

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: January 6, 2023

FROM: District Secretary

SUBJECT: 2023 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 Li is bringing the 2023 Organization of Committees and Special Appointments before the Board of Directors for ratification at the Regular Board Meeting on January 12, 2023.

Should you have any questions about the recommended appointments, please contact President Li or me at your convenience.

DocuSigned by:
April B. A. Quintanilla
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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 ratifies the proposed Organization of Committees and Special Appointments for 2023 (attached).

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT ORGANIZATION OF COMMITTEES AND SPECIAL APPOINTMENTS

STANDING COMMITTEES

ADMINISTRATION**	
Bevan Dufty	Chairperson
Robert Raburn	Vice Chairperson
Debora Allen	

ENGINEERING & OPERATIONS**	
Mark Foley	Chairperson
Lateefah Simon	Vice Chairperson
Robert Raburn	

PLANNING, PUBLIC AFFAIRS, ACCESS & LEGISLATION**	
Rebecca Saltzman	Chairperson
John McPartland	Vice Chairperson
Elizabeth Ames	

AUDIT**	
Bevan Dufty	Chairperson
Mark Foley	Vice Chairperson
Debora Allen	

SPECIAL COMMITTEES

LABOR NEGOTIATIONS REVIEW**	
Lateefah Simon	Chairperson
Mark Foley	Vice Chairperson
Janice Li	

PERSONNEL REVIEW**	
Janice Li	Chairperson
Rebecca Saltzman	Vice Chairperson
Mark Foley	

SANTA CLARA VALLEY TRANSPORTATION AUTHORITY PARTNERSHIP**	
Elizabeth Ames	
Robert Raburn	
Janice Li	
Bevan Dufty	
John McPartland	Alternate

AD HOC COMMITTEE

FINANCIAL STRUCTURE**	
Lateefah Simon	Chairperson
Rebecca Saltzman	Vice Chairperson
Debora Allen	
Bevan Dufty	

**Brown Act Committee, subject to public meeting requirements

***Brown Act Board, subject to public meeting requirements

NOTE: BART Directors discharging liaison function do not serve as members of either a committee of BART or the other organization, nor as members of a joint committee. Any action on behalf of BART must be taken by the full Board.

Proposed 01/12/2023

SPECIAL APPOINTMENTS - LIAISON

CONTRA COSTA TRANSPORTATION AUTHORITY**	
Mark Foley	Primary
Debora Allen	Alternate

PARATRANSIT SERVICE REVIEW ADVISORY COMMITTEE	
Lateefah Simon	
Robert Raburn	

SAN FRANCISCO TRANSPORTATION AUTHORITY**	
Janice Li	Primary
Bevan Dufty	Alternate

SPECIAL APPOINTMENTS - EXTERNAL

ALAMEDA COUNTY TRANSPORTATION COMMISSION**	
Rebecca Saltzman	Primary
John McPartland	Alternate

ALTERNATE REPRESENTATIVE TO THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION BOARD OF DIRECTORS	
Lateefah Simon	

BART AND AC TRANSIT COORDINATION COMMITTEE**	
Robert Raburn	Co-Chairperson
Rebecca Saltzman	
John McPartland	

CAPITOL CORRIDOR JOINT POWERS BOARD***	
John McPartland	Alameda
Robert Raburn	Alameda
Debora Allen	Contra Costa
Rebecca Saltzman	Contra Costa
Bevan Dufty	San Francisco
Janice Li	San Francisco

DIRIDON STATION AREA JOINT POLICY ADVISORY BOARD***	
Robert Raburn	

INNOVATE 680 POLICY ADVISORY COMMITTEE**	
Debora Allen	

THE OFFICE OF COMMUNITY INVESTMENT AND INFRASTRUCTURE OVERSIGHT BOARD ***	
Janice Li	

PLEASANT HILL BART STATION LEASING AUTHORITY BOARD OF DIRECTORS***	
Debora Allen	
Mark Foley	

TRI-VALLEY – SAN JOAQUIN REGIONAL RAIL AUTHORITY***	
John McPartland	

WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE**	
Rebecca Saltzman	Primary
Mark Foley	Alternate

**Brown Act Committee, subject to public meeting requirements

***Brown Act Board, subject to public meeting requirements

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Proposed 01/12/2023