



Agenda Date: 2/6/2007  
Agenda Placement: 6S

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Mary Jean McLaughlin, Acting Admin Mgr/Clerk of the Board, 253-4196  
**SUBJECT:** Reappointment of Supervisor Dodd to Serve on the Metropolitan Transportation Commission (MTC)

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### **RECOMMENDATION**

County Executive Officer requests the reappointment of Supervisor Bill Dodd to serve on the Metropolitan Transportation Commission (MTC) for a new four year term that commences February 10, 2007 and expires February 9, 2011.

### **EXECUTIVE SUMMARY**

County Executive Officer requests reappointment of Supervisor Bill Dodd to serve on the Metropolitan Transportation Commission (MTC) for a new four year term that commences February 10, 2007 and expires February 9, 2011.

### **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**

On January 23, 2007 the Napa County City Selection Committee unanimously nominated Supervisor Bill Dodd for reappointment to the Metropolitan Transportation Commission (MTC) with the new term to expire February 9, 2011.

According to MTC's enabling legislation, the County Board of Supervisors pursuant to a nomination by the City Selection Committee shall appoint the County representative.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman