

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: January 10, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Accept the resignation of Ron McIntyre from the Placer County Transportation Planning Agency Board, effective December 28, 2011.

ACTION REQUESTED

Accept the resignation of Ron McIntyre from the Placer County Transportation Planning Agency Board, effective December 28, 2011.

BACKGROUND

The Placer County Transportation Planning Agency Board is responsible for all transportation planning activities in Placer County (excluding the Tahoe Basin) and for transportation revenue allocation. The board is composed of nine members and meets the fourth Wednesday of each month at 9:00 a.m. at the Board of Supervisors' Chambers, 175 Fulweiler Avenue in Auburn.

FISCAL IMPACT

None.

Ron McIntyre
RMc Consulting
PO Box 5487
Tahoe City, CA 96145

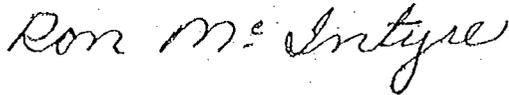
PLACER COUNTY BOARD OF SUPERVISORS
175 Fulweiler Street
Auburn, CA 95603

December 23, 2011

Dear Board Members:

Please accept this letter as my resignation from the Placer County Transportation Planning Agency Board. I appreciate the opportunity to have served.

Sincerely,



Ron McIntyre

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

PUBLIC COMMITTEE

PURPOSE: Responsible for all transportation planning activities in Placer County (excluding the Tahoe basin) and transportation revenue allocation.

CONFLICT OF INTEREST: Yes

COMPOSITION: Composed of nine (9) members, terms as appointed by City Councils and Board of Supervisors. Two members (2) from the Board of Supervisors, one (1) member at-large appointed by the Board of Supervisors and one member (1) from each incorporated city.

MEETINGS: Fourth Wednesday of the month at 9:00 a.m. in the Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, CA 95603.

COMPENSATION: Members receive \$100.00 per meeting plus mileage compensation for their services.

COUNTY CONTACT PERSON

Board of Supervisors
(530) 889-7583
175 Fulweiler Ave
Auburn, CA 95603

CONTACT PERSON

Sue Sholtis
(530) 823-4030
299 Nevada St
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1

Jim Holmes
REPRESENTS: BOS
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS

SEAT # 2

Kirk Uhler
REPRESENTS: BOS
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS

SEAT # 3

Vacant Seat
REPRESENTS: At-Large
TERM LENGTH: BOS Pleasure
APPOINTED BY: BOS

SEAT # 4

Bob Snyder
REPRESENTS: City of Auburn
TERM LENGTH: City Pleasure
APPOINTED BY: City of Auburn
ALTERNATE: Keith Nesbitt

SEAT # 5

Tom Cosgrove
REPRESENTS: City of Lincoln
TERM LENGTH: City Pleasure
APPOINTED BY: City of Lincoln
ALTERNATE: Spencer Short

SEAT # 6

Gina Garbolino
REPRESENTS: City of Roseville
TERM LENGTH: City Pleasure
APPOINTED BY: City of Roseville

SEAT # 7

Miguel Ucovich
REPRESENTS: Town of Loomis
TERM LENGTH: Town Pleasure
APPOINTED BY: Town of Loomis

SEAT # 8

Kathy Lund
REPRESENTS: City of Rocklin
TERM LENGTH: City Pleasure
APPOINTED BY: City of Rocklin
ALTERNATE: Peter Hill

SEAT # 9

Sherrie Blackmun
REPRESENTS: City of Colfax
TERM LENGTH: City Pleasure
APPOINTED BY: City of Colfax

