



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 12/2/2014

Agenda Placement: 10F

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Nancy Watt - County Executive Officer  
County Executive Office

**REPORT BY:** Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196

**SUBJECT:** Appointment on the Metropolitan Transportation Commission (MTC)

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### **RECOMMENDATION**

County Executive Officer requests the appointment of one individual to serve on the Metropolitan Transportation Commission (MTC) from the three nominees provided by the Napa County City Selection Committee for filling the unexpired term of office previously held by Supervisor Bill Dodd, which term commences immediately and will expire on February 9, 2015.

### **Napa County City Selection Committee Nominees**

Supervisor Mark Luce

Supervisor Keith Caldwell

Napa City Councilmember Alfredo Pedroza

### **EXECUTIVE SUMMARY**

On November 25, 2014 the Napa County City Selection Committee nominated three members, Supervisor Mark Luce, Supervisor Keith Caldwell and Councilmember Alfredo Pedroza. The Board of Supervisors is requested to appoint one member to the Metropolitan Transportation Commission (MTC). This appointment is to fill the unexpired term of office previously held by Supervisor Bill Dodd to serve on MTC commencing immediately and expiring February 9, 2015.

On January 27, 2015, the Napa County City Selection Committee is expected to repeat its nomination process to fill MTC's new four year term commencing on February 10, 2015.

### **PROCEDURAL REQUIREMENTS**

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

**FISCAL IMPACT**

Is there a Fiscal Impact?                      No

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

With Supervisor Bill Dodd becoming a State Assembly Member on December 1, 2014, there is need for a new appointment to the MTC to fill Supervisor Dodd's unexpired term of office. Government Code section 66503 requires the Napa County City Selection Committee to furnish to the Board of Supervisors ("Board") the names of three nominees and the Board to appoint one of the nominees to represent Napa County.

On November 25, 2014 the Napa County City Selection Committee nominated three individuals: Supervisor Mark Luce, Supervisor Keith Caldwell and Councilmember Alfredo Pedroza. The Board of Supervisors is requested to appoint one of these individuals to the Metropolitan Transportation Commission (MTC). This appointment is to fill the unexpired term of office previously held by Supervisor Bill Dodd to serve on MTC commencing immediately and expiring February 9, 2015.

At its January 27, 2015 meeting, the Napa County City Selection Committee is expected to repeat this nomination process for the MTC's new four year term commencing February 10, 2015.

Pursuant to the attached MTC's enabling legislation, the County Board of Supervisors shall appoint the County representative from nominations of the City Selection Committee.

The MTC Commissioners receive a \$100 per diem for each meeting up to five meetings in a month, plus travel expenses and mileage reimbursements.

**SUPPORTING DOCUMENTS**

A . Legislation

CEO Recommendation: Approve

Reviewed By: Helene Franchi