

February 6, 2019
FCTA Board Meeting
Consent Calendar
Item I
Election of Officers

MIKE LEONARDO
Executive Director

MEMORANDUM

TO: Fresno County Transportation Authority
FROM: Mike Leonardo, Executive Director
DATE: February 6, 2019
SUBJECT: Election of Officers

At the first meeting each calendar year, pursuant to the Fresno County Transportation Authority enabling legislation, Public Utilities Code Section 142000 et seq., the FCTA elects a Chairperson and Vice Chairperson. Public Utilities Code 142100 provides, in pertinent part, that the Authority Board:

annually, at the first meeting each calendar year, shall elect a chairperson who shall preside at all meetings, and a vice chairperson who shall preside in his or her absence.

Section II of the FCTA Administrative Code (adopted October 24, 2007) mirrors this language.

As in the past, legal counsel will convene the meeting and conduct the election for the position of Chairperson. The newly-elected Chairperson will then conduct the election for Vice Chairperson.

Current Board Members in alphabetical order are:

Lynne Ashbeck, Council Member, City of Clovis
Lee Brand, Mayor, City of Fresno
Steve Brandau, Council Member, City of Fresno
David Cardenas, East-Side Rep., Mayor, City of Fowler
Amarpreet Dhaliwal, West-Side Rep., Mayor Pro-Tem, City of San Joaquin
Ernest "Buddy" Mendes, Rural Supervisor, County of Fresno
Sal Quintero, Urban Supervisor, County of Fresno
Paul Sihota, Rural Public Member-at-Large

The Urban Public Member-at-Large position is vacant at this time.