



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 11/17/2020

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Susan Gorin, 707-565-2241

Vote Requirement: Majority

Supervisorial District(s): Countywide

Recommended Action:

Approve the continued Appointment of Jake Mackenzie to serve as Sonoma County's representative on the Metropolitan Transportation Commission until a replacement has been appointed. (Countywide)

Executive Summary:

This item seeks your Boards approval of the continued Appointment of Jake Mackenzie to serve as Sonoma County's representative on the Metropolitan Transportation Commission (MTC) until a replacement has been appointed.

Discussion:

On June 4, 2019, your Board approved the appointment of Jake Mackenzie to serve as the representative of Sonoma County and cities on MTC from February 2019 through February 2023.

The current appointment was reflective of three names submitted to your Board for consideration by the Sonoma County City Selection Committee. Jake Mackenzie's current term as the City of Rohnert Park Vice Mayor and Rohnert Park Area 4 representative expires in December of 2020. This items seeks your Board's approval of the continued appointment of Councilmember Mackenzie to serve as MTC representative until the Sonoma County Mayors and Councilmembers Association can fulfill its procedural obligation to recommend a replacement and the Sonoma County Board of Supervisors appoints a replacement in early 2021.

A letter of approval is also attached for your consideration.

Prior Board Actions:

6/4/2019: Approve the Appointment of Jake Mackenzie to the Metropolitan Transportation Commission (MTC) for a 4 year term from February 2019 to February 2023.

FISCAL SUMMARY

Expenditures	FY 20-21 Adopted	FY21-22 Projected	FY 22-23 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			

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Fees/Other			
Use of Fund Balance			
Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Letter

Related Items "On File" with the Clerk of the Board: