

**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, 2019, And Ending April 30, 2022; And Amending The 2019 City Roster Of County, Regional And Statewide Bodies Accordingly**

**WHEREAS**, the City of Emeryville has established various local advisory bodies designed to aid the City Council in the conduct of the public's business; and

**WHEREAS**, the City of Emeryville has representation on various county, regional and statewide joint powers authorities and advisory bodies as a means of furthering the City's interest; and

**WHEREAS**, on April 21, 2016, the Board of Directors of the Emeryville Transportation Management Association voted to amend member terms to three-year terms, with re-appointments occurring in May 2019; and

**WHEREAS**, on December 10, 2018, the City Council made two appointments for terms ending April 30, 2019, with the intention to hold another round of appointments in April 2019 in order to align the City's appointments with that of the ETMA; 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 May 1, 2019, and ending April 30, 2022; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the 2019 City Roster of County, Regional and Statewide Bodies is hereby amended to reflect the aforementioned appointments.

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, April 16, 2019, by the following vote:

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

  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED AS TO FORM:

  
CITY ATTORNEY

## 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 9:00 AM 5616 Bay Street, Emeryville		
Contact	Emeryville Transportation Management Association 1300 67th Street. Emeryville, CA 94608 510-451-3862 www.emerygoround.com/about-us.html		
Emeryville Representatives	Member:	Betsy Cooley; Bobby Lee	Apr 16, 2019 – Apr 30, 2022
	Alternate:	Not Applicable	
Stipend	None		