



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Bay Area Metro Center  
375 Beale Street, Suite 800  
San Francisco, CA 94105  
415.778.6700  
www.mtc.ca.gov

*Alfredo Pedroza, Chair*  
Napa County and Cities

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San Francisco Mayor's Appointee

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Cities of Santa Clara County

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San Francisco Bay Conservation and  
Development Commission

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*Cindy Chavez*  
Santa Clara County

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Marin County and Cities

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Cities of Alameda County

*Dina El-Tawansy*  
California State Transportation Agency

*Victoria Fleming*  
Sonoma County and Cities

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Sam Liccardo*  
San Jose Mayor's Appointee

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Alameda County

*Gina Papan*  
Cities of San Mateo County

*David Rabbitt*  
Association of Bay Area Governments

*Hillary Ronen*  
City and County of San Francisco

*Libby Schaaf*  
Oakland Mayor's Appointee

*James P. Spering*  
Solano County and Cities

*Amy R. Worth*  
Cities of Contra Costa County

*Vacant*  
U.S. Department of Housing and Urban  
Development

*Therese W. McMillan*  
Executive Director

*Alix Bockelman*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

*Brad Paul*  
Deputy Executive Director, Local  
Government Services

November 30, 2022

Via electronic mail to [clerk@solanocounty.com](mailto:clerk@solanocounty.com) and U.S. mail

The Honorable Robert McConnell  
Chair  
City Selection Committee for the County of Solano  
c/o Alicia Draves, Secretary  
675 Texas Street, Suite 6500  
Fairfield, CA 94533

RE: Solano County's Representative on the Metropolitan Transportation Commission

Dear Chair McConnell:

I write to remind you that pursuant to the Metropolitan Transportation Commission's (MTC) enabling legislation at California Government Code Sec. 66500 *et seq.*, all MTC Commissioners are appointed to concurrent four-year terms. The current term of Solano County's representative on MTC, the Honorable James P. Spering, is set to expire on February 9, 2023.

Therefore, I have been requested by the Commission to instruct the City Selection Committee for the County of Solano to begin consideration of whether to nominate Mr. Spering for reappointment, and to furnish the Solano County Board of Supervisors with the names of three (3) nominees from which the Board shall appoint a representative to represent Solano County and serve a four-year term that will commence on February 10, 2023.


MTC Commission members may be elected or appointed officials, or members of the general public. Pursuant to Government Code Section 66504: "Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation."

MTC Commissioners should expect to serve on one or more of the Commission's standing, special or advisory committees. Usually, the Commission and each committee meet one or two times a month in San Francisco. From time to time, the Commission may conduct public hearings in the MTC region, which MTC Commissioners may be requested to attend. A \$100 per diem (up to a maximum of \$500 per month), plus Commission-authorized travel expenses, are paid to members for attendance at meetings of their committees, the Commission, and public hearings held by the Commission.

The Honorable Robert McConnell  
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Should you wish additional information concerning the Commission or the responsibilities of its members, please feel free to contact me. The Commission would appreciate being notified of the reappointment of Mr. Spering or the appointment of a new representative as soon as possible.

Sincerely,

DocuSigned by:  
  
B34A6461955440D...  
Kimberly Ward  
Secretary to the Commission

cc: The Hon. John M. Vazquez, Chair, Solano County Board of Supervisors  
William Emlen, Clerk of the Board, Solano County Board of Supervisors  
Commissioner James P. Spering