

RESOLUTION NO. _____

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

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**RESOLUTION ADOPTING MINIMUM QUALIFICATIONS FOR APPOINTMENT AS
THE MEMBER OF THE SAN MATEO COUNTY TRANSIT DISTRICT BOARD OF
DIRECTORS POSSESSING EXPERTISE IN THE FIELD OF TRANSPORTATION.**

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

WHEREAS, pursuant to the San Mateo County Transit District Act (California Public Utilities Code section 103000 et seq.), a nine-member board of directors governs the San Mateo County Transit District; and

WHEREAS, the California Public Utilities Code section 103100(a) vests the County of San Mateo Board of Supervisors with the authority to appoint three members of the San Mateo County Transit District Board of Directors, two of whom shall be members of the Board of Supervisors and one of whom “shall possess expertise in the field of transportation;” and

WHEREAS, the Board of Supervisors wishes to further describe the minimum qualifications necessary for appointment as the member who “possess[es] expertise in the field of transportation.”

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors adopts the following minimum qualifications for the member possessing expertise in the field of transportation. That appointee shall:

1. Be a resident of San Mateo County; and
2. Possess one or more of the following credentials:
 - a. Demonstrated experience in or knowledge of the transportation industry, preferably in the public transit arena;
 - b. Familiarity with the services provided by the San Mateo County Transit District; or
 - c. Service on a relevant governmental agency board or commission.

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