

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: June 8, 2018

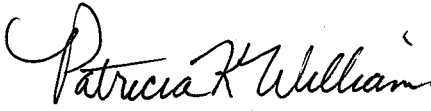
FROM: Interim District Secretary

SUBJECT: 2018 Organization of Committees and Special Appointments Revision

Board Rule 3-3.2 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 3-3.2, President Raburn is bringing a revision to the 2018 Organization of Committees and Special Appointments before the Board of Directors for ratification at the Regular Board Meeting on June 14, 2018. President Raburn proposes that he assume the appointment as alternate to the South Hayward BART Station Access Authority in place of Director Saltzman.

Should you have any questions about this change, please contact President Raburn or me at your convenience.


Patricia K. Williams

cc: Board Appointed Officers
Deputy General Manager
Executive Staff

MOTION:

That the Board of Directors ratifies the appointment of Director Robert Raburn as alternate to the South Hayward BART Station Access Authority.

STANDING COMMITTEES

Debra Allen, Chairperson
Bevan Dufty, Vice Chairperson
Nicholas Josefowitz

Lateefah Simon, Chairperson
John McPartland, Vice Chairperson
Joel Keller

Thomas M. Blalock, Chairperson
Robert Raburn, Vice Chairperson
Rebecca Saltzman

SPECIAL COMMITTEES

Bevan Dufty, Chair

Joel Keller

Rebecca Saltzman

PERSONNEL REVIEW SPECIAL COMMITTEE**

Robert Raburn, Chairperson

Joel Keller, Vice Chairperson Lateefah Simon

Lateefah Simon

SANTA CLARA VALLEY TRANSPORTATION AUTHORITY PARTNERSHIP SPECIAL COMMITTEE**

Thomas M. Blalock

Nicholas Josefowitz

Joel Keller

Robert Raburn

SPECIAL APPOINTMENTS - LIAISON

CONTRA COSTA TRANSPORTATION AUTHORITY** LIAISON

Joel Keller, Primary

Debora Allen, Alternate

PARATRANSIT SERVICE REVIEW ADVISORY COMMITTEES LIAISON

Robert Raburn

Lateefah Simon

SAN FRANCISCO TRANSPORTATION AUTHORITY** LIAISON

Nicholas Josefowitz, Primary

Bevan Dufty, Alternate

**** Brown Act Committee, subject to public meeting requirements.**

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

SPECIAL APPOINTMENTS – EXTERNAL

ALAMEDA COUNTY TRANSPORTATION COMMISSION **

Rebecca Saltzman, Primary Robert Raburn, Alternate

**ALTERNATE REPRESENTATIVE TO THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION
BOARD OF DIRECTORS**

Rebecca Saltzman

BART AND AC TRANSIT COORDINATING COMMITTEE **

Robert Raburn (Co-Chair) Rebecca Saltzman Lateefah Simon

CAPITOL CORRIDOR JOINT POWERS BOARD***

Debora Allen, Contra Costa County	Robert Raburn, Alameda County
Bevan Dufty, San Francisco County	Rebecca Saltzman, Alameda County
Nicholas Josefowitz, San Francisco County	John McPartland, Alternate Alameda County
Joel Keller, Contra Costa County	

DIRIDON STATION AREA JOINT POLICY ADVISORY BOARD (City of San Jose)***

Thomas M. Blalock

OVERSIGHT BOARD TO SUCCESSOR AGENCY OF SAN FRANCISCO REDEVELOPMENT AGENCY***

Bevan Dufty

PLEASANT HILL BART STATION LEASING AUTHORITY BOARD OF DIRECTORS***

Debora Allen Joel Keller

SOUTH HAYWARD BART STATION ACCESS AUTHORITY**

Thomas M. Blalock John McPartland Robert Raburn, Alternate

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

John McPartland

WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE (WCCTAC)**

Lateefah Simon, Primary Joel Keller, Alternate

..** Brown Act Committee, subject to public meeting requirements.

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

NOTE: BART Directors discharging liaison functions 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.