

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

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**MEMORANDUM**

**TO:** Board of Directors

**DATE:** April 19, 2019

**FROM:** District Secretary

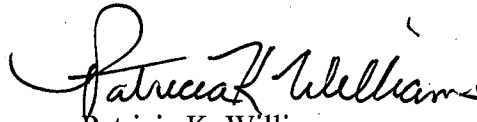
**SUBJECT:** 2019 Organization of Committees and Special Appointments Revision

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 Dufty is bringing a revision to the 2019 Organization of Committees and Special Appointments before the Board of Directors for ratification at the Regular Board Meeting on April 25, 2019. President Dufty proposes the addition of the General Manager Recruitment Ad Hoc Committee, as shown on the draft revised 2019 Organization of Committees and Special Appointments (attached).

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

Thank you.

  
Patricia K. Williams

**cc:** Board Appointed Officers  
Deputy General Manager  
Executive Staff

**MOTION:**

That the Board of Directors ratifies the following appointments to the General Manager Recruitment Ad Hoc Committee: Bevan Dufty, Chairperson; Rebecca Saltzman, Vice Chairperson; Debora Allen; and Mark Foley.

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

**STANDING COMMITTEES**

**ADMINISTRATION\*\***

Lateefah Simon, Chairperson  
Debora Allen, Vice Chairperson  
Rebecca Saltzman

**ENGINEERING AND OPERATIONS\*\***

Mark Foley, Chairperson  
John McPartland, Vice Chairperson  
Janice Li

**PLANNING, PUBLIC AFFAIRS, ACCESS AND LEGISLATION\*\***

Robert Raburn, Chairperson  
Rebecca Saltzman, Vice Chairperson  
Liz Ames

**SPECIAL COMMITTEES**

**LABOR NEGOTIATIONS REVIEW SPECIAL COMMITTEE\*\***

Bevan Dufty, Chairperson                      Rebecca Saltzman, Vice Chairperson                      Mark Foley

**PERSONNEL REVIEW SPECIAL COMMITTEE\*\***

Bevan Dufty, Chairperson                      John McPartland, Vice Chairperson                      Lateefah Simon

**SANTA CLARA VALLEY TRANSPORTATION AUTHORITY PARTNERSHIP SPECIAL COMMITTEE\*\***

Bevan Dufty                      Liz Ames                      John McPartland                      Robert Raburn

**AD HOC COMMITTEES**

**INSPECTOR GENERAL AD HOC COMMITTEE**

Bevan Dufty, Chairperson                      John McPartland, Vice Chairperson                      Debora Allen                      Lateefah Simon

**GENERAL MANAGER RECRUITMENT AD HOC COMMITTEE**

Bevan Dufty, Chairperson                      Rebecca Saltzman, Vice Chairperson                      Debora Allen                      Mark Foley

**SPECIAL APPOINTMENTS – LIAISON**

**CONTRA COSTA TRANSPORTATION AUTHORITY\*\* LIAISON**

Debora Allen, Primary                      Mark Foley, Alternate

**PARATRANSIT SERVICE REVIEW ADVISORY COMMITTEES LIAISON**

Robert Raburn                      Debora Allen

**SAN FRANCISCO TRANSPORTATION AUTHORITY\*\* LIAISON**

Janice Li, Primary                      Bevan Dufty, Alternate

\*\* Brown Act Committee, 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.

Proposed 04/25/2019

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

**SPECIAL APPOINTMENTS – EXTERNAL**

**ALAMEDA COUNTY TRANSPORTATION COMMISSION \*\***

Rebecca Saltzman, Primary                      John McPartland, Alternate

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

Robert Raburn

**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
Mark Foley, Contra Costa County	John McPartland, Alameda County Alternate
Janice Li, San Francisco County	

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

Robert Raburn

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

Bevan Dufty

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

Debora Allen                      Mark Foley

**SOUTH HAYWARD BART STATION ACCESS AUTHORITY\*\***

Liz Ames                      John McPartland                      Robert Raburn, Alternate

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

John McPartland

**WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE (WCCTAC)\*\***

Lateefah Simon, Primary                      Mark Foley, Alternate

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

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