

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: March 6, 2020

FROM: Assistant District Secretary

SUBJECT: 2020 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 Simon is bringing a revision to the 2020 Organization of Committees and Special Appointments before the Board of Directors for ratification at the Regular Board Meeting on March 12, 2020.

The proposed change is:

- Update to Oversight Board to Successor Agency of San Francisco Development Agency to re-appointment Director Bevan Dufty

The draft revised 2020 Organization of Committees and Special Appointments is attached.

Should you have any questions, please contact President Simon or me at your convenience.



Jacqueline R. Edwards

cc: Board Appointed Officers
Executive Staff

MOTION:

That the Board of Directors ratifies the proposed revision to 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***

Debora 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***

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)**

Debora Allen, Primary Lateefah Simon, Alternate

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

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