

RESOLUTION NUMBER R- 297670

ADOPTED ON FEB 24 2003

WHEREAS, on September 20, 2002, the California State Legislature passed SB 1703 which created a consolidated transportation agency for the County of San Diego, which is called the San Diego Regional Agency [SDRA]; and

WHEREAS, SDRA has been authorized to assume certain responsibilities and functions from existing agencies, including the San Diego Association of Governments [SANDAG], the Metropolitan Transit Development Board [MTDB], and the North County Transit Development Board [NCTD]; and

WHEREAS, SDRA is governed by a Board of twenty members selected from specified areas within the county; and

WHEREAS, the City of San Diego has two representatives on the SDRA Board; and

WHEREAS, pursuant to Public Utilities Code section 132351.2(b), the City of San Diego has the authority to determine how to allocate its single agency vote and its weighted votes between its two SDRA Board members; NOW, THEREFORE,

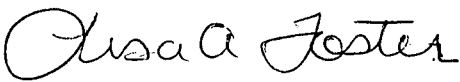
BE IT RESOLVED, by the Council of the City of San Diego, that the voting procedures for its SDRA Board members are as follows:

1. When both members are present at any meeting of the SDRA Board, each member has 50 percent of the allocated weighted votes and both members shall sit next to each other.

2. When only one member is present at any meeting of the SDRA Board, that member shall have 100 percent of the allocated weighted votes.

3. The single agency vote shall be assigned to the Mayor or in his absence the member with the most years of service with SANDAG or the SDRA or its successor agency.

APPROVED: CASEY GWINN, City Attorney

By 
Lisa A. Foster
Deputy City Attorney

LAF:lc:jb
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