

**CITY OF SAN ANTONIO  
OFFICE OF THE CITY CLERK  
TRANSPORTATION CITY COUNCIL COMMITTEE**

TO: Councilmember Rey Saldaña, Chair  
Councilmember Shirley Gonzales  
Councilmember Greg Brockhouse  
Councilmember Manny Peláez  
Councilmember Ana E. Sandoval

FROM: Leticia M. Vacek, City Clerk, TRMC/CMC/MMC

SUBJECT: Consideration of Applicants to the San Antonio Bike Share Board of Directors (3 slots)

DATE: January 22, 2019

**SUMMARY:**

The Transportation City Council Committee will review and recommend eligible applicants for three (3) available slots to the San Antonio Bike Share Board of Directors. The Office of the City Clerk received 26 applicants for the three (3) slots for a 1-year, 2-year, and 3-year term of office. However, at the request of Chairman Saldaña; the Center City Development Office provided their three recommendations to the Transportation City Council Committee. The applicants recommended for consideration are:

<i>Full Name</i>	<i>District</i>	<i>New or Re-Appointment</i>	<i>Term</i>	<i>Gender</i>	<i>Employer</i>
<i>Clay Swenson</i>	<i>District 8</i>	<i>New</i>	<i>1-Year Term</i>	<i>Male</i>	<i>Rackspace Hosting</i>
<i>Susan V. Roberts</i>	<i>District 9</i>	<i>New</i>	<i>2-Year Term</i>	<i>Female</i>	<i>Self employed</i>
<i>Peng M. Ng</i>	<i>District 1</i>	<i>New</i>	<i>3-Year Term</i>	<i>Male</i>	<i>Self employed</i>

**BACKGROUND INFORMATION:**

The San Antonio Bike Share Board of Directors is comprised of nine (9) members, three (3) of which are separately 1-year, 2-year, and 3-year terms. The Board of Directors are appointed by the Mayor and City Council to oversee all business operations related to San Antonio's Bike Share Program. Board members work to create a strategic long-term vision for the success of SWell Cycle in San Antonio while ensuring the program's financial sustainability. The mission of the San Antonio Bike Share is to inspire the community to use SWell Cycle as a simple solution for health and environmentally-friendly transportation.

The three (3) slots are for terms of office to expire September 30, 2019; September 30, 2020; and September 30, 2021, respectively.

**ISSUE:**

Board appointments require full City Council approval.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

The Office of the City Clerk recommends approval of the Transportation City Council Committee's decision and that the recommendations be forwarded to the City Council for consideration on January 31, 2019.