



MEETING DATE: 6/2/08

ITEM NO:

2

COUNCIL AGENDA REPORT

DATE: MAY 9, 2008

TO: MAYOR AND TOWN COUNCIL

FROM: GREG LARSON, TOWN MANAGER

A handwritten signature in black ink, appearing to be "G. Larson".

SUBJECT: ADOPT RESOLUTION APPOINTING TODD CAPURSO, DIRECTOR OF PARKS AND PUBLIC WORKS AS REPRESENTATIVE TO THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY TECHNICAL ADVISORY COMMITTEE (TAC), EFFECTIVE JUNE 16, 2008

RECOMMENDATION:

Adopt resolution appointing Todd Capurso, Director of Parks and Public Works, as representative to the Santa Clara Valley Transportation Authority Technical Advisory Committee (TAC), effective June 16, 2008.

BACKGROUND:

Each municipality in Santa Clara County has a staff (department director) representing their agency at the Santa Clara Valley Transportation Authority Technical Advisory Committee (TAC). The Technical Advisory Committee role is to advise and recommend public works and transportation projects, funding, and proposals at the county wide level to the Valley Transportation Authority Board.

DISCUSSION:

Kevin Rohani, as the Interim Director, has been the Town representative at TAC for the past 18 months. With the appointment of Todd Capurso as the Director of Parks and Public Works Department, Todd Capurso will be the new Town representative at TAC for their monthly meetings.

PREPARED BY:

KEVIN ROHANI

Interim Director of Parks and Public Works

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Reviewed by: PS Assistant Town Manager OK Town Attorney
____ Clerk Administrator ____ Finance ____ Community Development

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MAYOR AND TOWN COUNCIL

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ADVISORY COMMITTEE (TAC), EFFECTIVE JUNE 16, 2008

MAY 9, 2008

CONCLUSION:

Staff is recommending the appointment of Todd Capurso to the Santa Clara Valley Transportation Authority Technical Advisory Committee (TAC).

Attachments:

Resolution appointing Todd Capurso to the Santa Clara Valley Transportation Authority Technical Advisory Committee (TAC).

Distribution:

Kurt Evans, Government Affairs Manager, Santa Clara Valley Transportation Agency,
3331 North First Street, San Jose, CA 95134-1906

RESOLUTION

**RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF LOS GATOS
APPOINTING TODD CAPURSO, DIRECTOR OF PARKS AND PUBLIC WORKS
TO THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY
TECHNICAL ADVISORY COMMITTEE (TAC) EFFECTIVE JUNE 16, 2008**

WHEREAS, the Santa Clara Valley Transportation Authority is in need of a representative to serve on the Technical Advisory Committee (TAC); and

WHEREAS, The Los Gatos' current TAC representative, Kevin Rohani, Interim Director of Parks and Public Works, has been the Town of Los Gatos' current representative at the TAC meetings.

WHEREAS, Kevin Rohani, who is the staff support for the Transportation and Parking Commission, will continue in the capacity of Town Engineer.

NOW THEREFORE BE IT RESOLVED, that Todd Capurso, Director of Parks and Public Works be appointed as the Town representative to the Santa Clara Valley Transportation Authority Technical Advisory Committee (TAC).

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Los Gatos, California, held on the 2nd day of June, 2008, by the following vote:

COUNCIL MEMBERS:

AYES:

NAYS:

ABSENT:

ABSTAIN:

SIGNED:

MAYOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA

ATTEST:

CLERK ADMINISTRATOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA