



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
April 2, 2008**

TO: City Council
FROM: Mayor Schroder
PREPARED BY: Mercy G. Cabral, Deputy City Clerk
SUBJECT: Appointments to Central Contra Costa Transit Authority's Board of Directors
DATE: March 25, 2008

RECOMMENDATION:

Appointing Mayor Schroder as Director and _____ as Alternate to Central Contra Costa Transit Authority's Board of Directors for a two-year term.

BACKGROUND:

The City has received a letter from the County Connection (CCCTA) requesting that reappointments be made since current appointments will expire as of May 1st. Currently Mayor Schroder is the Chair of the CCCTA Board of Directors and Vice Mayor Ross is the Alternate. Term of office will become effective May 2, through May 1, 2010.

FISCAL IMPACT:

None.

ACTION:

Motion appointing Mayor Schroder and _____ to the CCCTA Board of Directors.

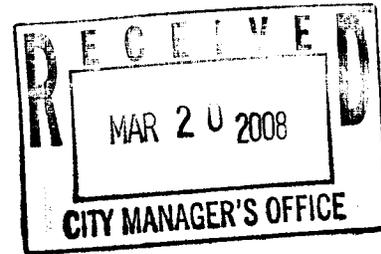
ADMINISTRATIVE OFFICES
2477 Arnold Industrial Way
Concord, CA 94520-5326
(925) 676-1976
Fax (925) 687-7306

The County Connection

CUSTOMER SERVICE
TRANSPORTATION CENTER
At Walnut Creek BART
220 Ygnacio Valley Rd
Walnut Creek, CA 94596-3739
(925) 676-7500
Fax (925) 932-1478

March 18, 2008

Don Blubaugh
City Manager
City of Martinez
525 Henrietta Street
Martinez, CA 94553-2394



Dear Mr. Blubaugh:

CCCTA Board of Directors

The terms of office of the City of Martinez' current Director and Alternate Member, Rob Schroder and Mark Ross, respectively, to the Central Contra Costa Transit Authority's Board of Directors will expire on May 1, 2008.

Please ask the City Council to appoint a Director and Alternate Member for a two-year term effective May 2, 2008 through May 1, 2010.

Please forward a copy of the resolution or written documentation stating the action taken by the City Council and the date that action was taken. If you have any questions, you can reach me at 925/676-1976, extension 207, or via email at madrigal@cccta.org. Thank you for your attention to this request.

Very truly yours,



Janet Madrigal
Clerk to the Board

c: Rob Schroder
Mark Ross

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