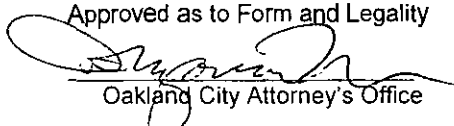


OFFICE OF THE CITY CLERK
OAKLAND

13 FEB 26 PM 1:32

Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.
INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

RESOLUTION APPOINTING COUNCILMEMBER NOEL GALLO AS A MEMBER AND COUNCILMEMBER DAN KALB AS AN ALTERNATE MEMBER TO THE ALAMEDA-CONTRA COSTA TRANSIT DISTRICT'S BUS RAPID TRANSIT (BRT) POLICY STEERING COMMITTEE

WHEREAS, the Alameda-Contra Costa (AC) Transit District's Bus Rapid Transit Policy Steering Committee was created as the Major Investment Study Policy Steering Committee on June 9, 1999 and renamed the Bus Rapid Transit (BRT) Policy-level Committee on December 17, 2008; and

WHEREAS, the City of Oakland may appoint two Members to the BRT Policy Steering Committee and one Alternate Member to the BRT Policy Steering Committee; and

WHEREAS, former Councilmember Ignacio De La Fuente was a Member of the BRT Policy Steering Committee; and

WHEREAS, the City Council's Rules of Procedure (Resolution No. 82580 C.M.S.) provide that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council"; now, therefore be it

RESOLVED: That Councilmember Noel Gallo is hereby appointed as a Member to the BRT Policy Steering Committee, replacing former City Councilmember ignacio De La Fuente, and joining President Pro Tem Rebecca Kaplan, who was previously appointed as a Member; and be it further

RESOLVED: That Councilmember Dan Kalb is hereby appointed as Alternate Member to the BRT Policy Steering Committee.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

- AYES - BROOKS, GALLO, GIBSON McELHANEY, KALB, KAPLAN, REID, SCHAAF AND PRESIDENT KERNIGHAN,
- NOES -
- ABSENT -
- ABSTENTION -

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California