

**Metropolitan Transportation Commission and Association of Bay Area Governments  
Joint MTC ABAG Legislation Committee**

**September 8, 2023**

**Agenda Item 2b**

**MTC Resolution No. 3931, Revised - Policy Advisory Council Appointments**

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**Subject:**

Alameda County and At-Large appointments to the 2022-2025 MTC Policy Advisory Council

**Background:**

Due in part to the challenges of returning to in-person meetings and other obligations, five Policy Advisory Council members – Frank Welte, Genay Markham, Rachel Zack, Rodney Nickens, and Walter Wilson –

have withdrawn from service. Mr. Welte represented the disabled population of Alameda County. The other Members filled at-large seats, representing economic or environmental interests. MTC Resolution No. 3931, Revised (Attachment A), which created the Policy Advisory Council, specifies that appointments for advisors representing a particular county be made by that county's commissioner, while at-large appointments be made by the Chair and Vice Chair of the Commission.

Commissioners Dutra-Vernaci, Thao, and Miley have recommended appointing Roland Wong to fill the vacancy to represent the Disability community for Alameda County.

For the at-large seats, Chair Pedroza and Vice Chair Josefowitz have recommended appointing:

- Carline Au as an Economy representative, replacing Rachel Zack
- Diana Benitez as an Environment representative, replacing Genay Markham
- Gabriel Borden as an Environment representative, replacing Walter Wilson
- Jeffrey Rhoads as an Economy representative, replacing Rodney Nickens

**Issues:**

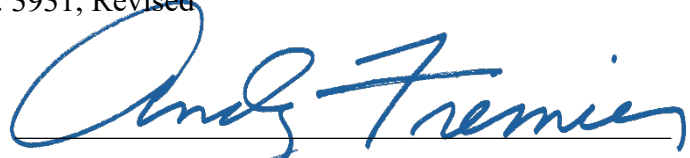
None identified

**Recommendations:**

Staff requests the Commission appoint Carline Au, Diana Benitez, Gabriel Borden, Jeffrey Rhoads, and Roland Wong to serve the remainder of the term for the current slots vacated by the above-named individuals on the Policy Advisory Council (through December 2025), and approval MTC Resolution No. 3931, Revised.

**Attachments:**

- Attachment A: MTC Resolution No. 3931, Revised



Andrew B. Fremier