

# SOLANO COUNTY CITY SELECTION COMMITTEE

Monday, December 2, 2024

## SPECIAL MEETING

5:00 PM

[Zoom Meeting](#)

Meeting ID: 830 1058 3038

Password: 70024978

Or by phone: 1 669 900 6833

## AGENDA

### 1. Roll Call/Call to Order

### 2. Public Comment

*(Members of the public may address the Committee on matters not listed on the agenda, but within the jurisdiction of the committee.)*

### 3. Business:

- A. Approve the Minutes of the March 20, 2024, City Selection Committee regular meeting. *(See attached draft minutes)*
- B. Nomination to the Solano County Board of Supervisors for appointment of one (1) representative to the Metropolitan Transportation Commission (MTC) to fill the remainder of a 4-year term from February 1, 2025 through February 9, 2027 *(3 nominations required to be submitted to the Board of Supervisors)*
- C. Appoint one (1) Mayor to the Remote Access Network (RAN) Board for a 1-year term to expire on December 31, 2025.
- D. Selection of Chair and Vice-Chair for 2025
- E. Approve Meeting Schedule for 2025
- F. Cancellation of the December 18, 2024, City Selection Committee regular meeting
- G. Discussion and review of other appointments as needed. *(See attached Appointment List)*

### 4. Adjournment

# SOLANO COUNTY CITY SELECTION COMMITTEE

## Regular Meeting

6:00 PM  
Wednesday, March 20, 2024

### **DRAFT MINUTES**

#### **1. Roll Call/Call to Order**

Chair Catherine Moy called the meeting to order at 6:08 P.M. Present were the Mayor of Benicia Steve Young, Mayor of Vallejo Robert McConnell, Mayor of Suisun City Alma Hernandez, and Mayor of Fairfield Catherine Moy. Absent: Mayor of Vacaville John Carli, Mayor of Dixon Steve Bird, and Mayor of Rio Vista Ron Kott.

#### **2. Public Comment**

There were no members of the public present on the Zoom Meeting call.

#### **3. Business:**

- A. Approve the Minutes of the December 20, 2023, City Selection Committee regular meeting.

***On motion of Mayor Bird and seconded by Mayor McConnell the Committee acted to approve the minutes of the December 20, 2023 regular meeting. So ordered by a 4-0 vote with Mayor Carli, Mayor Bird, and Mayor Kott absent.***

- B. Appoint one (1) representative for the City of Vacaville and one (1) representative for the City of Vallejo to the Airport Land Use Commission for a term through May 1, 2028.

Chair Moy called for nominations.

***On motion of Mayor McConnell, and seconded by Mayor Bird, the Committee acted to reappoint Jeanine McAnaney as the City of Vallejo representative and Thomas Randall as the City of Vacaville representative to the Airport Land Use Commission for terms through May 1, 2028. So ordered by a 4-0 vote with Mayor Carli, Mayor Bird, and Mayor Kott absent.***

- C. Appoint one (1) primary representative and one (1) alternate representative to the Solano Consolidated Oversight Board for a term through June 30, 2025.

***On motion of Mayor McConnell, seconded by Mayor Hernandez the Committee acted to appoint Mayor Kott as primary representative and Mayor Moy as alternate representative to the Solano Consolidated Oversight Board for a term through June 30, 2024. So ordered by a 4-0 vote with Mayor Carli, Mayor Bird, and Mayor Kott absent.***

- D. Discussion and possible cancellation of the June 19, 2024, City Selection Committee regular meeting

Secretary Alicia Draves stated the next regularly scheduled meeting of the Solano County City Selection Committee is set to take place on June 19, 2024, which is the Juneteenth holiday. Secretary Draves further stated the committee has no appointments that will be required to be filled before the December 2024 meeting and recommended the cancellation of the June 20, 2024, Solano County City Selection Committee meeting.

***On motion of Mayor McConnell, and seconded by Mayor Hernandez, the Committee acted to cancel the June 20, 2024, Solano County City Selection Committee meeting. So ordered by a 4-0 vote with Mayor Carli, Mayor Bird, and Mayor Kott absent.***

- E. Discussion and review of other appointments as needed.

***No discussion was held.***

#### **4. Adjourn to the next Regular Meeting on September 18, 2024**

This meeting of the City Selection Committee adjourned at 6:16 P.M.

Respectfully submitted,

Alicia Draves  
City Selection Committee Secretary  
Chief Deputy Clerk, Solano County Board of Supervisors

JAMES SPERING



November 12, 2024

Alicia Draves

Clerk of the Board of Supervisors

675 Texas Street, Suite 6500 6<sup>th</sup> Floor

Fairfield, California 94533

Dear Alicia,

*Alicia*

After nearly 38 years of dedicated service on the Metropolitan Transportation Commission, I write to inform you of my intent to resign from the Commission with a soon to be determined effective date. As Chair of the regional Transportation Revenue Measure Select Committee, I have a responsibility to report to the full commission with a recommendation that will be presented to Senator Wiener and Senator Cortese. Therefore, my intent is that my resignation to be effective upon the conclusion of my reporting on the measure which I anticipate being no later than January 31, 2025, if not sooner. In order to effectively transition Solano's representation on MTC, I request that you begin the process of selecting my successor soon so that I may work to transition and acquaint that person with the current opportunities ahead for Solano County and MTC.

Sincerely,

A handwritten signature in black ink that reads "Jim Spering".

Jim Spering

Solano County Representative to MTC

**SOLANO COUNTY CITY  
SELECTION COMMITTEE  
2025 MEETING SCHEDULE**

**March 19, 2025  
June 18, 2025  
September 17, 2025  
December 17, 2025**

*Meeting time and location to be announced on the meeting agenda.*

# Solano County City Selection Committee Appointments

## Association of Bay Area Governments (ABAG) – Executive Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Catherine Moy, representative	Fairfield	July 1, 2023 – June 30, 2025 (per 6/21/23)
Steve Young, alternate	Benicia	July 1, 2023 – June 30, 2025 (per 6/21/23)

2-year terms  
\* Short Term

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## ABAG Regional Planning Committee (RPC)

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell	Vallejo	None* (per 12/16/20)

*\*This position serves at the pleasure of the City Selection Committee, no expiration date*

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## Airport Land Use Commission

<u>Name</u>	<u>City</u>	<u>Term</u>
Stephen P. Vancil	Fairfield	May 4, 2026 (per 3/16/22)
Dan Sarna	Rio Vista	May 3, 2027 (per 3/15/23)
Thomas Randall	Vacaville	May 1, 2028 (per 3/20/24)
Jeanine McAnaney	Vallejo	May 1, 2028 (per 3/20/24)

*One member from each city containing an airport (Fairfield, Rio Vista, Vacaville) and one member from the City of Vallejo.*

*4 year terms or until a successor is duly appointed and qualified, per County Code 2-602.  
Term of office expires the first Monday in May.*

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## Bay Area Air Quality Management District Board of Directors

<u>Name</u>	<u>City</u>	<u>Term</u>
Steve Young	Benicia	January 2026 (per 12/20/23)

2 year term  
*Must be a representative from Benicia, Fairfield, Suisun City or Vallejo*

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## Bay Conservation & Development Commission (BCDC)

<u>Name</u>	<u>City</u>
Jill Techel, representative	Napa
Dan Hillmer, alternate	Larkspur

*\*Serves at the discretion of ABAG – no expiration date*

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### City County Coordinating Council (4Cs)

<u>Name</u>	<u>City</u>	<u>Term</u>
Catherine Moy	Fairfield	January 2026 (per 12/20/23)
Ron Kott	Rio Vista	January 2026 (per 12/20/23)

*\*Chair and Vice-Chair serve 2 year terms and then positions rotate between the cities and the county with the Vice-Chair becoming the next Chair.*

*\*\*Short Term*

*2024 – 2026: City to serve as Chair/County as Vice-Chair*

*2026 - 2028: County to serve as Chair/City as Vice-Chair*

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### Delta Protection Commission

<u>Name</u>	<u>City</u>	<u>Term</u>
		May 1, 2026 – May 1, 2028 ()
		May 1, 2026 – May 1, 2028 ()

*2 year alternating appointments between the counties as shown below based on an MOU between the Contra Costa County City Selection Committee and the Solano County City Selection Committee.*

*May 1, 2024 - May 1, 2026 – Contra Costa County City Selection Committee*

***May 1, 2026 – May 1, 2028 – Solano County City Selection Committee***

*May 1, 2028 - May 1, 2030 – Contra Costa County City Selection Committee*

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### Local Agency Formation Commission (LAFCO)

<u>Name</u>	<u>City</u>	<u>Term</u>
Steve Bird, representative	Dixon	May 4, 2026* (per 12/1/22)
Ron Kott, representative	Rio Vista	May 4, 2026* (per 12/1/22)
Alma Hernandez, alternate	Suisun City	May 3, 2027 (per 3/15/23)

*4-year term, term of office expires the first Monday in May.*

*\*Short Term*

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### Metropolitan Transportation Commission (MTC)

<u>Name</u>	<u>City</u>	<u>Term</u>
James P. Spering, representative	Suisun City	February 9, 2027 (approved by BOS on 12/13/22)

*3 nominations required to be submitted to the Board of Supervisors for one appointment, 4-year term*

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### Napa/Solano Area Agency on Aging Oversight Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Kott, representative	Rio Vista	November 2, 2026 (per 9/21/22)
Alma Hernandez, alternate	Suisun City	November 2, 2026 (per 9/21/22)

*4 year terms from appointment date*

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**North Bay Division of the League of California Cities Executive Committee**

<u>Name</u>	<u>City</u>	<u>Term</u>
Catherine Moy, representative	Fairfield	December 31, 2025 (per 12/20/23)
Steve Young, representative	Benicia	December 31, 2025 (per 12/20/23)
Ron Kott, alternate <i>2-year term</i>	Rio Vista	December 31, 2025 (per 12/20/23)

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**Remote Access Network (RAN) Board**

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell, representative	Vallejo	December 31, 2024 (per 12/20/23)

*Meets quarterly – Solano County Sheriff's Department*

*Yearly appointment*

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**Solano Consolidated Oversight Board**

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Kott, primary	Rio Vista	July 1, 2024– June 30, 2025 (per 3/20/24)
Catherine Moy, alternate	Fairfield	July 1, 2024– June 30, 2025 (per 3/20/24)

*Meets in the Solano County Board of Supervisors Chambers on the second Thursday of every month*

*Yearly appointment*

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**Solano County City Selection Committee Chair**

<u>City</u>	<u>Year</u>
Fairfield	2024
Dixon	2023
Vallejo	2022
Suisun	2021
Vacaville	2020
Rio Vista	2019
Suisun City	2018
Fairfield	2017
Vacaville	2016
Dixon	2015
Benicia	2014
Vallejo	2013
Vacaville	2012
Rio Vista	2011
Suisun City	2010
Fairfield	2009
Dixon	2008
Vacaville	2007
Rio Vista	2006