

SURVEY OF RCTF MEMBERS RE COMPOSITION OF BOARDS - JUNE 2009

Name	Agency	1. What is the composition of the Board of Directors of the Commission/Planning Agency?	2. What is the specific authority for the composition of the Board of Directors of the Commission/Planning Agency?	3. Has the Board of Directors considered alternative compositions/models?	4. if yes, what was the outcome of that consideration?
Dennis Cardoza	Alpine County TC				
Charles Field	Amador County TC	Three members appointed by the Board of Supervisors (they appoint two supervisors and one member at large). Three members appointed by the city selection committee. They are typically city council members from three of our five cities.	California Government Code Section 29535	Per my lunch time discussion with Kathryn Mathews on June 10, 2009, the ACTC, the Amador County Board of Supervisors, and each of our five cities are investigating the possibility of reforming as a JPA. In the course of this, the membership may be changed.	This work is ongoing. A decision by the county and cities regarding whether to change membership (and expand ACTC's roles and responsibilities) is likely to occur by early/mid 2010.
Tim McSorley	Calaveras Council of Governments	Two Board of Supervisors, two City Council members, three public at large	joint powers agreement between County and City of Angels	Not so much composition but other authority establishing the CCOG such as legislative action	pending
Michael Azevedo	Colusa CTC	The Colusa County TC is a local transportation commission as stipulated in Section 29535 of the California Government Code. The composition of the Commission currently consists of three members appointed by the Board of Supervisors (these appointees are traditionally Board members); two members appointed by the City of Colusa, and one member appointed by the City of Williams. The appointees from the respective cities have traditionally been Council members.		To date, there has been no discussion to alter the completion of the CCTC.	
Lisa Rheinheimer	Council of San Benito County Governments				
Tamera Buchanan	Del Norte LTC	Three City Council, two Board of Supervisors, one public member selected by the Chair of the Board of Supervisors	Mayor appoints City Council members, including himself, to serve on specific boards. BOS Chair appoints Supervisors to serve on specific committees	The change from 3 + 3 in the tradition way happened two years ago and was the result of a wrongful (in my opinion) mandate by county counsel.	The County changed from three representatives to two representatives plus one public member to avoid a (suspected) violation of the Brown Act in every DNLTC meeting, which in his opinion had been happening since the beginning of DNLTC time. The County expected the City to follow its lead, but having a wiser attorney, it did not follow this lead.
Peggy White	Glenn County TC	Six members; three from the Board of Supervisors and three representing the two cities	Section 29535 of the Government Code - TDA	Yes	A seventh member was added, but was told that was not allowed and the Commission returned to six members
Spencer Clifton	Humboldt County Assoc. of Governments				

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Bob Ham	Imperial County	One member of the City Council from each of our 7 cities; two members of the Board of Supervisors; one member of the Board of Directors of the Imperial Irrigation District.	We are organized under Joint Powers Authority	Yes, we are going to become established as State Recognized County Transportation Commission. Same voting board of directors with the ability that the board may in the future, invite a representative of the tribes, and representatives of the municipal, state, and federal governments of our neighboring Mexican municipality to join as NON VOTING members of the board	Senate Bill 607 is on file Monday in Assembly Transportation Committee. This is the vehicle that will set us up as Imperial County Transportation Commission.
Ron Chegwidden	Inyo County LTC	The LTC consists of three representatives appointed by the Board of Supervisors and three representatives appointed by the City Council. Terms of office are as designated by the Supervisors and Council. In practice the Supervisors appoint two Supervisors and one at-large member. The Council appoints three Council members. The County and the City each appoint one alternate member.	California Government Code Section 29535	No	N/A
Lisa Davey-Bates	Lake County/City APC	Lake APC has 8 members; two Board of Supervisors, two council members of the City of Lakeport and City of Clearlake, and two Members-at-Large (appointed by the Board of Supervisors). An alternate for the Board of Supervisors and each city is also chosen by the respective board/council. Our Rules indicate that an alternate Member-at-Large shall also be selected, but to my knowledge that has never been done.	The members do not have definite terms of office, and serve at the pleasure of the appointing entity; however, the Chair and Vice-Chair are appointed each year by the APC Board	No	
Cynthia Raschein	Lassen County Transportation Commission	Three members of the Lassen County Board of Supervisors and three members of the Susanville City Council (our only incorporated city)	As required by GC Section 29535 of the TDA	No	
Barbara Carrier	Mariposa County Local Transportation Commission				

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Janet Orth	Mendocino Council of Governments	MCOGs board membership consists of two county supervisors, a countywide elected official or public appointee, and one council member from each of the four incorporated cities. (A representative of Caltrans serves on the PAC with the seven directors.)	The JPA originally executed to form MCOG in 1972 is the specific authority for the Council membership.	The JPA originally executed to form MCOG in 1972 was amended in 2008.	As amended in 2008, the JPA states; "MCOG shall have a Board of Directors consisting of seven members. The city council of the four incorporated cities in Mendocino County (the cities of Fort Bragg, Point Arena, Willits, and Ukiah) shall annually appoint one of its members to serve as a member of the MCOG Board of Directors. The Board of Supervisors of the County of Mendocino shall annually appoint two of its members plus one public appointee to serve as members of the MCOG Board of Directors. In selecting the public appointee, the Board of Supervisors shall give first preference to a countywide elected official. If a countywide elected official does not apply for the position, then the Board of Supervisors may appoint any registered voter of Mendocino County who has an interest in regional transportation issues. Each elected member of the MCOG Board of Directors shall serve only so long as he or she holds the appropriate elective office, and each member shall serve at the pleasure of their respective appointing authority. The 2008 amendment expanded eligibility for the countywide seat. There were only a few elected positions that qualified, so the five member jurisdictions agreed to amend the JPA to open the seat to an at-large public appointee. To my knowledge, MCOG has not considered other models for representation. Other rural JPAs locally that may be of interest to you include Mendocino Transit Authority and LAFCo of Mendocino County, which have similar membership to MCOG's but slightly different board composition.
Pam Couch	Modoc County TC	With respect to board composition, things are fairly simple in the Modoc region, where there is only one incorporated city and one county. Modoc CTC is a local transportation commission as defined by CA Govt Code 29535. As such MCTC consists of six regular and two alternate members; three regular and one alternate members are appointed each by the county of Modoc Board of Supervisors and by the City of Alturas Council. The MCTC Chairman receives \$100 per month per diem expenses; members who attend MCTC meetings receive \$100 per diem expenses per meeting, not to exceed \$100 per month. (The latter seems to ensure that we always have a quorum, that board members are knowledgeable and "engaged", and that the Chairman is available as designated signatory. The MCTC typically meets six times annually, or more often if needed.) MCTC is unique among small rural RTPAs, because it operates as an independent agency like a small business.			
Gerry LeFrancois	Mono County Local Transportation Commission				
Dan Landon	Nevada County Transportation Commission	NCTC has seven members. Four appointed by the Board of Supervisors (two supervisors and two public-at-large), three appointed by the city councils in the county (one from each Grass Valley, Nevada City, and Truckee).	Government Code Title 7.88, Section 67920	No	

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Celia McAdam	Placer County Transportation Planning Agency	Board is nine members; one councilmember from each of the six cities, two from the Board of Supervisors, and one at-large citizen rep appointed by the Board of Supervisors	We're cited in state statute	Alternative composition never considered, at least not to my knowledge	see above
Martin Byrne	Plumas County TC	Commission is set up strictly by the book (one incorporated City in the count). Three members from the City Council of Portola and three members from the Board of Supervisors	TDA Manual Sec 29535 Government Code	We once tried to put together a Joint Powers Authority but to no avail.	
George Dondero	Santa Cruz County Regional Transportation Commission				
Bryan Davey	Sierra County LTC	SCTC consists of seven voting members: three regular members and three alternate members appointed by the Sierra County Board of Supervisors; three members and three alternate members appointed by the City of Loyalton; one member from transit agencies within Sierra County appointed by a simple majority of the remaining six members of SCTC. Staff to Commission: Executive Director - The county Director of Transportation is the Executive Director of SCTC. The ED is responsible for the general administration over SCTC activities. the ED is a non-voting member of SCTC. Executive Secretary - The executive Secretary is appointed by the ED to maintain records, including meeting minutes and project files and to assist staff in preparation and dissemination of public notices, agendas, agenda packets, and other official business. The Executive Secretary is a non-voting member of the Commission	Comes from the TDA	no	n/a
Brian McDermott	Siskiyou County Transportation Commission				
Barbara O'Keefe	Tehama County Transportation Commission	The same elected that serve on the Tehama County TC are also the Transit Agency Board Directors. TCTC is made up of three Board of Supervisors and one city council person from the incorporated cities of Corning, Red Bluff, and Tehama. Se we have a six member LTC and Transit Agency Board. Note Transit is a county program and the contract is with County and Transit company (non profit)	They allocate the following Transportation funds: LTF, STA, RSTP, RPA, and RIP. They approve LTC budget, annual audits, and planning documents. Also adopt RTIP. See attached by laws and planning agreement.	Attached documents reflect existing models and how LTC developed. A JPA is considered but not pursued.	Did not pursue JPA

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Debbie Hale	Transportation Agency of Monterey County	All five county supervisors, one representative from each of the 12 cities (doesn't have to be elected), plus a population-weighted vote process.	The Board composition is set forth in our bylaws	not recently	Interestingly enough, our transit agency has been providing countywide service but not comprehensive service in the south part of Monterey County. Their Board only has one County supervisor and 8 out of 12 cities. They are not going countywide with one supervisor and 12 cities. Their composition will be set forth in legislation rather than their joint powers authority. The legislation also makes them a countywide transit district with revenue raising powers. It also specifics that all LTF and other transit funds, except for the County LTF, goes to the new transit district.
John Jelich	Trinity County Transportation Commission	The Board of Supervisors sits as the Transportation Commission. There are no incorporated communities in Trinity County and no Transit Districts.	Section 29535 of the California Government Code. In the mid-1970s the Board of Supervisors, with assistance from Caltrans staff, was appointed as the Transportation Commission (an LTC). Generally, county staff acts as staff to the Commission.	No, and I doubt that the issue would be raised unless a community incorporates	n/a
Darin Grossi	Tuolumne County Transportation Council				