

APPROVED AS TO FORM AND LEGALITY

2025 JAN 17 AM 9:06

FILED
OFFICE OF THE CITY CLERK
OAKLAND



CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. 90610.1 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT PRO TEMPORE NOEL GALLO

RESOLUTION REAPPOINTING COUNCILMEMBER CARROLL FIFE AND APPOINTING COUNCILMEMBER ROWENA BROWN TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION, AND REAPPOINTING COUNCILMEMBER REBECCA KAPLAN TO SERVE AS ALTERNATE TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION ("ACTC") COMMENCING FEBRUARY 8, 2025

WHEREAS, the Alameda County Transportation Commission (ACTC) was created by a Joint Powers Agreement in July 2010 to coordinate transportation planning, funding, and delivery of projects and programs within Alameda County; and

WHEREAS, the ACTC is composed of 22 members, including all five Alameda County Supervisors, two representatives from the City of Oakland, and one representative from each of the other 13 cities in the county, as well as representatives from AC Transit and BART; and

WHEREAS, Section 1(c) Members and Alternates of the Joint Powers Agreement provides that "all members and alternates shall be elected officials"; and (v) the "City of Oakland shall appoint two members and one or two alternates" to "serve at the pleasure of the appointing body or person from the first meeting of the ACTC Board after his or her appointment until a successor is appointed or until such member is no longer an elected official, whichever occurs first";

WHEREAS, the City Council's Rules of Procedures state that the President of the Council shall recommend appointments to regional and local boards and agencies, subject to confirmation by the Council; now therefore be it

RESOLVED: Councilmember Carroll Fife is hereby reappointed and Councilmember Rowena Brown is hereby appointed as the City of Oakland's representatives to the ACTC commencing February 8, 2025; and be it

FURTHER RESOLVED: Councilmember Rebecca Kaplan is hereby reappointed to serve as an alternate to the ACTC commencing February 8, 2025; now, therefore, be it

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 4 2025

PASSED BY THE FOLLOWING VOTE:

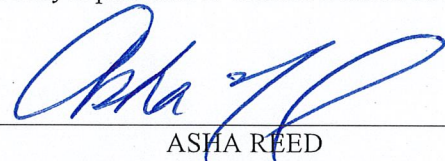
AYES - BROWN, FIFE, HOUSTON, KAPLAN, RAMACHANDRAN, UNGER, AND
PRESIDENT PRO TEMPORE GALLO - 7

NOES -

ABSENT - COUNCIL PRESIDENT JENKINS (serving as Mayor pursuant to Charter Section 303)

ABSTENTION -

ATTEST:



ASHA REED

City Clerk and Clerk of the Council of the
City of Oakland, California

3395705/LL