

METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center 375 Beale Street, Suite 800 San Francisco, CA 94105 415.778.6700 www.mtc.ca.gov

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NAPA COUNTY EXECUTIVE OFFICE

November 30, 2022

Via electronic mail to neha.hoskins@countyofnapa.org and U.S. mail

Margaret Abe-Koga Cities of Santa Clara County

Alfredo Pedroza, Chair Napa County and Cities

Nick Josefowitz, Vice Chair

Eddie Ahn
San Francisco Bay Conservation and
Development Commission

David Canepa San Mateo County Clerk of the Board

Cindy Chavez
Napa County Board of Supervisors
1195 Third Street, Room 310
Napa, CA 94559

Damon Connolly Marin County and Cities

Carol Dutra-Vernaci

Cities of Alameda County

Cities

RE: Napa County's Representative on the Metropolitan Transportation Commission

Dina El-Tawansy
California State Transportation Agency

Dear Ms. Hoskins:

Victoria Fleming Sonoma County and Cities

Dorene M. Giacopini U.S. Department of Transportation

> Federal D. Glover Contra Costa County

Sam Liccardo San Jose Mayor's Appointee

> Nate Miley Alameda County

Gina Papan Cities of San Mateo County

David Rabbirt Association of Bay Area Governments

Hillary Ronen
City and County of San Francisco

Libby Schaaf
Oakland Mayor's Appointee

James P. Spering Solano County and Cities

Anny R. Worth
Cities of Contra Costa County

U.S. Department of Housing and Urban Development

Therese W. McMillan

Alix Bockelman Deputy Executive Director, Policy

Andrew B. Fremier

Brad Paul
Deputy Executive Director, Local
Government Services

I write to remind you that pursuant to the Metropolitan Transportation Commission's (MTC) enabling legislation at California Government Code Sec. 66500 et seq., all MTC Commissioners are appointed to concurrent four-year terms. The current term of Napa County's representative on MTC, the Honorable Alfredo Pedroza, is set to expire on February 9, 2023.

Therefore, I have been requested by the Commission to ask you to remind the Napa County Board of Supervisors to instruct the City Selection Committee for the County of Napa to begin consideration of whether to nominate Mr. Pedroza for reappointment, and to furnish the Board with the names of three (3) nominees from which the Board shall appoint a representative to represent Napa County and serve a four-year term that will commence on February 10, 2023.

MTC Commission members may be elected or appointed officials, or members of the general public. Pursuant to Government Code Section 66504: "Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation."

MTC Commissioners should expect to serve on one or more of the Commission's standing, special or advisory committees. Usually, the Commission and each committee meet one or two times a month in San Francisco. From time to time, the Commission may conduct public hearings in the MTC region, which MTC Commissioners may be requested to attend. A \$100 per diem (up to a maximum of \$500 per month), plus Commission-authorized travel expenses, are paid to members for attendance at meetings of their committees, the Commission, and public hearings held by the Commission.

Ms. Neha Hoskins November 30, 2022 Page 2

Should you wish additional information concerning the Commission or the responsibilities of its members, please feel free to contact me. The Commission would appreciate being notified of the reappointment of Mr. Pedroza, or the appointment of a new representative as soon as possible.

Sincerely,

-DocuSigned by:

Eimberly Ward Kimberly Ward

Secretary to the Commission

The Hon. Ryan Gregory, Chair, Napa County Board of Supervisors cc: Greg Morgan, Deputy Clerk of the Board, Napa County Board of Supervisors Commissioner Alfredo Pedroza