

RESOLUTION NO. 25-02

Resolution Of The City Council Of The City Of Emeryville Extending The Current Term For The Resident Position On The ACTC's Paratransit Advisory And Planning Commission To March 4, 2025; Amending And Publicly Noticing FPPC Form Number 806 As Required By FPPC Regulation 18705.5; And Amending The 2025 City Roster Of County, Regional And Statewide Bodies Accordingly

WHEREAS, on December 20, 2022, the City Council adopted Resolution No. 22-165, whereby appointing John Suter as Resident on the Alameda County Transportation Commission's Paratransit Advisory and Planning Commission ("Commission") for a term ending December 31, 2024; and

WHEREAS, on December 10, 2024, the City Council adopted Resolution No. 24-143, whereby extending the current term of the Commission to January 21, 2025; and

WHEREAS, the City Clerk's Office opened a recruitment for the Commission's pending vacancy on December 20, 2024, and will appoint a new representative at their meeting on March 4, 2025; and

WHEREAS, the current assignment that is set to expire on January 21, 2025, would need to be extended to March 4, 2025, in order to accommodate the recruitment; and

WHEREAS, on August 21, 2012, the City Council adopted Resolution No. 12-146 thereby directing the City Clerk to complete and publicly notice the Fair Political Practices Commission ("FPPC") Form No. 806 of City representatives appointed to compensated positions on county, regional and statewide bodies, as required by FPPC Regulation 18705.5, and accordingly all Council Members may participate in a decision to appoint a representative to a compensated position; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the current term for the Resident position on the Alameda County Transportation Commission's Paratransit Advisory and Planning Commission is hereby extended to March 4, 2025; and, be it, further


RESOLVED, by the City Council of the City of Emeryville directing the City Clerk to amend and publicly notice FPPC Form No. 806 as required by FPPC Regulation 18705.5 disclosing the appointment of City representatives to compensated positions on county, regional and statewide bodies; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the 2025 City Roster of County, Regional and Statewide Bodies is hereby amended with the aforementioned appointments.


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ACTC PAPCO Term Extension
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ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, January 21, 2025, by the following vote:

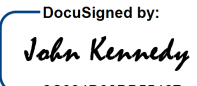
AYES:	<u>5</u>	Mayor Mourra, Vice Mayor Kaur and Council Members Priforce, Solomon and Welch
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

Signed by:

AB6A4A154C934A1...
MAYOR

ATTEST:

DocuSigned by:

9AF9F67CE0284D8...
CITY CLERK

APPROVED AS TO FORM:

DocuSigned by:

2C934D02DB55467...
CITY ATTORNEY

ATTACHMENTS

- Exhibit A – ACTC Paratransit Advisory and Planning Commission Roster

City of Emeryville | 2025 City Roster of County, Regional and Statewide Bodies
Amended: January 21, 2025

**ALAMEDA COUNTY TRANSPORTATION COMMISSION:
PARATRANSIT ADVISORY AND PLANNING COMMISSION**

Created	To serve as Paratransit Coordinating Council for the Alameda County Transportation Improvement Authority, and incorporated into the Alameda County Transportation Commission upon its establishment in 2010 as the successor to the Transportation Improvement Authority and the Alameda County Congestion Management Authority.	
Official Action(s)	Joint Powers Agreement of the fourteen cities in Alameda County, the County Board of Supervisors, Alameda County Transit, and Bay Area Rapid Transit; ratified by the Alameda County Congestion Management Agency and Alameda County Transportation Improvement Authority Board of Directors.	
Definition/Purpose	PAPCO makes recommendations to improve the planning and coordination of transportation services for seniors and people with disabilities in Alameda County. PAPCO members advise Alameda CTC on the development and implementation of paratransit programs, including a grant program.	
Committee Requirements and Composition	<p>All 23 members must be Alameda County residents who use transportation that supports seniors and people with disabilities. Members are appointed for a two-year term as follows:</p> <ul style="list-style-type: none"> ▪ One per county supervisor (five total) ▪ One per city (14 total) <p>One per transit agency (AC Transit, BART, LAVTA, Union City Transit)</p>	
Term(s)	2 Years (March 2025)	
Regular Meeting	<p>Monthly 4th Monday 1:00 PM 111 Broadway, Suite 800, Oakland</p>	
Contact	<p>Alameda County Transportation Commission 1111 Broadway, Suite 800. Oakland, CA 94607 510-208-7400 www.alamedactc.org/about-us/committees</p>	
Emeryville Representatives	Member:	<i>John Suter</i>
	Alternate:	Not Applicable
Stipend	\$50 per meeting (including up to two Board meetings per month; eligible sub-committee meetings; and an annual outreach event)	