

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: Honorable City Council

FROM: Maureen Benson, City Clerk

DATE: December 27, 2010 (CC Meeting of 1/5/11)

SUBJECT: Consider Appointments to the Citizens Transportation Advisory Committee (CTAC)

BACKGROUND

The City of Moorpark appoints two representatives and one alternate to the Ventura County Citizens Transportation Advisory Committee (CTAC). The current appointments expired on December 31, 2010. Applications to fill these vacancies were originally due on November 19, 2010, by 5:00 p.m. Only one application was received and a second recruitment was initiated with a due date for applications on December 22, 2010, by 5:00 p.m. A total of three applications have been received, and a copy of each application was previously provided to the Council for review.

DISCUSSION

CTAC acts as an advisory board to the Ventura County Transportation Commission (VCTC) on matters concerning transportation planning and the annual identification of possible unmet public transit needs.

The following is a list of the applicant names from those applications received by the close of the filing periods indicated:

Sue Fitzgerald
A. DeeWayne Jones
Leonard Sampson

The City Council's current Policies Resolution No. 2010-2959 sets forth the Council policies for citizen appointments to boards, commissions, and committees. The Council policies have been followed for the posting and publication of notice of the vacancies.

The Council's resolution states that the procedure for appointments shall be as follows:

- A. The Mayor shall solicit suggested nominees from members of the Council.
- B. Prior to making a motion for appointment, the Mayor shall announce the names of all persons he/she intends to nominate, and in the order to be nominated, for a board, commission, or committee.
- C. The Mayor shall make a motion putting forth each individual name to be approved for appointment.
- D. A second shall be required.
- E. The Council shall vote on each appointment individually.

STAFF RECOMMENDATION

Appoint two (2) CTAC representatives and one (1) alternate representative to serve a two-year term ending December 2012, or direct staff to conduct a second recruitment.