

SCTA Sonoma
County
Transportation
Authority

Keeping Sonoma County Moving

Board of Directors

Directors

Robert Jehn, Chair
Cloverdale

Mike Kerns, V. Chair
Sonoma County

Bob Blanchard
Santa Rosa

Stanley Cohen
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Pat Gilardi
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Mike Harris
Petaluma

Paul Kelley
Sonoma County

Jake Mackenzie
Rohnert Park

Warin Parker
Windsor

Sam Pierce
Sebastopol

Mike Reilly
Sonoma County

Lisa Schaffner
Healdsburg

ADDENDUM TO THE AGENDA

January 14, 2008 – 3:00 p.m.

Sonoma County Permit & Resource Management Department
Planning Commission Hearing Room - 2550 Ventura Avenue, Santa Rosa,

Add item:

1.1 SCTA Reorganization/Election of Officers (ACTION)*

The next **SCTA** meeting will be held **February 4, 2008**.

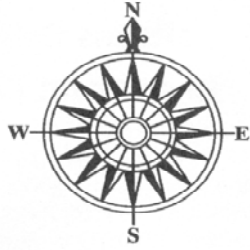
* Materials attached

DISABLED ACCOMMODATION: If you have a disability that requires the agenda materials to be in an alternate format or that requires an interpreter or other person to assist you while attending this meeting, please contact SCTA at least 72 hours prior to the meeting to ensure arrangements for accommodation.

Copies of the full agenda packet are available at: www.sctainfo.org

Suzanne Smith
Executive Director

490 Mendocino Avenue
Suite 206
Santa Rosa, CA 95401
PH: 707-565-5373
FAX: 707-565-5370



Staff Report

To: Sonoma County Transportation Authority
From: Suzanne Smith, Executive Director
Re: Item 1.1: SCTA Reorganization/Election of Officers
Date: January 14, 2008

Issue:

Who shall be the 2008 officers of the SCTA?

Background:

The Sonoma County Transportation Authority Ordinance No. 3 requires that at the first meeting of each calendar year, the SCTA elect a Chair and Vice-Chair to serve during the upcoming year. The ordinance states that, "The position of Chair shall be rotated bi-annually and no person shall serve consecutive terms as Chair. At no time should two Members from the Board of Supervisors or two Members from City or Town Councils hold both the Chair and Vice Chair positions."

In 2007 the Chair was Bob Jehn, City of Cloverdale, the Vice Chair was Mike Kerns, BOS
In 2006 the Chair was Bob Jehn, City of Cloverdale, the Vice Chair was Mike Kerns, BOS
In 2005 the Chair was Paul Kelley, BOS; the Vice Chair was Bob Jehn, City of Cloverdale
In 2004 the Chair was Paul Kelley, BOS; the Vice Chair was Bob Jehn, City of Cloverdale
In 2003 the Chair was Jake Mackenzie, City of Rohnert Park; the Vice Chair was Paul Kelley, BOS
In 2002 the Chair was Jake Mackenzie, City of Rohnert Park; the Vice Chair was Paul Kelley, BOS
In 2001 the Chair was Mike Kerns, BOS; the Vice Chair was Bob Jehn, City of Cloverdale
In 2000 the Chair was Mike Reilly, BOS; the Vice-Chair was Bob Jehn, City of Cloverdale

The selection of the Executive Committee takes place at the first meeting of the year as well. Ordinance No. 3 states, "The Executive Committee shall have two members, in addition to the Chair, Vice-Chair and one alternate. The selection of the Executive Committee shall take place annually, in conjunction with the selection of the Chair and Vice-Chair of the Board. The Board shall individually nominate members of the Executive Committee, and each nominee shall be appointed after receiving a majority vote of the full Board."

The current Executive Committee members are Chair Jehn, Vice Chair Kerns, and Directors Paul Kelley and Lisa Schaffner. Director Bob Blanchard is the alternate.

Policy/Fiscal Impacts:

Not applicable.

Staff Recommendation:

Accept nominations for and elect officers to serve as Chair, Vice Chair and the Executive Committee for 2008. No resolution is required although an action must be recorded in the meeting minutes.