



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/20/2016

Agenda Placement: 6HH

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Alice Hughey for Leanne Link - County Executive Officer
County Executive Office

REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595

SUBJECT: Reappointment to Golden Gate Bridge, Highway and Transportation District

RECOMMENDATION

County Executive Officer requests reappointment of Barbara Pahre to serve as the Board of Supervisors' representative on the Golden Gate Bridge, Highway and Transportation District with the term to commence January 1, 2017 and expire January 1, 2019.

EXECUTIVE SUMMARY

There is one (1) opening on the Golden Gate Bridge, Highway and Transportation District Board of Directors due to an expiring term. The County Executive Office advertised the opening and received one (1) request for reappointment from the incumbent, Barbara Pahre.

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

The Board of Supervisors (BOS) appoints one representative to serve on the Golden Gate Bridge, Highway and Transportation District who serves at the pleasure of the Board. The County Executive Office advertised for the position and received one request for reappointment from the incumbent Barbara Pahre. Ms. Pahre has served as the BOS representative on the Golden Gate Bridge, Highway and Transportation District for sixteen (16) years since first being appointed on August 8, 2000. During this time Ms. Pahre has assumed numerous leadership roles at the District, such as Chair of the Rules Committee and Vice Chair of the Finance Committee.

Based in San Francisco, the Golden Gate Bridge, Highway and Transportation District operates the Golden Gate Bridge and two public transit systems: Golden Gate Transit buses and Golden Gate Ferry. The mission of the District is to provide safe and reliable operation, maintenance and enhancement of the Golden Gate Bridge and to provide transportation services, as resources allow, for customers within the U.S. Highway 101 Golden Gate Corridor.

The District is led by a nineteen (19) member Board of Directors representing the six counties that make up the District: San Francisco, Marin, Sonoma, Napa, Mendocino and Del Norte. In addition, five Officers of the District, Division Managers and Department Heads assist in implementing District policy.

SUPPORTING DOCUMENTS

A . Barbara Pahre Reappointment Application

CEO Recommendation: Approve

Reviewed By: Molly Rattigan