

# SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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## MEMORANDUM

**TO:** Board of Directors

**DATE:** January 3, 2020

**FROM:** District Secretary

**SUBJECT:** 2020 Organization of Committees and Special Appointments

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 Simon is bringing the 2020 Organization of Committees and Special Appointments before the Board of Directors for ratification at the Regular Board Meeting on January 9, 2020.

Should you have any questions, please contact President Simon 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 2020 Organization of Committees and Special Appointments.

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

**STANDING COMMITTEES**

**ADMINISTRATION\*\***

John McPartland, Chairperson  
Janice Li, Vice Chairperson  
Debora Allen

**ENGINEERING AND OPERATIONS\*\***

Bevan Dufty, Chairperson  
Robert Raburn, Vice Chairperson  
Liz Ames

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

Rebecca Saltzman, Chairperson  
Debora Allen, Vice Chairperson  
Robert Raburn

**SPECIAL COMMITTEES**

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

Mark Foley, Chairperson                      Janice Li, Vice Chairperson                      Rebecca Saltzman

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

Bevan Dufty, Chairperson                      Lateefah Simon, Vice Chairperson                      John McPartland

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

Debora Allen                      Liz Ames                      Bevan Dufty                      Robert Raburn

**SPECIAL APPOINTMENTS – LIAISON**

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

Debora Allen, Primary                      Mark Foley, Alternate

**PARATRANSIT SERVICE REVIEW ADVISORY COMMITTEES LIAISON**

Robert Raburn                      Lateefah Simon

**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.

**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**

Bevan Dufty

**BART AND AC TRANSIT COORDINATING COMMITTEE \*\***

Robert Raburn (Co-Chair)                      Liz Ames                      Rebecca Saltzman

**CAPITOL CORRIDOR JOINT POWERS BOARD\*\*\***

Debra Allen, Contra Costa County	John McPartland, Alameda County
Bevan Dufty, San Francisco County	Robert Raburn, Alameda County
Janice Li, San Francisco County	Rebecca Saltzman, Contra Costa County
Liz Ames, Alameda County Alternate	

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

Robert Raburn

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

Vacant

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

Debra 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)\*\***

Debra Allen, Primary                      Lateefah Simon, Alternate

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

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