



## REPORT TO CITY COUNCIL

**Approved by:**

*[Signature]*

Department Director

*[Signature]*

Arnoldo Rodriguez, City Manager

**Council Meeting of:** September 2, 2020

**Agenda Number:** B-7

**SUBJECT:**

Appointment of Andrew Albonico as a Member of the Transit Advisory Board

**RECOMMENDATION:**

Adoption of a Resolution appointing Andrew Albonico as a Member of the City of Madera (City) Transit Advisory Board (TAB)

**SUMMARY:**

On August 20, 2020 staff received the resignation of District 1 TAB member Robin Jenkins, leaving a vacancy for District 1 representation. On that same day, staff received an application from Andrew Albonico, to be considered as the District 1 TAB representative. In order to continue to have TAB meetings, a quorum of 4 members need to be present. Councilmembers are asked to make nominations for new appointments to fill vacancies within their districts. The current nomination for the Board is as follows:

Appointee:	Councilmember:	Term Expires:
Andrew Albonico	Gallegos (District 1)	12/1/2022

**DISCUSSION:**

The TAB is comprised of 7 members of whom 6 are nominated by individual Councilmembers and 1 by the Mayor. Board members serve a term of two years or until the Mayor or Councilmember who nominated the TAB member is no longer serving, whichever period is shorter. The members typically have transit knowledge and experience which is beneficial when participating and making recommendations during TAB meetings.

Mr. Albonico applied to serve as a TAB member to the City’s Transit Division. He indicates having experience as a dispatcher at Madera Unified School District and desire to serve fellow Maderans.

He has been a long-term resident of the City, for over 25 years, and is a graduate of Madera High School. He accepts the nomination to be appointed to serve on the TAB.

**FINANCIAL IMPACT:**

There is no financial impact considering that TAB are not compensated for their service.

**CONSISTENCY WITH THE VISION MADERA 2025 PLAN:**

- Strategy 121:
  - Multi-Modal transportation: Develop a city-wide transportation plan to ensure safe affordable and convenient transportation modes for residents and businesses within Madera.

**ALTERNATIVES:**

1. Deny approval of Resolution and request that an alternate candidate be considered at a later meeting.

**ATTACHMENTS:**

1. Resolution
2. Application

**RESOLUTION NO. 20-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPOINTING  
MR. ANDREW ALBONICO TO THE CITY OF MADERA TRANSIT ADVISORY BOARD  
REPRESENTING DISTRICT 1.**

**WHEREAS**, Councilmember Cece Gallegos has nominated Mr. Andrew Albonico for appointment to the City of Madera Transit Advisory Board.

**WHEREAS**, Mr. Andrew Albonico has accepted the nomination and wishes to serve as a member of the Transit Advisory Board.

**WHEREAS**, the appointment of Mr. Albonico is to be a Transit Advisory Board member through December 1, 2022, or until the Councilmember that nominated him, Cece Gallegos's term of service on the City Council concludes, whichever period is shorter.

**NOW, THEREFORE**, the City Council of the City of Madera finds, determines, resolves and orders as follows:

1. The above recitals are true and correct.
2. Andrew Albonico is hereby appointed to the office of the Transit Advisory Board of the City of Madera for the term prescribed by law.
3. This resolution is effective immediately upon adoption.

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PLEASE LIST ANY ORGANIZATIONS OF WHICH YOU ARE A MEMBER AND ANY OFFICES YOU HAVE HELD IN THOSE ORGANIZATIONS:

VFW Post 1981 -Adjutant

PLEASE LIST ANY APPOINTED PUBLIC BOARDS OR COMMISSIONS ON WHICH YOU HAVE SERVED, DATES OF SERVICE AND ANY CHAIRMANSHIP OR OFFICE HELD:

None

I AM INTERESTED IN SERVING FOR THE FOLLOWING REASONS:

I have personal interest in transportation to learn and grow professionally. Also, with this chance I would be able to understand more about public service and a chance to serve my fellow Maderan's.

REFERENCES (Optional):

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7/2/2020

DATE

Andrew Tolman

SIGNATURE

PLEASE RETURN COMPLETED APPLICATION TO:

CITY OF MADERA  
OFFICE OF THE CITY CLERK  
205 West Fourth Street  
Madera, CA 93637  
(559) 661-5405  
(559) 674-2972 Fax