RESOLUTION NO. 2018-9

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT CHARTER WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION FOR THE SAN PABLO AVENUE CORRIDOR PROJECT

WHEREAS, The Alameda County Transportation Commission has embarked on the planning phase of development of a multi-model transportation improvement project on San Pablo Avenue from Oakland to Richmond. Stakeholders include seven cities and five transportation-related agencies; and

WHEREAS, The Project Charter prepared by ACTC requires the City to designate representatives at three levels of the organization to take part in the Corridor Project: an elected official to participate in the Policy Advisory Committee (PAC); a staff person to participate in an executive-level staff Executive Leadership Team (ELT); and a staff person to participate in a Technical Advisory Committee (TAC).

NOW, THEREFORE, BE IT RESOLVED, that the City Council member that represents the City on the Alameda County Transportation Commission serve on the Policy Advisory Committee.

BE IT FURTHER RESOLVED, that the Albany City Council delegate to the City Manager authority to make staff appointments to the Executive Leadership Team and the Technical Advisory Committee.

PEGGY MCQUAID, MAYOR



City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

the 8th day of January, 2018, by the following votes:

AYES: Council Members Barnes, Maass, Nason, Pilch and Mayor McQuaid

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

9th day of January, 2018.

Eileen Harrington

DEPUTY CITY CLERK

Edeen Harrington