

2025 MAY 15 PM 12:27

FILED
OFFICE OF THE CITY CLERK
OAKLAND


CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. 907354 C.M.S.

RESOLUTION AMENDING RESOLUTION NO 90610 TO CONFIRM THE APPOINTMENT OF COUNCIL PRESIDENT JENKINS TO SERVE AS AN ALTERNATE REPRESENTATIVE FOR CITY OF OAKLAND ON THE ALAMEDA COUNTY TRANSPORTATION COMMISSION ("ACTC"), COMMENCING MAY 21, 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"; and

WHEREAS, on February 4, 2025, Council adopted Resolution No. 90610 reappointing Councilmember Carroll Fife and appointing Councilmember Rowena Brown to serve as the City of Oakland's representatives to the ACTC, and reappointing then Councilmember Rebecca Kaplan to serve as an alternate to the ACTC commencing February 8, 2025; and

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; and

WHEREAS, it is now necessary to replace former Councilmember Rebecca Kaplan as an alternate, and the Council President recommends the appointment of Council President Kevin Jenkins to serve as an alternate representative for the City of Oakland on the ACTC; now therefore be it

RESOLVED: Council President Kevin Jenkins is hereby appointed to serve as an alternate representative for the City of Oakland on the ACTC commencing May 21, 2025.

IN COUNCIL, OAKLAND, CALIFORNIA,

MAY 20 2025

PASSED BY THE FOLLOWING VOTE:

AYES - BROWN, FIFE, GALLO, HOUSTON, ~~KAPLAN~~, RAMACHANDRAN, UNGER, WANG,
AND PRESIDENT JENKINS - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: _____



ASHA REED

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

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