



**Item #16-9-4
Action**

Government Relations & Public Affairs Committee

August 19, 2016

Approve Temporary Appointment Extension

Issue: Should SACOG extend one temporary appointment?

Recommendation: That the Government Relations & Public Affairs Committee recommend that the Board approve the extension of one temporary appointment.

Discussion: Pursuant to the Personnel Rules, the Board must authorize any temporary appointments for a period of more than six months. SACOG currently has one temporary appointment that requires such action.

Elena Fong is fulfilling a critical role as Executive Assistant to the Chief Executive Officer (CEO). Ms. Fong retired from SACOG in 2014 as Executive Assistant to the CEO, so her current position is as a retired annuitant. Ms. Fong agreed to take on this temporary assignment through Mr. McKeever's retirement in December. Funding is available through core federal transportation planning funds and is included in the adopted OWP.

This position is crucial to SACOG's overall work program and staff recommends extension of the appointment through December 31, 2016.

Approved by:

Mike McKeever
Chief Executive Officer

MM:EJ:ts

Key Staff: Erik Johnson, Manager of Policy & Administration, (916) 340-6247