

RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION CLARIFYING THAT GEOGRAPHIC REPRESENTATION ACROSS ALL COUNTY DISTRICTS SHALL BE A CONSIDERATION IN THE APPOINTMENT OF ALTERNATE MEMBERS OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California,

WHEREAS, on September 1, 2015, the Board of Supervisors adopted Resolution No. 073998 that established the Bicycle and Pedestrian Advisory Committee and identified membership criteria to be used in appointing the five regular voting members, which included that consideration be given to geographic representation across the five County districts and that no more than two members may reside in the same district; and

WHEREAS, on May 10, 2016, the Board of Supervisors adopted Resolution 074494, which amended Resolution 073998 and expanded the membership of the Bicycle and Pedestrian Advisory Committee to provide for the appointment of up to two alternate members; and

WHEREAS, although Resolution 074494 defined the role of the alternates, it didn't include a consideration for geographic representation in the selection of recommended candidates; and

WHEREAS, per Resolution 074494, alternate members of the Bicycle and Pedestrian Advisory Committee are authorized to vote on matters before the Committee for each regular member who is absent; and

WHEREAS, the existing representation of the Bicycle and Pedestrian Advisory Committee includes one regular voting member from District 1, two regular voting members from District 3, two regular voting members from District 4, and no regular or alternate members from Districts 2 or 5; and

WHEREAS, it is desired to consider geographic representation for both the recommendation of regular voting members and alternate members;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that, in connection with the selection and appointment of alternate members, consideration shall be given to select appointees from Districts that aren't currently represented on the Committee, and this criteria shall be added to the selection criteria for appointments previously set forth in Resolutions 073998 and 074494; and

BE IT FURTHER RESOLVED that all other provisions, terms and conditions of Resolutions 073998 and 074494 regarding the San Mateo County Bicycle and Advisory Committee shall remain in full force and effect.

* * * * *