

SAN GABRIEL VALLEY GOVERNANCE COUNCIL MEMBERSHIP APPOINTMENT POLICY

PURPOSE:

The Sector Governance Council Bylaws require in Article II, MEMBERSHIP, Section D, APPOINTMENTS, that the Los Angeles Metropolitan Transportation Authority (LACMTA) Board of Directors confirm and appoint Service Sector Council Members, based on nominations submitted through a locally adopted process established by regional Councils of Governments, Interim Joint Powers Authorities and/or any cities and unincorporated county areas. Members of the Councils shall be selected to reflect a broad spectrum of interests and geographic areas of each Sector, and of which at least fifty (50%) percent shall be consumers of transit services.

In adherence to this Bylaw, the San Gabriel Valley Council of Governments has established this Governance Council nine member structure to ensure that a dynamic and diverse group of individuals represent the transit needs of the geographical area of the San Gabriel Valley.

MEMBERSHIP SEAT CATEGORY:

I. CITY CLUSTER SEATS (4):

To ensure a broad and diverse representation of the numerous cities served by METRO in the San Gabriel Valley Sector, the San Gabriel Valley Council of Governments has established four (4) clusters of cities within the region, based on their geographical proximity and population. One (1) elected official from each of the four (4) clusters shall be nominated to serve on the Governance Council. Nominations shall be forwarded to the LACMTA Board of Directors for consideration and appointment.

The cluster cities have been established as follows:

1. Pasadena, La Canada Flintridge, Sierra Madre
2. Alhambra, San Gabriel, South Pasadena, San Marino
3. Rosemead, Montebello, Monterey Park
4. El Monte, Temple City, Arcadia

II. SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS SEAT (1):

The Council of Governments shall nominate one (1) of its members to serve as a Member At Large on the Governance Council, which shall be forwarded to the LACMTA Board of Directors for consideration and appointment.

III. TRANSIT USER SEATS (2):

There shall be two (2) seats on the Governance Council from members of the community that are not only consumers of transit services, but active and regular riders of local transit service. Public notice shall be made to solicit riders with interest in serving and shall be forwarded to the Governance Council for consideration. The Council's recommendation(s) shall be forwarded to the LACMTA Board of Directors for consideration and appointment.

IV. COUNTY SEATS (2):

Ensuring county government involvement in local transit service planning and administration, there shall be two (2) nominations made from members of the Los Angeles County Board of Supervisors holding office within the San Gabriel Valley service area. One (1) seat shall be nominated by the First District Supervisor and one (1) shall be nominated by the Fifth District Supervisor. Appointments shall be confirmed by the LACMTA Board of Directors.

This Policy is intended to supplement the Bylaws of the Los Angeles Metropolitan Transportation Authority Service Sector Governance Council, and shall in no event supercede the intent thereof.