



June 1, 2010

To: Mayors, Alameda County Cities
President, Alameda County Board of Supervisors
President, Board of Directors, BART
President, Board of Directors, AC Transit

From: Mayor Mark Green
Chair, Alameda County Congestion Management Agency Board of Directors
Chair, Alameda County Transportation Improvement Authority Board of Directors

Subject: Appointments to the Alameda County Transportation Commission (ACTC)
July 22, 2010 – First Meeting of new Board of Directors

A majority of the cities representing a majority of the population, as well as the Board of Supervisors have now approved the new joint powers agreement which will create the new Alameda County Transportation Commission (ACTC) and the necessary parallel changes to the Alameda County Congestion Management Agency (ACCMA) joint powers agreement. Further, the Board of Supervisors, which created the Alameda County Transportation Improvement Authority (ACTIA) by resolution in 1998, has approved an amending resolution which will ensure that the composition of ACTIA Board in the 2000 Expenditure Plan matches that of the new ACTC and ACCMA. One remaining city, along with AC Transit and BART, are scheduled to take action on the ACTC joint powers agreement and amendment to the ACCMA joint powers agreement during the month of June, which we hope will all be affirmative.

We appreciate the agencies' careful and prompt consideration of this proposal and the benefits of the merger. On June 24, 2010, the existing ACCMA and ACTIA Boards of Directors will be meeting in a joint session to take the necessary final actions to create the ACTC. If such approvals are granted, the first meeting of the new Board of Directors of ACTC will take place on July 22, 2010. Member agencies need to consider their appointments to the new Board prior to this time, including both members and alternates, so that appointees may be seated and able to take action at the first meeting. Please let Gladys Parmlee, Executive Assistant and Clerk of the Board for ACCMA, know of your agency's appointments, with respect to both members and alternates, at your earliest convenience.

Alameda County Transportation Commission Board Composition: As a reminder, pursuant to the ACTC joint powers agreement, the new Board is comprised of:

- Each member of the Alameda County Board of Supervisors.

- Two members representing the City of Oakland.
- One member representing each of the other 13 Cities in Alameda County.
- One representative each of BART and AC Transit.

Members and Alternates. As also set forth in the ACTC joint powers agreement, all members and alternates shall be elected officials, and shall be appointed as follows:

- All alternates and members other than the members of the Board of Supervisors will be chosen in the manner determined by their respective City Council or Board.
- The alternate to each member of the Board of Supervisors shall be appointed by the respective Board member, and shall be a mayor or city council member of a City primarily or fully contained within the Supervisor's District, who is not otherwise a voting member of ACTC.
- Members and alternates representing a City shall be either that City's mayor or a member of the City Council for such City. If a member representing a City has more than one vote, his or her alternate shall carry the same number of votes as the absent member.
- Members and alternates of AC Transit or BART must represent a district or ward primarily or fully contained within Alameda County or be a director elected at-large.

If you have questions, please feel free to call or email me. Again, thank you for your support throughout this process.

Cc: City Managers, Alameda County Cities
County Administrator, Alameda County
General Manager, BART
General Manager, AC Transit
Executive Directors, ACCMA and ACTIA
Alameda County Transportation Advisory Committee (ACTAC)
ACTIA Citizens' Watchdog Committee