

# 2023 ROSTER OF APPOINTMENTS

BY THE

**SAN MATEO COUNTY BOARD OF SUPERVISORS**

AND

**CITY SELECTION COMMITTEE**

Dave Pine, President  
San Mateo County Board of Supervisors

Rico E. Medina, 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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## 2023 VACANCY LISTING

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

Between January 1, 2023 and December 31, 2023

(Please note listing has been updated as of February 28, 2023; vacancy listing will reflect balance of the year)

#### ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)

	<u>Appointed</u>	<u>Expires</u>	<u>Representing</u>
Mark Nagales, South San Francisco	1/10/23	06/30/23	Cities
Carlos Romero, East Palo Alto	12/18/20	06/30/23	Cities
Rich Hedges, San Mateo	1/10/23	06/30/23	Cities (Alternate)
Sam Hindi, Foster City	06/28/19	06/30/23	Cities (Alternate)

#### BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD)

	<u>Appointed</u>	<u>Expires</u>	<u>Representing</u>
Davina Hurt, Belmont	10/25/19	12/31/23	Cities

#### DOMESTRIC VIOLENCE COUNCIL (DVC)

	<u>Appointed</u>	<u>Expires</u>	<u>Representing</u>
Ruben Abrica, East Palo Alto	12/18/20	12/31/23	Cities
Christine Krolik, Hillsborough	12/18/20	12/31/23	Cities – Alternate

#### LOCAL AGENCY FORMATION COMMISSION (LAFCo)

	<u>Appointed</u>	<u>Expires</u>	<u>Representing</u>
Ann Schneider, Millbrae	2/24/23	May, 2023	Cities (Alternate)

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

	<u>Appointed</u>	<u>Expires</u>	<u>Representing</u>
Emily Beach, Burlingame	12/16/16	12/31/23	Cities-At-Large
Mark Nagales, South San Francisco	2/26/21	12/31/23	Cities Northern

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## ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)

### Executive Board

#### CURRENT MEMBERSHIP

##### (San Mateo County)

	<u>Date First</u> <u>Appointed</u>	<u>Current Term</u> <u>Expires</u>	<u>Representing</u>
Noelia Corzo	1/23	12/31/23	Board of Supervisors
Ray Mueller	1/23	12/31/23	Board of Supervisors

#### City Selection Appointments:

Mark Nagales, South San Francisco	1/10/23	06/30/23	Cities
Carlos Romero, East Palo Alto	12/18/20	06/30/23	Cities
Rich Hedges, San Mateo	1/10/23	06/30/23	Cities (Alternate)
Sam Hindi, Foster City	06/28/19	06/30/23	Cities (Alternate)

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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>(San Mateo County)</u>	<u>Date First</u> <u>Appointed</u>	<u>Current Term</u> <u>Expires</u>	<u>Representing</u>
Noelia Corzo, Board of Directors	01/23	12/31/23	Board of Supervisors
Ray Mueller, Board of Directors	01/23	12/31/23	Board of Supervisors
<u>City Selection Appointment:</u>			
Davina Hurt, Belmont	10/25/19	12/31/23	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 Christina Corpus, Sheriff's Office Jeff Maltbie, San Carlos Steve Wagstaffe, DA's Office Ed Barberini, City of San Mateo PD Mike Matteucci, City of Burlingame PD, Chair	1/03/2017	12/31/23	Board of Supervisors Sheriff City Manager District Attorney Chief Chief
<u>City Selection Appointment:</u> Glenn Sylvester, Daly City	1/01/2017	12/31/25	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: Samantha Dal Porto, Laboratory Director, San Mateo County Sheriff's Dept., Crime Lab (650) 312-5309 [sdalporto@smcgov.org](mailto:sdalporto@smcgov.org)

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## DOMESTIC VIOLENCE COUNCIL (DVC)

<u>CURRENT MEMBERSHIP</u>	<u>Appointed</u>	<u>Expires</u>	<u>Category</u>
Noelia Corzo			Board of Supervisors
Michael Callagy			County Manager
Christina Corpus			Sheriff
Elisa Kuhl (Vice-Chair)			District Attorney
Rosendo Padilla			Superior Court
Selina Toy-Lee			HSA
Lori Smiley-Klingler			Probation
Noelle Bruton			Health System
Robert Foucrault			Coroner
Robert Spencer			SMMC/Keller Center
Geri Archibald			Keller Center
Tony Psaila			Police Chief's Association
John Munsey			Police Chief's Association
Molly Henricks			SMCOE
Mary McGrath			SMCOE
Karen Ferguson			CORA
Sue Datta			CSW
Anaya Drabkin			CSW
Nicole Reyes			Bay Area Legal Aid
Jenny Horne			Legal Aid of SMC
Stephanie Bilinski			Legal Aid of SMC (Alt.)
Becky Arredondo			Correctional Health
Rose Mukhar			At-Large
Cynthia Hunter			At-Large
Sean Frost			At-Large
VACANT			At-Large
VACANT			Non-profit
<u>City Selection Appointments:</u>			
Ruben Abrica, East Palo Alto	12/18/20	12/31/23	Cities
Christine Krolik, Hillsborough	12/18/20	12/31/23	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

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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.

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, [tbeat@smcgov.org](mailto:tbeat@smcgov.org)

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## HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

### CURRENT MEMBERSHIP

	<u>Date First Appointed</u>	<u>Current Term Expires</u>	<u>Representing</u>
Monika Lee			Commission on Aging
Steven Van			Comm. on Disabilities
Laura Escobar			Homeless Continuum of Care
VACANT			Unincorporated North Fair Oaks
Larry Moody			Low-Income Community
Richard Beadle			Unincorporated Coastside
Rich Hedges			City of San Mateo
Dean Isaacs			Member-At-Large
VACANT			Member At-Large
Jenny Skoble			Member At-Large
Annie Tsai			Member-At-Large
Nell Selander			City of South San Francisco-Economic Development and Housing Deputy Mngr.

### City Selection Appointments:

Ron Collins, San Carlos	01/01/13	12/31/24	Cities
Donna Colson, Burlingame	01/01/17	12/31/24	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 accomplishments and performance as related to said Consolidated Plan and Action Plans.

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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 <u>Appointed</u>	Current Term <u>Expires</u>	<u>Representing</u>
Supervisor Noelia Corzo	01/23	12/31/23	San Mateo County
Supervisor Warren Slocum	01/14	12/31/23	San Mateo County
Supervisor Dave Pine (Alt.)	01/23	12/31/23	San Mateo County
Elan Scheinman			At-Large
Karyl Eldridge			At-Large
Don Horsley			At-Large
Larry Franzella			At-Large
Pam Frisella			At-Large
Bart Pantoja			At-Large
Jack Matthews			At-Large
Robert Morehead			At-Large
Dave Hopkins			At-Large
Nancy Magee			At-Large

### City Selection Appointments

Anders Fung, Millbrae	01/10/23	02/29/24	Cities
Sara McDowell, San Carlos	04/26/19	02/29/24	Cities
Sam Hindi, Foster City	10/25/19	02/29/24	Cities
Glenn R. Sylvester, Daly City	1/26/18	02/28/25	Cities
Michael Brownrigg, Burlingame	01/25/19	02/28/25	Cities
Deborah Penrose, Half Moon Bay	01/25/19	02/28/25	Cities
Mary Bier, Pacifica	01/10/23	02/28/25	Cities
Mark Nagales, S. San Francisco	01/25/19	02/28/25	Cities
Diane Howard, Redwood City	01/24/14	02/28/26	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>
Ray Mueller	Jan. 2023	Dec, 2023	Board of Supervisors
Warren Slocum	Jan. 2013	Dec, 2024	Board of Supervisors
Noelia Corzo	Jan. 2023	Dec, 2023	Board of Supervisors (Alt-)
Ann Draper			Public Member
Kati Martin			Special District
Ric Lohman			Special District
VACANT			Special District (Alt-)
James O'Neill			Public Member (Alt-)

### City Selection Appointments:

Harvey Rarback, Half Moon Bay	Dec. 2020	May, 2025	Cities
Tygarjas Bigstyeck, Pacifica	1/10/23	May, 2026	Cities
Ann Schneider, Millbrae	2/24/23	May, 2023	Cities (Alternate)

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: Rob Bartoli, LAFCo, County Office Building, 455 County Center, Redwood City 94063. (650) 363-1857, [rbartoli@smcgov.org](mailto:rbartoli@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>
David J. Canepa	01/12/21	12/31/23	Board of Supervisors
Sue Noack			Cities of Contra Costa County
Cindy Chavez			Santa Clara County
VACANT			US Dept of Housing & Urban Dev.
Margaret Abe-Koga			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
Nate Miley			Alameda County
Eddie H. Ahn			SF Bay Conservation & Dev Comm
Stephanie Moulton-Peters			Marin County & Cities
Matt Mahan			San Jose Mayor's Appointee
Alfredo Pedroza			Napa County & Cities
Victoria Fleming			Sonoma County & Cities
David Rabbitt			Association of Bay Area Govts.
Dina El-Tawansy			CA State Transportation Agency
Sheng Thao			Oakland Mayor's Appointee
James Spering			Solano County & Cities
Nick Josefowitz			San Francisco Mayor's Appointee

### City Selection Appointment:

Gina Papan, Millbrae	01/25/19	02/09/27	Cities
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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,

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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 8<sup>th</sup> Street, Oakland.

Contact: Kimberly Ward, Commission Secretary, Metropolitan Transportation Commission, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. (415) 778-5367, [kward@bayareametro.gov](mailto:kward@bayareametro.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>
Ray Mueller	01/23		Board of Supervisors
Rico E. Medina			SamTrans
Monique Zmuda			SF Mayor
Steve Heminger			SF MTA
Shamann Walton			SF Board of Supervisors
Pat Burt			VTA
Cindy Chavez			Santa Clara Board of Sups
Devora “Dev” Davis			City of San Jose

### City Selection Appointment:

Jeff Gee, Redwood City	01/5/21	Cities
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**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>
David J. Canepa, Board of Directors	1/23	12/31/23	Board of Supervisors
Ray Mueller, Board of Directors	1/23	12/31/23	Board of Supervisors
Rose Guilbault			Public Member
Marina Fraser			Public Member (Coast)
Josh Powell			Public Member
Peter Ratto			Transit Expert
<u>City Selection Appointments:</u>			
Jeff Gee, Redwood City	12/20	12/31/24	Cities Southern
Marie Chuang, Hillsborough	12/22	12/31/26	Cities Central
Rico Medina, San Bruno	1/21	12/31/26	Cities Northern

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 Date	Current Term	
<u>CURRENT MEMBERSHIP</u>	<u>Appointed</u>	<u>Expires</u>	<u>Representing</u>
Noelia Corzo	01/23	12/31/23	Board of Supervisors
Ray Mueller	01/23	12/31/23	Board of Supervisors
Rico Medina, San Bruno			SamTrans
<u>City Selection Appointments:</u>			
Emily Beach, Burlingame	12/16/16	12/31/23	Cities-At-Large
Mark Nagales, South San Francisco	2/26/21	12/31/23	Cities Northern
Julia Mates, Belmont	10/25/19	12/31/24	Cities Central
Carlos Romero, East Palo Alto	01/01/19	12/31/24	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 & NOMINATIONS 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 January 10, 2023, City Selection Committee Meeting, **Councilmember Rich Hedges, City of San Mateo** was appointed to serve on the Association of Bay Area Governments Regional Planning Committee (ABAG-RPC), fulfilling the remaining term of Rick Bonilla through **June 30, 2024**.

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

### 2. SAN MATEO COUNTY CONSOLIDATED OVERSIGHT BOARD

At the January 26, 2018 City Selection Committee Meeting, **Mark Addiego, City of South San Francisco** was appointed to serve as board member and **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 Mercedes Yapching, Management Analyst, County of San Mateo at [myapching@smcgov.org](mailto:myapching@smcgov.org) or call (650)599-1157

3. Councilmember Debbie Ruddock, City of Half Moon Bay was nominated by City Selection Committee to be considered by Anthony Rendon, Speaker of the C.A. State Assembly for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code, fulfilling the remaining term of former San Mateo County Supervisor Carole Groom through May 20, 2025.

4. Mayor Lisa Gauthier, City of East Palo Alto was nominated by City Selection Committee to be considered by Jesse Arreguin, ABAG President for an appointment to the South Bay Seat on the Governing Board of the San Francisco Bay Restoration Authority (SFBRA), for a term ending March 31, 2025.

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