



Agenda Submittal

Agenda #: 17 **Status:** Consent Calendar
Type: Appointment **Department:** Clerk of the Board of Supervisors
File #: 18-856 **Contact:** Jeanette Neiger, 784-6125
Agenda date: 12/4/2018 **Final action:** 12/4/2018
Title: Consider the reappointment of James P. Sperring as a Solano County representative to the Metropolitan Transportation Commission, representing the County of Solano, for a 4 year term commencing on February 10, 2019
Governing body: Board of Supervisors
District: All
Attachments: 1. A - Letter from MTC

Date	Ver.	Action By	Action	Result
12/4/2018	1	Board of Supervisors	Approved	

Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

Consider the reappointment of James P. Sperring as a representative to the Metropolitan Transportation Commission, representing the County of Solano, for a 4 year term commencing on February 10, 2019.

SUMMARY:

Notification has been received by the Metropolitan Transportation Commission (MTC) that the current term of Solano County's representative, James P. Sperring, is expiring and is requesting a reappointment for a four year term.

In accordance with Government Code section 66504, the City Selection Committee is charged with nominating up to three individuals from which the Board of Supervisors shall appoint a representative. MTC commission members may be elected or appointed officials, or members of the general public. Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation.

On Friday, November 2, 2018, the Solano County City Selection Committee met and nominated James P. Sperring to represent the County of Solano on the MTC. Therefore, the Board of Supervisors is being requested to reappoint Mr. Sperring.

FINANCIAL IMPACT:

Compensation for serving on this Commission will be provided by MTC. The costs associated with preparing the agenda item are nominal and absorbed by the Clerk of the Board's FY2018/19 Adopted Budget.

ALTERNATIVES:

The Board could choose not to make this appointment and request the City Selection Committee to provide other names for nomination. This is not recommended as Solano County City Selection Committee is charged

with providing the name(s) of individual(s) who meet the requirements of Government Code section 66504 as its nominee(s) and the City Selection Committee has convened and acted on their selection.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION