



Agenda Item # _____

Staff Report

City of Manhattan Beach

TO: Honorable Mayor Tell and Members of the City Council

FROM: Geoff Dolan, City Manager

DATE: December 5, 2006

SUBJECT: Consideration of Voting Delegate and Alternate Delegate for the Metropolitan Transportation Authority (MTA) Southwest Corridor Sector

RECOMMENDATION:

Staff recommends that the City Council appoint Mayor Tell to be the voting delegate to the Metropolitan Transportation Authority (MTA) Southwest Corridor Sector and to also appoint an alternate delegate in the event Mayor Tell is unable to attend the scheduled meeting.

FISCAL IMPLICATION:

There are no fiscal implications associated with the recommended actions.

BACKGROUND:

The purpose of the MTA is to conduct activities essential and helpful to the provision of public transportation in and around Los Angeles County. The MTA is unique among the nation's transportation agencies for they operate fleets of buses; monitor the Metro Rail System; and provide funding for street and highway projects, bikeways and other transportation improvements throughout Los Angeles County. A Board consisting of 13 members was established to assist the member cities in monitoring and providing the above services to their communities.

DISCUSSION:

Members of the Southwest Corridor Sector/Los Angeles County City Selection Committee requested that each City Council designate a voting representative or an alternate to attend the December 6, 2006, scheduled meeting for the purpose of selecting a nominee for appointment to the MTA Board of Directors for a 4-year term (January 1, 1007 - January 1, 2011).

Once designated, the proxy attached will be completed and forwarded to the committee secretary in order to allow Manhattan Beach's voting delegate an opportunity to vote on the City's behalf.

Attachment: A. Letter from the Los Angeles County City Selection Committee
B. Letter from Candidate Pam O'Connor