Resolution No.

In the Matter of Assigning Board Members to Unrepresented Areas for Informal Representation as Needed Due to Redistricting.

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WHEREAS, the San Francisco Bay Area Rapid Transit District is committed to ensuring that all constituents within the District are represented by an elected Board Member who can address concerns and questions related to each individual district; and

WHEREAS, every ten years, the District conducts redistricting pursuant to California Public Utilities Code § 28750 et seq.; and

WHEREAS, the redistricting process may result in the adjustment of district boundaries; and

WHEREAS, the effective date for the adjusted boundaries of each district is the date of the next election following redistricting; and

WHEREAS, the election for the even-numbered districts is held two years prior to the election for the odd-numbered districts, resulting in staggered effective dates for the adjusted district boundaries; and

WHEREAS, the staggered effective dates may temporarily result in a lack of formal representation for constituents who reside in areas that are in between two district boundaries following the first election after redistricting.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. <u>Assignment of Board Members to Unrepresented Areas</u>. To ensure continuity in representation by an elected member of the Board of Directors, the Board of Directors hereby assigns Board Members to continue to informally represent unrepresented areas that were within their respective districts before the first election following redistricting, until those areas become represented on the date of the second election following redistricting.

Section 2. <u>Description of Informal Representation</u>. Board Members assigned to informally represent unrepresented areas are encouraged to participate in such activities as responding to emails and phone calls, engaging with local stakeholders, meeting with elected officials, and representing BART stations in the unrepresented areas.

Section 3. <u>Continued Application of this Resolution and Deviations</u>. The Board of Directors hereby declares that the assignment procedure outlined in Section 1 of this Resolution shall continue to apply following all redistricting processes in the future unless amended by Resolution.

PASSED AND ADOPTED by the Board of Directors of the San Francisco Bay Area Rapid Transit District, this _____ day of _____, 20___, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: