

RESOLUTION NO. .

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

* * * * *

RESOLUTION EXPANDING MEMBERSHIP OF THE SAN MATEO COUNTY BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE TO PROVIDE FOR THE APPOINTMENT OF UP TO TWO ALTERNATE MEMBERS, AND APPOINTING MEMBERS AND ALTERNATES TO THE COMMITTEE

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

WHEREAS, at its meeting of September 1, 2015, the San Mateo County Board of Supervisors adopted Resolution No. 073998, which established the San Mateo County Bicycle and Pedestrian Advisory Committee ("Committee"); and

WHEREAS, Resolution No. 073998 provides that the Committee shall consist of no more than five voting members; and

WHEREAS, this Board has determined that the interests of the County will best be served by providing for the appointment of up to two additional individuals to serve as alternate members of the Committee, with such alternate members authorized to participate in discussions and votes on matters before the Committee at meetings where one or more of the five regular members are absent; and

WHEREAS, this Board wishes to appoint to the Committee:

- (1) Cristina Prather Persson, representing Bicycle Transportation, for a term ending June 30, 2020;
- (2) Dianna Butcher, representing At-Large, for a term ending June 30, 2020;
- (3) William Kelly, representing Older Adults, for a term ending June 30, 2020;

- (4) Gary Coleman, representing At-Large, for a term ending June 30, 2018;
- (5) Susan Doherty, representing Safe Routes to School Community, for a term ending June 30, 2018;
- (6) Carrie Doyle, as the First Alternate Member, for a term ending June 30, 2018; and
- (7) Natalie Gore, as the Second Alternate Member, for a term ending June 30, 2020; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that, Resolution No. 073998 concerning the membership of the San Mateo County Bicycle and Pedestrian Advisory Committee is hereby amended to provide for the appointment of up to two (2) alternate members, in addition to the five (5) regular voting members, and that the alternate members shall be authorized to participate in discussions and votes on matters before the Committee at a Committee meeting for each regular voting member of the Committee who is absent, for up to a total of two absent regular members, provided that, if only one regular member is absent from a Committee meeting, then only the First Alternate Member shall be authorized to participate in discussions and votes in place of the absent regular member; and

BE IT FURTHER RESOLVED that the above-referenced individuals are hereby appointed to the Committee to serve in the above-referenced capacities for the terms specified above; and

BE IT FURTHER RESOLVED that all other provisions, terms, and conditions of Resolution No. 073998 regarding the San Mateo County Bicycle and Pedestrian Advisory Committee shall remain in full force and effect.