

COUNTY OF SAN MATEO

Inter-Departmental Correspondence Board of Supervisors



Date: December 3, 2014

Board Meeting Date: December 9, 2014

Special Notice / Hearing: None Vote Required: Majority

To: Honorable Board of Supervisors

From: Supervisor Dave Pine

Subject: Reappointment to the San Mateo County Transportation Authority (SMCTA)

RECOMMENDATION:

Recommendation for the reappointment of Supervisor Carole Groom to the San Mateo County Transportation Authority (SMCTA) representing Board of Directors. The term of this office is January 1, 2015 to December 31, 2016.

BACKGROUND:

The San Mateo County Transportation Authority (SMCTA) was formed in 1988 with the passage of the voter-approved half-cent sales tax for countywide transportation projects and programs, known as Measure A. The TA's role is to administer the proceeds from Measure A to fund a broad spectrum of transportation-related projects and programs.

The TA is an independent agency and is governed by an appointed board of seven directors, who are elected officials, representing the County, Cities and The San Mateo County Transit District.

DISCUSSION:

Supervisor Carole Groom has served on the SMCTA since January 2009 and she wishes to be reappointed.

FISCAL IMPACT:

None.