

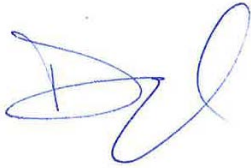
City of Calistoga

6

Staff Report

TO: Honorable Mayor and City Council
FROM: Kathy Flamson, City Clerk
DATE: December 20, 2016
SUBJECT: Consideration of Authorizing the Mayor to Submit a Letter to the Napa County City Selection Committee Naming Calistoga's Nomination for a New Metropolitan Transportation Commissioner (MTC) Representing Napa County.

APPROVAL FOR FORWARDING:



Dylan Feik, City Manager

1
2 **ISSUE:** Submit a name to the Napa County City Selection Committee for
3 nomination of a Metropolitan Transportation Commissioner (MTC) to complete the
4 current term of Mr. Luce.
5

6 **RECOMMENDATION:** Submit a name to MTC.
7

8 **DISCUSSION:** As prescribed by the Metropolitan Transportation Commission's
9 (MTC) legislative code, all Commissioners are appointed to concurrent four-year
10 terms. The current term of Napa County's representative on MTC, Mark Luce,
11 expires on February 9, 2019. Mr. Luce will be leaving his current elective office on
12 December 31, 2016.
13

14 MTC is requesting the Napa County City Selection Committee begin consideration
15 of the nomination of a new representative to complete Mr. Luce's current MTC term,
16 or, alternatively, the reappointment of Mr. Luce for completion of the current term.
17 An additional alternative the City Selection Committee could consider would be to
18 consent to Mr. Luce continuing his current term until February 9, 2019, and
19 nomination of a new representative, for a four-year term that commences February
20 10, 2019. MCT members may be elected or appointed officials, or members of the
21 general public.
22

23 **FISCAL IMPACT:** None.
24
25

26	<u>ATTACHMENTS:</u>
27	1. MTC Letter
28	2. History of MTC Appointments



November 10, 2016

Via U.S. Mail

- Dave Cortese, Chair*
Santa Clara County
- Jake Mackenzie, Vice Chair*
Sonoma County and Cities
- Alicia C. Aguirre*
Cities of San Mateo County
- Tom Azumbrado*
U.S. Department of Housing
and Urban Development
- Jason Baker*
Cities of Santa Clara County
- Tom Bates*
Cities of Alameda County
- David Campos*
City and County of San Francisco
- Dorene M. Giacomini*
U.S. Department of Transportation
- Federal D. Glover*
Contra Costa County
- Scott Haggerty*
Alameda County
- Anne W. Halsted*
San Francisco Bay Conservation
and Development Commission
- Steve Kinsey*
Martin County and Cities
- Sam Liccardo*
San Jose Mayor's Appointee
- Mark Luce*
Napa County and Cities
- Julie Pierre*
Association of Bay Area Governments
- Bijan Sartipi*
California State
Transportation Agency
- Libby Schaaf*
Oakland Mayor's Appointee
- James P. Spring*
Solano County and Cities
- Adrienne J. Tissier*
San Mateo County
- Scott Wiener*
San Francisco Mayor's Appointee
- Amy R. Worth*
Cities of Contra Costa County
- Steve Heminger*
Executive Director
- Alix Bockelman*
Deputy Executive Director, Policy
- Andrew B. Fremier*
Deputy Executive Director, Operations

The Honorable John Dunbar
Chair
Napa County City Selection Committee
Mayor's Office, Town of Yountville
6550 Yount Street
Yountville, CA 94559

Dear Chair Dunbar:

Pursuant to the Metropolitan Transportation Commission's (MTC) enabling legislation, all Commissioners are appointed to concurrent four-year terms. The current term of your representative on MTC, Mark Luce, expires on February 9, 2019. We understand that Mr. Luce will be leaving his current elective office prior to February 9, 2019, namely December 31, 2016.

I have been asked by the Commission to request that the Napa County City Selection Committee begin consideration of the nomination of a new representative to complete Mr. Luce's current MTC term, or, alternatively, the reappointment of Mr. Luce for completion of the current term. An additional alternative the City Selection Committee could consider would be to consent to Mr. Luce continuing his current term until February 9, 2019 and nomination of a new representative, for a four-year term that commences February 10, 2019.

Enclosed for your information is a copy of MTC's enabling legislation. MTC Commission members may be elected or appointed officials, or members of the general public. Pursuant to Government Code Section 66504: "Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation." According to MTC's enabling legislation, the City Selection Committee for Napa County shall appoint a member to the Commission.

MTC Commissioners should expect to serve on one or more of the Commission's standing, special or advisory committees. Usually, the Commission and each committee meet once a month in San Francisco. From time to time, the Commission may conduct public hearings in the MTC region, which MTC Commissioners may be requested to attend. A \$100 per diem (up to a maximum of \$500 per month), plus Commission-authorized travel expenses, are paid to members for attendance at meetings of their committees, the Commission, and public hearings held by the Commission.

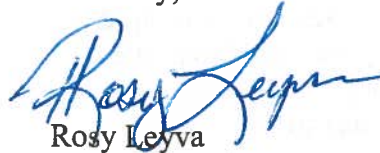
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NAPA COUNTY
EXECUTIVE OFFICE

Should you wish additional information concerning the Commission or the responsibilities of its members, please feel free to contact me. The Commission would appreciate being notified of the appointment or reappointment of a representative as soon as possible.

Sincerely,



Rosy Leyva

Secretary to the Commission

RL:rc

Enclosure (1)

cc: Brad Wagenknecht, Chair, Napa County Board of Supervisors
Gladys Coil, Clerk, Napa County Board of Supervisors
Commissioner Mark Luce

METROPOLITAN TRANSPORTATION COMMISSION (MTC)HISTORY OF APPOINTMENTS BY THE
NAPA COUNTY CITY SELECTION COMMITTEE

1971-1974	Mayor Ralph Trower (Napa)
1974-1979	Mayor Greta Ericson (St. Helena)
1979-1982	Mayor Ralph Bolin (Napa)
1983-1985	Supervisor Bill Chew
1985-1988	Supervisor Kathleen McCullough
1989-1997	Supervisor Fred Negri
1997-2001	Supervisor Kathryn Winter
2001-2007	Supervisor Bill Dodd
2007-2011	Supervisor Bill Dodd
2011-2015	Supervisor Bill Dodd
2014-2019	Supervisor Mark Luce