

2018 ROSTER OF APPOINTMENTS

BY THE

SAN MATEO COUNTY BOARD OF SUPERVISORS

AND

CITY SELECTION COMMITTEE

Dave Pine, President
San Mateo County Board of Supervisors

Diane Papan, 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

TABLE OF CONTENTS

2018 VACANCY LISTING	3
ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)	4
BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD)	5
CALIFORNIA IDENTIFICATION SYSTEM (CAL-ID)	6
DOMESTIC VIOLENCE COUNCIL (DVC)	7
HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE	9
HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)	11
LOCAL AGENCY FORMATION COMMISSION (LAFCo)	12
METROPOLITAN TRANSPORTATION COMMISSION (MTC)	13
PENINSULA CORRIDOR JOINT POWERS BOARD (CALTRAIN)	15
SAN MATEO COUNTY TRANSIT DISTRICT (SAMTRANS)	16
SAN MATEO COUNTY TRANSPORTATION AUTHORITY (SMCTA)	17
ADDITIONAL APPOINTMENTS BY CITY SELECTION COMMITTEE	18

2018 VACANCY LISTING

Vacant Seats and Terms Expired or Due to Expire

Between January 1, 2018 and December 31, 2018

(Please note listing has been updated as of February 26, 2018; vacancy listing will reflect balance of the year)

LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Mike O'Neill, Pacifica, Vice-Chair	<u>Appointed</u> Nov. 2014	<u>Expires</u> May, 2018	<u>Representing</u> Cities
------------------------------------	-------------------------------	-----------------------------	-------------------------------

SAN MATEO COUNTY TRANSIT DISTRICT (SAMTRANS)

Charles Stone, Belmont	<u>Appointed</u> 01/15	<u>Expires</u> 12/31/18	<u>Representing</u> Cities Central
Karyl Matsumoto, South San Francisco	<u>Appointed</u> 03/07	<u>Expires</u> 12/31/18	<u>Representing</u> Cities Northern

SAN MATEO COUNTY TRANSPORTATION AUTHORITY (SMCTA)

Maureen Freschet, San Mateo	<u>Appointed</u> 12/18/15	<u>Expires</u> 12/31/18	<u>Representing</u> Cities Central
Cameron Johnson, San Carlos	<u>Appointed</u> 01/01/05	<u>Expires</u> 12/31/18	<u>Representing</u> Cities Southern

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)

Executive Board

<u>CURRENT MEMBERSHIP</u> <u>(San Mateo County)</u>	<u>Date First</u> <u>Appointed</u>	<u>Current Term</u> <u>Expires</u>	<u>Representing</u>
Dave Pine	01/10/12	06/30/18	Board of Supervisors
David J. Canepa	01/03/17	06/30/18	Board of Supervisors
Pradeep Gupta, South San Francisco	01/24/14	06/30/19	Cities
Wayne Lee, Millbrae	12/16/16	06/30/19	Cities
<u>Alternate Members</u>			
Carlos Romero, East Palo Alto	01/27/17	06/30/19	Cities
Catherine Carlton, Menlo Park	06/28/13	06/30/19	Cities

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: Recommends annual budget and summary work program of the Association for adoption by the General Assembly; appoints, fixes the salary of, and removes the Executive Director; acts on recommendations from committees for policy decisions; carries out policy decisions made by the General Assembly.

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., MetroCenter Auditorium, 101 8th Street, Oakland.

Contact: Fred Castro, Clerk of the Board, P.O. Box 2050, Oakland 94604-2050, 415-820-7913, FredC@abag.ca.gov; Brad Paul, Deputy Executive Director, 415-820-7955, BradP@abag.ca.gov

BCDC Contact: Reggie Abade, 415-352-3636 (Direct) or 415-352-3600 (Main), reggiea@bcdca.gov
Larry Goldzband, Executive Director, 415-352-3653, larry.goldzband@bcdca.gov
(Bay Conservation & Development Commission)

Rev. 2/22/2018

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	12/31/19	Board of Supervisors
Doug Kim, Belmont (David Canepa)	12/16/16	12/31/19	Cities

Authority: Health and Safety Code, Section 24345 and 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, 7th 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

Rev. 2/22/2018

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 Carlos Bollanos, Sheriff's Office Jeff Maltbie, San Carlos Steve Wagstaffe, DA's Office	1/03/2017	12/31/18	Board of Supervisors Sheriff City Manager District Attorney
Albert Pardini, City of East Palo Alto PD, Chair Lisa Macias, City of Brisbane PD, Co-Chair Glenn Sylvester, Daly City	1/01/2017	12/31/19	Chief Chief Cities

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: Alyssa Duri, Administrative Assistant, San Carlos Police Bureau, 600 Elm Street, San Carlos, CA 94070 (650) 802-4227 aduri@smcgov.org

Rev 2/22/2018

DOMESTIC VIOLENCE COUNCIL (DVC)

<u>CURRENT MEMBERSHIP</u>	<u>Appointed</u>	<u>Expires</u>	<u>Category</u>
Warren Slocum	01/08/12	12/31/19	Board of Supervisors
Michael Callagy			Assistant County Manager
VACANT			Bay Area Legal Aid
Linda Gibbons			Sheriff
Al Serrato			District Attorney
Selina Toy-Lee			HSA
VACANT			Non-profit Agency servicing battered women
VACANT			Legal Aid of SMC
Lisa Farris			Probation
VACANT			SMCOE
Noelle Bruton			Health System
Robert Foucrault			Coroner
Robert Spencer			Keller Center
Christine Padilla			CSW
Catherine Carlton, Menlo Park	12/13/13	12/31/20	Cities
Ann Keighran, Burlingame	1/1/18	12/31/20	Cities – Alternate
Art Stellini			Police Chief’s Association
Kristi Lynn Denham			At-Large
VACANT			At-Large
Victoria Colligan			At-Large
VACANT			At-Large

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, 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 County Superintendent of Schools or his/her representative; the Chief Probation Officer or his/her representative; the Director of Health Services or his/her representative; the Director of Human Services 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 a non-profit agency providing legal services to battered women; and four individuals representing the community at large.

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: 2nd Thursday/month on a quarterly basis (January, April, July, October), Room 101 (1st floor), 3:00 PM 455 County Center, Redwood City

Contact: Tanya Beat, Interim Director, Commission of Status of Women, 455 County Center, 5th Floor, Redwood City 94063, (650) 363-4467, tbeat@smcgov.org

Rev. 2/22/2018

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

CURRENT MEMBERSHIP

	<u>Date First Appointed</u>	<u>Current Term Expires</u>	<u>Representing</u>
Scott McMullin	2/10/15	12/31/19	Commission on Aging
Randall Jones	02/9/16	12/31/20	Commission on Disabilities
Laura Escobar	1/15/13	12/31/16	Homeless Continuum of Care
Linda Lopez	01/28/03	12/31/16	North Fair Oaks
VACANT			City of South San Francisco-Economic Development and Housing Manager
Larry Moody	03/01/11	12/31/19	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	12/31/19	Member-At-Large
Bonnie Tendencia	02/26/13	12/31/17	Member-At-Large
VACANT			Member-At-Large
Ramanan Raghavendran	06/21/16	12/31/19	Member At-Large
Jenny Skoble	06/21/16	12/31/19	Member At-Large

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 Coastsides, 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 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

Rev. 2/22/2018

HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)

CURRENT MEMBERSHIP

	Date First <u>Appointed</u>	Current Term <u>Expires</u>	<u>Representing</u>
Supervisor Don Horsley	05/24/11	12/31/18	San Mateo County
Supervisor Warren Slocum	01/28/14	02/28/19	San Mateo County
Anne Campbell	12/7/16	02/28/19	At-Large
Julia Baigent	07/25/07	02/28/19	At-Large
Karyl Eldridge	12/17/03	02/28/20	At-Large
James Ruigomez	12/17/03	02/28/20	At-Large
Larry Franzella	01/27/06	02/28/19	At-Large
Pam Frisella	12/04/14	02/28/20	At-Large
Kitty Lopez	01/27/16	02/28/19	At-Large
Jack Matthews	01/27/16	02/28/19	At-Large
Robert Morehead	04/27/16	02/28/19	At-Large
VACANT			At-Large

City Selection Appointments

Rick Bonilla, San Mateo	12/18/15	02/28/21	Cities
Ron Collins, San Carlos	02/24/12	02/28/21	Cities
Doug Kim, Belmont	12/18/15	02/28/21	Cities
Glenn R. Sylvester, Daly City	1/26/18	02/28/19	Cities
Cliff Lentz, Brisbane	08/24/12	02/28/19	Cities
Liza Normandy, South San Francisco	01/24/14	02/28/19	Cities
Anne Oliva, Millbrae	03/25/16	02/28/19	Cities
Maryann Moise Derwin, Portola Valley	02/22/13	02/28/19	Cities
Diane Howard, Redwood City	01/24/14	02/29/20	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 1st 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: 4th Wednesday of the month, 3:00-4:30 pm, Silicon Valley Community Foundation Conference Center, 1300 S. El Camino Real, San Mateo

Contact: Paula Stinson, HEART (650) 204-5640; pstinson@heartofsmc.org

Rev. 2/22/2018

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	May, 2020	Board of Supervisors
Warren Slocum	Jan. 2013	May, 2020	Board of Supervisors
Mike O'Neill, Pacifica, Chair	July 2013	May, 2018	Cities
Richard Garbarino, South San Francisco	Jan. 2011	May, 2021	Cities
Ann Draper, Vice Chair	May, 2016	May, 2018	Public Member
Joshua Cosgrove	Nov. 2012	May, 2018	Special District
Joseph Sheridan	Sept. 2010	May, 2020	Special District
<u>Alternate Members</u>			
Harvey Rarback, Half Moon Bay	July, 2017	May, 2019	Cities
Kati Martin	Sept. 2017	May, 2020	Special District
Sepi Richardson	May, 2014	May, 2018	Public Member
Supervisor Dave Pine	April, 2017	May, 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: Martha Poyatos, LAFCo, County Office Building, 455 County Center, Redwood City 94063. (650) 363-4224, mpoyatos@smcgov.org

Rev. 2/22/2018

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	02/11/19	Board of Supervisors
Alicia Aguirre, Redwood City	01/25/13	02/09/19	Cities
Amy Rein Worth			Cities of Contra Costa County
Dave Cortese			Santa Clara County
Tom Azumbrado			US Dept of Housing & Urban Dev
Jeannie Bruins			Cities of Santa Clara County
Carol Dutra-Vernaci			Cities of Alameda County
Jane Kim			City & County of San Francisco
Dorene Giacomini			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
Julie Pierce			Association of Bay Area Govts.
Bijan Sartipi			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

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 8th 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

Rev. 2/22/2018

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
Jeffrey Gee, Redwood City	12/14		Cities
Charles Stone			SamTrans
Monique Zmuda			SF Mayor
Cheryl Brinkman			SF MTA
Gillian Gillett			SF Board of Supervisors
Jeannie Bruins			VTA
Cindy Chavez			VTA
Devora "Dev" Davis			VTA

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, 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: Martha Martinez, JPB Secretary, San Mateo County Transit District, 1250 San Carlos Avenue, P.O. Box 3006, San Carlos, CA 94070, (650) 508-6242, martinezm@samtrans.com

Rev 2/22/2018

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	12/31/18	Board of Supervisors
Charles Stone, Belmont	1/15	12/31/18	Cities Central
Jeffrey Gee, Redwood City	6/11	12/31/20	Cities Southern
Karyl Matsumoto, South San Francisco	3/07	12/31/18	Cities Northern
Rose Guilbault	3/06	12/31/20	Public Member
Zoe Kersteen-Tucker	3/06	12/31/18	Public Member (Coast)
Josh Powell	1/17	12/31/20	Public Member
Peter Ratto	2/15	12/31/18	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: Martha Martinez, District Secretary, San Mateo County Transit District, 1250 San Carlos Avenue, P.O. Box 3006, San Carlos, CA 94070, (650) 508-6242, martinezm@samtrans.com

Rev 2/22/2018

SAN MATEO COUNTY TRANSPORTATION AUTHORITY (SMCTA)

	First Date	Current Term	
<u>CURRENT MEMBERSHIP</u>	<u>Appointed</u>	<u>Expires</u>	<u>Representing</u>
Carole Groom	01/06/09	12/31/18	Board of Supervisors
Don Horsley	01/11/11	12/31/19	Board of Supervisors
Karyl Matsumoto, South San Francisco	01/09/08	12/31/18	SamTrans
Emily Beach, Burlingame	12/16/16	12/31/19	Cities-At-Large
Rico Medina, San Bruno	1/1/18	12/31/19	Cities Northern
Maureen Freschet, San Mateo	12/18/15	12/31/18	Cities Central
Cameron Johnson, San Carlos (Rosanne Foust)	01/01/05	12/31/18	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: Martha Martinez, Authority Secretary, 1250 San Carlos Avenue, P.O. Box 3006, San Carlos, CA 94070, (650) 508-6242, martinezm@samtrans.com

Rev 2/22/2018

ADDITIONAL APPOINTMENTS BY THE CITY SELECTION COMMITTEE

2018 CHARTER REVIEW COMMITTEE – COUNTY OF SAN MATEO

Acting on the behalf of the Council of Cities, **Council Member Janet Borgens, City of Redwood City** was appointed to serve on the 2018 Charter Review Committee representing **Council of Cities** for an approximate term of 6 months beginning January, 2018 to review the San Mateo County Charter and make recommendations for amendment or revision to the Board of Supervisors.

For any questions, please email Shirley Lectura, Executive Assistant with San Mateo County Counsel's Office at slectura@smcgov.org or call (650)363-4684

SAN MATEO COUNTY CONSOLIDATED OVERSIGHT BOARD

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.

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

Rev 2/22/2018