

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: January 16, 2026

FROM: District Secretary

SUBJECT: 2026 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 Hernandez is bringing the 2026 Organization of Committees and Special Appointments before the Board of Directors for ratification at the Regular Board Meeting on January 22, 2026.

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



Bob Franklin

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 2026 (attached) and authorizes all 2026 appointments, including any revisions, to continue in effect until the Board ratifies the proposed Organization of Committees and Special Appointments for 2027.