



METROPOLITAN  
TRANSPORTATION  
COMMISSION

ATTACHMENT 3

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

*Jake Mackenzie, Chair*  
Sonoma County and Cities

*Scott Haggerty, Vice Chair*  
Alameda County

*Alicia C. Aguirre*  
Cities of San Mateo County

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Jeannie Bruins*  
Cities of Santa Clara County

*Damon Connolly*  
Marin County and Cities

*Dave Cortese*  
Santa Clara County

*Carol Dutra-Vernaci*  
Cities of Alameda County

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Nick Josefowitz*  
San Francisco Mayor's Appointee

*Jane Kim*  
City and County of San Francisco

*Sam Liccardo*  
San Jose Mayor's Appointee

*Alfredo Pedroza*  
Napa County and Cities

*Julie Pierce*  
Association of Bay Area Governments

*Libby Schaaf*  
Oakland Mayor's Appointee

*Warren Slocum*  
San Mateo County

*James P. Spering*  
Solano County and Cities

*Tony Tavares*  
California State  
Transportation Agency

*Amy R. Worth*  
Cities of Contra Costa County

*Steve Heminger*  
Executive Director

*Alis Bockelman*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

*Brad Paul*  
Deputy Executive Director,  
Local Government Services

September 25, 2018

Via U.S. Mail

The Honorable Michael Dunsford  
Chair  
City Selection Committee for the  
Cities of Napa County  
Executive Office  
1195 Third Street, Room 310  
Napa, CA 94559

Dear Chair Dunsford:

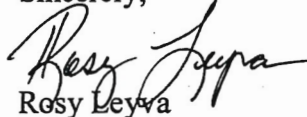
Pursuant to the Metropolitan Transportation Commission's (MTC) enabling legislation, all Commissioners are appointed to concurrent four-year terms. The current term of your representative on MTC, the Honorable Alfredo Pedroza, expires on February 9, 2019. I have been asked by the Commission to request that the City Selection Committee for the County of Napa begin consideration of the nomination of Mr. Pedroza for reappointment, and to furnish the Napa County Board of Supervisors with the names of nominees from which the Board shall appoint a representative to serve a four-year term that commences on February 10, 2019.

Enclosed for your information is a copy of MTC's enabling legislation. 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 once 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.

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 or appointment of a representative as soon as possible.

Sincerely,



Rosy Leyva  
Secretary to the Commission

RL:rc

Enclosure (1)

cc: The Hon. Brad Wagenknecht, Chair, Napa County Board of Supervisors (no enclosure)  
Jose Luis Valdez, Clerk of the Board, Napa County Board of Supervisors (no enclosure)  
Commissioner Alfredo Pedroza (no enclosure)

J:\SECTION\EXEC\COUNSEL\Commissioners\Commissioner Appointments\2019 Commissioner Appointments\L\_Napa City Selection\_Pedroza  
2019.docx