

**Motion by Director Frank Roberts  
Executive Management and Audit Committee  
April 20, 2006 at 9:00 a.m.**

Due to the complex nature of MTA issues and the lack of city resources, former and current MTA staff have, over the years, been assigned as Transportation Deputies to Board Members representing the League of Cities. The staff selected as deputies by Board Directors possess the necessary institutional knowledge, including funding, legislation, programs, policies, and departmental functions of both this agency and other transportation agencies and organizations, to provide the support necessary for League Directors.

On April 25, 2006, I will no longer be a League Representative on the MTA Board. As a replacement is not expected to be named and elected until May 4, 2006, it is imperative to the North County cities that continuity be maintained for the deputy position during this transition period and until such time as the incumbent resigns, elects to continue in the position or a new deputy is appointed by the new League Director.

I therefore move that the MTA CEO take no action on the North County Transportation Board Deputy position unless specifically instructed by the incoming League Board Director.