

San Francisco Bay Conservation and Development Commission

455 Golden Gate Avenue, Suite 10600, San Francisco, California 94102 tel 415 352 3600 fax 415 352 3606

September 28, 2018

The Honorable Jake Mackenzie, Chair
Steve Heminger, Executive Director
Metropolitan Transportation Commission
375 Beale Street
San Francisco, CA 94105

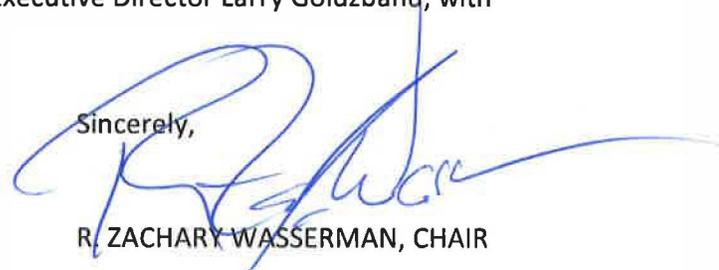
Dear Jake and Steve:

Pursuant to Government Code Section 66504, the San Francisco Bay Conservation and Development Commission (BCDC) is proud to re-appoint Ms. Anne Halsted, a BCDC Commissioner and gubernatorial appointee, to the Metropolitan Transportation Commission. Anne's depth and breadth of experience in Bay Area planning in general, and with special attention to transportation planning, continues to make her an outstanding choice.

Please do not hesitate to contact me, or BCDC's Executive Director Larry Goldzband, with any questions you may have.

Thank you very much for your consideration.

Sincerely,



R. ZACHARY WASSERMAN, CHAIR



METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700
www.mtc.ca.gov

September 25, 2018

Via U.S. Mail

John Mackenzie, Chair
Sonoma County and Cities

Scott Haggerty, Vice Chair
Alameda County

Alicia C. Aguirre
Cities of San Mateo County

Tom Arseniowski
U.S. Department of Housing
and Urban Development

Jeannie Beavis
Cities of Santa Clara County

Damon Connolly
Marin County and Cities

Dave Corvise
Santa Clara County

Carol Durso-Vernacci
Cities of Alameda County

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Nick Josefowitz
San Francisco Mayor's Appointee

Jane Kim
City and County of San Francisco

Sam Liccardo
San Jose Mayor's Appointee

Alfredo Pedraza
Napa County and Cities

Julie Piore
Association of Bay Area Governments

Libby Schaaf
Oakland Mayor's Appointee

Warren Slovum
San Mateo County

James P. Spering
Solano County and Cities

Tony Tavaras
California State
Transportation Agency

Amy R. Worth
Cities of Contra Costa County

Steve Heminger
Executive Director

Allis Bockelman
Deputy Executive Director, Policy

Andrew B. Premier
Deputy Executive Director, Operations

Brad Paul
Deputy Executive Director,
Local Government Services

The Honorable R. Zachary Wasserman
Chair, San Francisco Bay Conservation and
Development Commission
c/o Wendel Rosen Black & Dean LLP
1111 Broadway, 24th Floor
Oakland, CA 94607

Dear Chair Wasserman:

Pursuant to the Metropolitan Transportation Commission's (MTC) enabling legislation, all Commissioners are appointed to concurrent four-year terms. The current term of your representative on MTC, the Honorable Anne W. Halsted, expires on February 9, 2019. I have been asked by the Commission to request that your agency begin consideration of the reappointment of Ms. Halsted, or the appointment of a new representative, to serve a four-year term that commences on February 10, 2019.

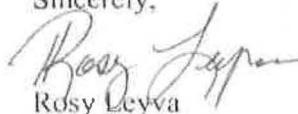
Enclosed for your information is a copy of MTC's enabling legislation. MTC Commission members may be elected or appointed officials, or members of the general public. Pursuant to Government Code Section 66504: "Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation." According to MTC's enabling legislation, your agency shall appoint a member to the Commission.

MTC Commissioners should expect to serve on one or more of the Commission's standing, special or advisory committees. Usually, the Commission and each committee meet once a month in San Francisco. From time to time, the Commission may conduct public hearings in the MTC region, which MTC Commissioners may be requested to attend. A \$100 per diem (up to a maximum of \$500 per month), plus Commission-authorized travel expenses, are paid to members for attendance at meetings of their committees, the Commission, and public hearings held by the Commission.

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Should you wish additional information concerning the Commission or the responsibilities of its members, please feel free to contact me. The Commission would appreciate being notified of the reappointment or appointment of a representative as soon as possible.

Sincerely,



Rosy Leyva

Secretary to the Commission

RL:rc

Enclosure (1)

cc: Larry Goldzband, Executive Director, San Francisco Bay Conservation and Development
Commission (no enclosure)
Commissioner Anne W. Halsted (no enclosure)