

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**Resolution No. \_\_\_\_\_**

**RESOLUTION OF APPRECIATION**

WHEREAS, Marian Lee has served as a member of the Board of Directors of the Transbay Joint Powers Authority since December 2011 representing the Peninsula Corridor Joint Powers Board, which owns and operates the Caltrain commuter rail service; and

WHEREAS, Marian Lee's career has focused on transportation planning, most recently as the Chief Officer of the Caltrain Modernization Program, the most complex and transformative project in the 150-year history of the Caltrain system; and

WHEREAS, The Transbay Joint Powers Authority has greatly benefitted from the perspective, experience, knowledge, and thoughtful leadership that Marian Lee has brought to the decisions of the Transbay Joint Powers Authority; and

WHEREAS, The accomplishments of the Transbay Joint Powers Authority would not have been possible without the integrity and courage of Marian Lee; and

WHEREAS, Marian Lee left her position as the Chief Officer of the Caltrain Modernization Program and member of the Transbay Joint Powers Authority Board of Directors; now, therefore, be it

RESOLVED, That the Transbay Joint Powers Authority expresses its most sincere appreciation for the work of Marian Lee as a member of the Transbay Joint Powers Authority Board of Directors; and be it

FURTHER RESOLVED, That the Transbay Joint Powers Authority wishes Marian Lee continued success and happiness in all her future endeavors.

I hereby certify that the forgoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting of February 11, 2016.

\_\_\_\_\_  
Secretary, Transbay Joint Powers Authority