Secretary, [seamansd@samtrans.com](mailto:seamansd@samtrans.com) (650-508-6242); and Christine Boland, Assistant District Secretary, [bolandc@samtrans.com](mailto:bolandc@samtrans.com) (650) 622-7888. 1250 San Carlos Avenue, P.O. Box 3006, San Carlos, CA 94070.

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## SAN MATEO COUNTY TRANSPORTATION AUTHORITY (SMCTA)

|                                      | First<br>Date    | Current<br>Term |                      |
|--------------------------------------|------------------|-----------------|----------------------|
| <u>CURRENT MEMBERSHIP</u>            | <u>Appointed</u> | <u>Expires</u>  | <u>Representing</u>  |
| Carole Groom                         | 01/06/09         | 12/31/20        | Board of Supervisors |
| Don Horsley                          | 01/11/11         | 12/31/21        | Board of Supervisors |
| Karyl Matsumoto, South San Francisco | 01/09/08         | 12/31/20        | SamTrans             |
| Emily Beach, Burlingame              | 12/16/16         | 12/31/21        | Cities-At-Large      |
| Rico Medina, San Bruno               | 1/1/18           | 12/31/21        | Cities Northern      |
| Julia Mates, Belmont                 | 10/25/19         | 12/31/20        | Cities Central       |
| Carlos Romero, East Palo Alto        | 01/01/19         | 12/31/20        | Cities Southern      |

Authority: Bay Area County Traffic and Transportation Funding Act, and San Mateo County Ordinance 3135 adopted March 8, 1988

### Membership

Requirements: Seven members; two Supervisors, one member of the SamTrans Board of Directors, who must be an elected official, and four representatives of the cities, one from each Judicial District, and one at large.

Term of Office: 2 years - Term begins January 1st and ends December 31st.

Duties: To implement Measure A as passed June 7, 1988.

Appointment: Supervisors by the Board of Supervisors, SamTrans Director by the SamTrans Board of Directors, City representative by the City Selection Committee on behalf of the Council of Cities.

Compensation: \$100 per day, maximum \$400 per month.

Meetings: 1st Thursday of each month at 5:00 p.m., at San Mateo County Transit District Offices, 1250 San Carlos Avenue, San Carlos, 94070.

Contact: Dora Seamans, District Secretary, [seamansd@samtrans.com](mailto:seamansd@samtrans.com) (650-508-6242); and Christine Boland, Assistant District Secretary, [bolandc@samtrans.com](mailto:bolandc@samtrans.com) (650) 622-7888. 1250 San Carlos Avenue, P.O. Box 3006, San Carlos, CA 94070.

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## ADDITIONAL APPOINTMENTS BY THE CITY SELECTION COMMITTEE:

### 1. ASSOCIATION OF BAY AREA GOVERNMENTS – REGIONAL PLANNING COMMITTEE (ABAG-RPC)

The Regional Planning Committee, or RPC, provides oversight to the executive board on matters related to the preparation and implementation of regional planning activities, such as Plan Bay Area. The RPC receives input on special plans, or reports from various task forces or regional agencies. It also advises on comprehensive planning policies and procedures, along with other matters as assigned by the ABAG Executive Board.

At the August 26, 2019 City Selection Committee Meeting, **Council Member Rick Bonilla, City of San Mateo** was appointed to serve on the Association of Bay Area Governments Regional Planning Committee (ABAG-RPC), for a term of two (2) years beginning October 2, 2019 through October 1, 2021.

For any questions, please email Fred Castro, Clerk of the Board, ABAG at [fcastro@bayareametro.gov](mailto:fcastro@bayareametro.gov)

### 2. CASA LEGISLATIVE TASK FORCE – ABAG/MTC

Both Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments (ABAG) directed the formation of a task force to engage in the legislative process. The task force met monthly during the 2019 state legislation session to receive progress reports and to engage on CASA related legislation.

At the March 14, 2019 City Selection Committee Meeting, **Mayor Donna Colson, City of Burlingame** and **Council Member Cliff Lentz, City of Brisbane** were appointed representing San Mateo County City Selection Committee to serve on the CASA Legislative Task Force, formed by Association of Bay Area Governments (ABAG) Executive Board and Metropolitan Transportation Commission (MTC)

*The Legislative Task Force has been dissolved and is no longer operational.*

### 3. SAN MATEO COUNTY CONSOLIDATED OVERSIGHT BOARD

At the January 26, 2018 City Selection Committee Meeting, **Council Member Mark Addiego, City of South San Francisco** was appointed to serve as board member and **Mayor Juslyn C. Manalo, City of Daly City** was appointed as an Alternate to serve on the newly established San Mateo County Consolidated Oversight Board, which will replace all the existing oversight boards for successor agencies to redevelopment agencies in the County of San Mateo. No term limits.

For any questions, please email Shirley Tourel, Assistant Controller, County of San Mateo at [stourel@smcgov.org](mailto:stourel@smcgov.org) or call (650)599-1149

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