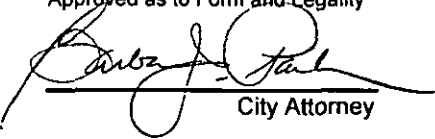


FILED
OFFICE OF THE CITY CLERK
OAKLAND

10 JUL 15 PM 3:13

Approved as to Form and Legality



City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

Resolution Appointing Councilmembers Larry Reid And Rebecca Kaplan To The Alameda County Transportation Commission ("ACTC"), Which Allocates Funding for Transportation Projects And Has All Of The Authority, Powers And Rights Of The Alameda County Congestion Management Agency ("ACCMA") And The Alameda County Transportation Improvement Authority ("ACTIA")

WHEREAS, the Alameda County Congestion Management Authority, which administers the fuel tax mandated by Proposition 111, and consists of representatives from Alameda County, the 14 cities in Alameda County and 2 transportation agencies, and the Alameda County Transportation Improvement Authority, which administers and oversees delivery of the Measure B half-cent sales tax transportation projects in Alameda County and consists of members from Alameda County and the 14 cities in Alameda County, were combined into the Alameda County Transportation Commission ("ACTC"); and

WHEREAS, all members and alternates representing the City shall be either the Mayor or a member of the City Council; and

WHEREAS, Oakland shall have two members representing the City of Oakland, with the member with the longest service on ACTC (or previously on ACCMA or ACTIA) having three votes and the other member having one vote; and

WHEREAS, if a member representing the City has more than one vote, his or her alternate shall carry the same number of votes as the absent member; and

WHEREAS, Rule 6 of the Council's Rules of Procedure No. 82850 C.M.S. provides that except for those appointments reserved for the Mayor pursuant to City Charter section 601, other provisions of the City Charter, or applicable state or federal law, the Council president shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by Council resolution; and

WHEREAS, the Mayor does not wish to serve on the ACTC and has recommended that Councilmembers Reid and Kaplan serve on the board; and

WHEREAS, Councilmember Larry Reid and Councilmember Rebecca Kaplan are currently Oakland's representatives on ACCMA and ACTIA as well as the Measure B Reauthorization Subcommittee; now therefore be it

RESOLVED: that pursuant to the recommendations of Mayor Ronald V. Dellums and Council President Jane Brunner, the Council hereby confirms the appointment of the following Councilmember(s) to the Alameda County Transportation Commission: Councilmember Larry Reid and Councilmember Rebecca Kaplan.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2010
PASSED BY THE FOLLOWING VOTE:

BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER

AYES -
NOES -
ABSENT -
ABSTENTION -

ATTEST: _____
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California