TRANSPORTATION COMMITTEE REPORT relative to the appointment of Ms. Sheila Tejada to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Sheila Tejada to the Board of Transportation Commissioners for the term ending June 30, 2019 is APPROVED and CONFIRMED. Ms. Tejada resides in Council District Four. (Current Board gender composition: F=1; M=5)

Financial Disclosure Statement: Completed.

Background Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 25, 2017

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 22, 2017)

Summary:

On November 8, 2017, your Committee considered an October 11, 2017 Communication from the Mayor and October 31, 2017 City Ethics Commission report relative to the appointment of Ms. Sheila Tejada to the Board of Transportation Commissioners (Board) for the term ending June 30, 2019. Ms. Tejada presented an overview of her qualifications and answered questions from the Committee members. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of Ms. Tejada's appointment to the Board. This matter is now submitted to Council for its consideration.

Respectfully Submitted.

TRANSPORTATION COMMITTEE

MEMBER VOTE BONIN: YES

MARTINEZ: YES

KORETZ: YES

ARL 11/8/17

-NOT OFFICIAL UNTIL COUNCIL ACTS-