

RESOLUTION NO. 22-43

Resolution Of The City Council Of The City Of Emeryville Appointing Elizabeth Cooley And Robert Lee As Residents To Serve On The Emeryville Transportation Management Association For Terms Commencing May 1, 2022, And Ending April 30, 2025; And Amending The 2022 City Roster Of County, Regional And Statewide Bodies Accordingly

WHEREAS, the Emeryville Transportation Management Association has vacancies for two Residents whose terms are scheduled to end April 30, 2022; and

WHEREAS, the vacancies on the Emeryville Transportation Management Association were announced and noticed pursuant to the terms of Government Code Section 54970 et. seq. (the “Maddy Act”); and

WHEREAS, the City Council received applications from community members interested in serving on the Emeryville Transportation Management Association; and

WHEREAS, the City Council hereby finds that Elizabeth Cooley and Robert Lee possess the necessary qualifications to serve on the Emeryville Transportation Management Association; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Elizabeth Cooley and Robert Lee are hereby appointed as Residents to serve on the Emeryville Transportation Management Association for terms commencing immediately, and ending April 30, 2025; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the 2022 City Roster of County, Regional and Statewide Bodies is hereby amended to include the aforementioned appointments.

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Emeryville Transportation Management Association Appointments
City Council Meeting | May 3, 2022
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ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, May 3, 2022, by the following vote:

AYES:	<u>5</u>	Mayor Bauters, Vice Mayor Medina and Council Members Donahue, Martinez and Welch
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

DocuSigned by:

John Bauters

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MAYOR

ATTEST:

APPROVED AS TO FORM:

DocuSigned by:

Sheri Hartz

F87B5D8EAB6A48E...

CITY CLERK

DocuSigned by:

John Kennedy

2C934B02DB55467...

CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Emeryville Transportation Management Association Roster

City of Emeryville | 2022 City Roster of County, Regional and Statewide Bodies
Amended: May 3, 2022

EMERYVILLE TRANSPORTATION MANAGEMENT ASSOCIATION

Created			
Official Action(s)			
Definition/Purpose	Emeryville Transportation Management Association is a non-profit organization whose primary objective is to increase access and mobility to, from and within Emeryville while alleviating congestion through operation of the shuttle program.		
Committee Requirements and Composition	The organization is governed by a Board of Directors, who also serve as the official representatives of property owners for the business improvement district.		
Term(s)	3 Years (Residential Members)		
Regular Meeting	Monthly 3rd Thursday 9:15 AM Meeting location varies		
Contact	Emeryville Transportation Management Association 1211 Newell Avenue, Suite 200. Walnut Creek, CA 94596 510-451-3862 www.emerygoround.com/about-us		
Emeryville Representatives	Member:	Elizabeth Cooley Robert Lee	May 3, 2022 – Apr 30, 2025
	Alternate:	Not Applicable	
Stipend	None		