

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: January 8, 2025


FROM: District Secretary

SUBJECT: 2025 Organization of Committees and Special Appointments

Board Rule 3-3.3 requires the ratification by a majority vote of all members of the Board any appointment of any Committee member by the Board President. The Rule includes a provision that such appointments shall be submitted directly to the Board.

In accordance with Board Rule 3-3.3, President Foley is bringing the 2025 Organization of Committees and Special Appointments before the Board of Directors for ratification at the Regular Board Meeting on January 9, 2025.

Should you have any questions about the recommended appointments, please contact President Foley or me.

Signed by:

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April B. A. Quintanilla

Attachment

cc: Board Appointed Officers
Deputy General Manager
Executive Staff

DRAFT MOTION:

That the Board of Directors (Board) ratifies the proposed Organization of Committees and Special Appointments for 2025 (attached) and authorizes all 2025 appointments, including any revisions, to continue in effect until the Board ratifies the proposed Organization of Committees and Special Appointments for 2026.