

Composition Survey of the Rural Counties Task Force

July, 2009

Agency	What is the composition of the Board of Directors of the Commission/Planning Agency?
Amador County TC	Three members appointed by the Board of Supervisors (they appoint two supervisors and one member at large). Three members appointed by the city selection committee. They are typically city council members from three of our five cities.
Calaveras Council of Governments	Two Board of Supervisors, two City Council members, three public at large
Colusa CTC	The Colusa County TC is a local transportation commission as stipulated in Section 29535 of the California Government Code. The composition of the Commission currently consists of three members appointed by the Board of Supervisors (these appointees are traditionally Board members); two members appointed by the City of Colusa, and one member appointed by the City of Williams. The appointees from the respective cities have traditionally been Council members.
Del Norte LTC	Three City Council, two Board of Supervisors, one public member selected by the Chair of the Board of Supervisors
Glenn County TC	Six members; three from the Board of Supervisors and three representing the two cities
Imperial County	One member of the City Council from each of our 7 cities; two members of the Board of Supervisors; one member of the Board of Directors of the Imperial Irrigation District.
Lake County/City APC	Lake APC has 8 members; two Board of Supervisors, two council members of the City of Lakeport and City of Clearlake, and two Members-at-Large (appointed by the Board of Supervisors). An alternate for the Board of Supervisors and each city is also chosen by the respective board/council. Our Rules indicate that an alternate Member-at-Large shall also be selected, but to my knowledge that has never been done.
Lassen County Transportation Commission	Three members of the Lassen County Board of Supervisors and three members of the Susanville City Council (our only incorporated city)
Mendocino Council of Governments	MCOGs board membership consists of two county supervisors, a countywide elected official or public appointee, and one council member from each of the four incorporated cities. (A representative of Caltrans serves on the PAC with the seven directors.)
Modoc County TC	With respect to board composition, things are fairly simple in the Modoc region, where there is only one incorporated city and one county. Modoc CTC is a local transportation commission as defined by CA Govt Code 29535. As such MCTC consists of six regular and two alternate members; three regular and one alternate members are appointed each by the county of Modoc Board of Supervisors and by the City of Alturas Council. The MCTC Chairman receives \$100 per month per diem expenses; members who attend MCTC meetings receive \$100 per diem expenses per meeting, not to exceed \$100 per month. (The latter seems to ensure that we always have a quorum, that board members are knowledgeable and "engaged", and that the Chairman is available as designated signatory. The MCTC typically meets six times annually, or more often if needed.) MCTC is unique among small rural RTPAs, because it operates as an independent agency like a small business.

Agency	What is the composition of the Board of Directors of the Commission/Planning Agency?
Nevada County Transportation Commission	NCTC has seven members. Four appointed by the Board of Supervisors (two supervisors and two public-at-large), three appointed by the city councils in the county (one from each Grass Valley, Nevada City, and Truckee).
Placer County Transportation Planning Agency	Board is nine members; one councilmember from each of the six cities, two from the Board of Supervisors, and one at-large citizen rep appointed by the Board of Supervisors
Plumas County TC	Commission is set up strictly by the book (one incorporated City in the count). Three members from the City Council of Portola and three members from the Board of Supervisors
San Benito Council of Governments	San Benito COG is composed of two representatives from San Benito County Board of Supervisors, two representatives from the City of Hollister City Council, and one representative from San Juan Bautista City Council.
Sierra County LTC	SCTC consists of seven voting members: three regular members and three alternate members appointed by the Sierra County Board of Supervisors; three members and three alternate members appointed by the City of Loyalton; one member from transit agencies within Sierra County appointed by a simple majority of the remaining six members of SCTC. Staff to Commission: Executive Director - The county Director of Transportation is the Executive Director of SCTC. The ED is responsible for the general administration over SCTC activities. the ED is a non-voting member of SCTC. Executive Secretary - The executive Secretary is appointed by the ED to maintain records, including meeting minutes and project files and to assist staff in preparation and dissemination of public notices, agendas, agenda packets, and other official business. The Executive Secretary is a non-voting member of the Commission
Tehama County Transportation Commission	The same elected that serve on the Tehama County TC are also the Transit Agency Board Directors. TCTC is made up of three Board of Supervisors and one city council person from the incorporated cities of Corning, Red Bluff, and Tehama. Se we have a six member LTC and Transit Agency Board. Note Transit is a county program and the contract is with County and Transit company (non profit)
Transportation Agency of Monterey County	All five county supervisors, one representative from each of the 12 cities (doesn't have to be elected), plus a population-weighted vote process.
Trinity County Transportation Commission	The Board of Supervisors sits as the Transportation Commission. There are no incorporated communities in Trinity County and no Transit Districts.