Transportation Board

City of Arts & Innovation

TO: **HONORABLE COMMISSIONERS** **DATE: APRIL 2, 2025**

FROM: **PUBLIC WORKS DEPARTMENT** **WARD: 1**

SUBJECT: **RECORD EXCUSED ABSENCES OF VICE CHAIR FOR MAY 7, 2025, JUNE 4, 2025, & JULY 2, 2025 REGULAR MEETING OF THE TRANSPORTATION BOARD.**

ISSUE:

Record excused Vice Chair absences for May 7, 2025, June 4, 2025 and July 2, 2025, regular meeting.

RECOMMENDATION:

That the Transportation Board records the absence of Vice Chair Madary for the next 3 months May 7, 2025, June 4, 2025 and July 2, 2025, upcoming regular meetings as excused as he will be unavailable due to family leave.

BACKGROUND:

Pursuant to the Board/Commission Attendance Policy Resolution No. 23976, Board Members shall make every effort to notify the administrative staff 24 hours before any regular meeting of their intent not to attend. The Board is required to express in its official minutes whether the Board Member's absence is excused or unexcused.

Pursuant to City Charter Section 805, if a member of a Board or Commission is absent from three consecutive regular meetings unless by permission of the Board or Commission expressed in its official minutes, the City Council can declare the office vacant.

DISCUSSION:

Staff received notification that Vice Chair Madary will not be attending the May 7, 2025, June 4, 2025 and July 2, 2025, regular meetings.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Veronica Garcia, Admin Assistant