



**CITY OF LOS ALTOS
CITY COUNCIL MEETING
September 15, 2015**

CONSENT CALENDAR

Agenda Item # 3

SUBJECT: Confirm the appointment of Councilmember Prochnow as member and Councilmember Satterlee as alternate to the Valley Transportation Authority Policy Advisory Committee

BACKGROUND

The Valley Transportation Authority (VTA) Policy Advisory Committee (PAC) consists of a Council member from each of the 15 cities in Santa Clara County and one member of the County Board of Supervisors. The PAC advises the VTA Board on matters of policy. Mayor Pro Tem Bruins and Councilmember Prochnow were appointed as member and alternate, respectively, for 2015. As Mayor Pro Tem Bruins recently became a member of the Board, VTA has requested that the City appoint a new member of the PAC.

EXISTING POLICY

Council Norms and Procedures

PREVIOUS COUNCIL CONSIDERATION

None

DISCUSSION

Pursuant to the Council Norms and Procedures, Mayor Pepper has appointed Councilmember Prochnow as member and Councilmember Satterlee as alternate to the PAC. These appointments are now presented for ratification by the Council.

PUBLIC CONTACT

Posting of the meeting agenda serves as notice to the general public.

FISCAL/RESOURCE IMPACT

None

ENVIRONMENTAL REVIEW

Not applicable

RECOMMENDATION

Confirm the appointment of Councilmember Prochnow as member and Councilmember Satterlee as alternate to the Valley Transportation Authority Policy Advisory Committee

ALTERNATIVES

Do not ratify the appointment of Councilmember Prochnow and/or Councilmember Satterlee

Prepared by: Jon Maginot, City Clerk/Assistant to the City Manager

ATTACHMENTS: None