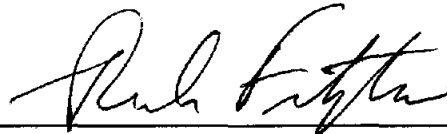


APPOINTMENT

Approving the appointment of Richard W. Taylor to serve as a member of the Port Authority of Allegheny County for a term to expire on December 31, 2006.

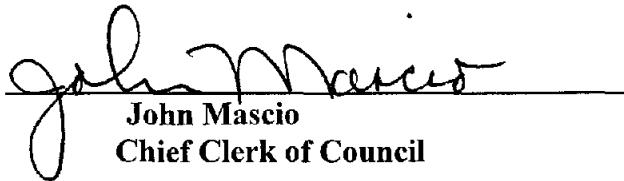
In Council September 21, 2004.

Read and approved by Motion of Council.



Rich Fitzgerald
President of Council

Attest:



John Mascio
Chief Clerk of Council



County of Allegheny

DAN ONORATO
CHIEF EXECUTIVE

101 COURTHOUSE ♦ 436 GRANT STREET
PITTSBURGH, PA 15219
PHONE (412) 350-6500 ♦ FAX (412) 350-6512

August 11, 2004

Honorable Council President and Council Members
Allegheny County Council
119 County Courthouse
Pittsburgh, PA 15219

Dear Council Members:

Please find the attached resume of Richard W. Taylor, whom I am recommending for appointment to the Port Authority of Allegheny County.

The Port Authority operates Allegheny County's integrated transportation system, by bus, train, or incline, for the purpose of moving large amounts of people. Mr. Taylor will fill a vacancy on the Board which was left through a board member's resignation. Mr. Taylor's term will expire on December 31, 2006.

Mr. Taylor's experience in community and faith based economic development will bring a unique perspective to the Port Authority Board. His background will provide great insight into the transportation needs of our community.

I appreciate your consideration and ask you to act on this appointment as quickly as possible. Mr. Taylor will make himself available for review before the full Council or the appropriate committee if members of Council wish to speak with him.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Onorato", with a long horizontal flourish extending to the right.

Dan Onorato

cc: Richard W. Taylor

Richard W. Taylor
718 Cascade Road
Pittsburgh, PA 15221
412-371-6363 412-871-3781 (fax)
richardwtaylor@excite.com

EDUCATION

Harvard University Cambridge, MA
Summer Leadership Institute, Church-Based Community and Economic Development, June 2001

Tulane Law School New Orleans, LA
Juris Doctor, *cum laude*, May 1996
Certificate in Environmental Law

Georgetown University Washington, D.C.
Bachelor of Science, Business Administration, *cum laude*, May 1992
Major: Marketing
Honors: Rhodes Scholarship, national finalist
Senior of the Year, Hoya Student Newspaper

EMPLOYMENT

Macedonia Development Corporation

Chief Executive Officer Pittsburgh, PA 4/01-present
Led, first as a volunteer and then as staff, efforts to develop and pursue comprehensive development and re-vitalization plan for Hill District community. Efforts include facilitating housing, commercial, mixed-use, and recreational development, as well as business development. Successfully interfaced with key business, community and governmental stakeholders in broader Pittsburgh community to engender support for efforts. Effectively managed relationships with several private-sector development partners, governmental agencies, corporations and private foundations.

Equitable Resources, Inc.

Director, Communications and HR Administration Pittsburgh, PA 7/00-4/01
Responsible for all internal and external communications, with the exception of investor relations. Led effort to re-evaluate, restructure and staff communications function at both the corporate and business unit level. Terminated troubled relationship with external communications counsel and led effort to establish a positive relationship with a new vendor. Developed and implemented successful, proactive communications strategy during contentious, two-month strike. Successfully positioned company with key external audiences during winter of record-high gas prices. Prepared press releases. Served as company-wide media contact and spokesperson.

Consolidated Natural Gas Company

Counsel Pittsburgh, PA 8/97-4/99, 9/99-4/00
Counseled executive and management personnel in employment, labor, and employee benefit matters. Drafted and negotiated contracts for the CNG System. Conducted preventive law seminars throughout the company.

Director, Knowledge Management

Pittsburgh, PA

4/99-9/99

Organized, staffed, coached, and led department in developing the knowledge management strategy for CNG's Regulated Business Group. Served as a member of the Senior Leadership Team for the Regulated Business Group with leadership and management responsibility for four gas distribution companies serving 2 million customers, and a gas pipeline company operating in five states.

United States Court of Appeals for the Fifth Judicial Circuit

Law Clerk to Judge James L. Dennis

New Orleans, LA

8/96-8/97

Researched and drafted Court opinions and bench memoranda. Briefed Judge on disputed legal issues, and controlling legal authority prior to oral arguments. Managed and processed all Class II appeals.

Andrews & Kurth, L.L.P.

Summer Associate

Washington, D.C.

5/95-8/95

Researched legal issues and drafted memoranda on a variety of matters. Lobbied Members of Congress on behalf of Firm clients on matters of intense national interest.

Consolidated Natural Gas Company

Government Affairs Representative

Washington, D.C.

5/94-8/94

Lobbied Members of Congress for legislation beneficial to the natural gas industry and gas consumers. Represented company on industry lobbying task forces. Supported fundraising activities of Members and candidates from both political parties.

Registered Lobbyist: United States Congress

Rate Engineer

Pittsburgh, PA

8/92-8/93

Participated in management training program that provided exposure to all major areas of the company. Retained federal and state legislative lobbying responsibilities, including significant involvement in federal and state tax legislative initiatives. Supported fundraising activities of Members and candidates from both political parties.

Registered Lobbyist: United States Congress and Louisiana Legislature

Legislative Assistant

Washington, D.C.

1/89-8/92

Assisted Vice President of Government Affairs in implementing CNG's government affairs agenda. Lobbied Members of Congress for legislation beneficial to the natural gas industry and gas consumers. Coordinated the industry's lobbying effort that led to mandatory conversion of the Louisiana state fleet to run on natural gas. Supported fundraising activities of Members and candidates from both political parties.

Registered Lobbyist: United States Congress and Louisiana Legislature

POLITICAL ACTIVITIES

American Council for Young Political Leaders

Delegation Member

6/93

Selected to represent the United States as part of bi-partisan delegation in meetings with high-level governmental, political and business leaders in Israel and Egypt during critical point in Middle East peace negotiations. Served as unofficial representative of President William J. Clinton.

Clinton for President

National Staff Consultant

5/91-11/92

Traveled with, briefed, and advised then - Governor William J. Clinton on political matters. Assisted in developing the campaign's political strategy. Cultivated support among national leaders in the African-American community. Helped organize fundraising activities in metropolitan Washington, D.C.

Democratic National Convention, At-Large Delegate - Louisiana

8/88

CIVIC BOARDS

Urban League of Pittsburgh

1998-Present

Macedonia Baptist Church, Board of Elders

1999-2002

Local Government Academy

2000-Present

Pennsylvania Environmental Council

2002-Present

PROFESSIONAL AFFILIATIONS

Bar of the Commonwealth of Pennsylvania

1996-Present

American Corporate Counsel Association

1997-2000

Homer S. Brown Law Association (Treasurer)

1997-2000



OFFICE OF THE COUNTY COUNCIL
County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219
412.350.6490 • 412.350.6499 (FAX)

RICH FITZGERALD
DISTRICT 11
PRESIDENT

September 3, 2004

WAYNE FONTANA
DISTRICT 12
VICE-PRESIDENT

Richard W. Taylor
718 Cascade Road
Pittsburgh, PA 15221

JOHN DEFazio
AT-LARGE

DAVE FAWCETT
AT-LARGE

Dear Mr. Taylor:

RON FRANCIS, JR.
DISTRICT 1

This is to inform you that Council President Rich Fitzgerald, Chairperson of Council's Committee on Appointment Review, has scheduled an Appointment Review Committee Meeting for 4:00 PM, **Thursday, September 16, 2004** in Conference Room One, 119 County Courthouse.

JAN REA
DISTRICT 2

TOM SHUMAKER
DISTRICT 3

The Councilman requests your presence at the meeting to discuss your nomination for appointment to the Port Authority of Allegheny County. He indicated that those of you that were nominated for reappointment should be prepared to answer questions including how long you have served on the board, your biggest accomplishments on that board, and what you envision your future goals to be if reappointed.

DOUG PRICE
DISTRICT 4

VINCE GASTGEB
DISTRICT 5

JOAN CLEARY
DISTRICT 6

Those of you that are new nominees should be prepared to answer questions relative to your background and qualifications and what you hope to accomplish if appointed.

CHARLES MARTONI
DISTRICT 8

C.L. JABBOUR
DISTRICT 9

If you have any questions regarding this please contact me at 412-350-6495.

**WILLIAM RUSSELL
ROBINSON**
DISTRICT 10

Sincerely,

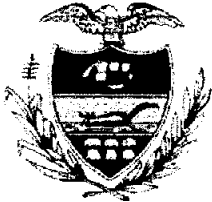
BRENDA FRAZIER
DISTRICT 13

John Mascio
Chief Clerk
Allegheny County Council

JOE CATANESE
CHIEF OF STAFF

JOHN MASCIO
CHIEF CLERK

JM/fb



RICH FITZGERALD, PRESIDENT

County of Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219

412.350.6575 • 412.350.6499 (FAX)

RFITZGERALD@COUNTY.ALLEGHENY.PA.US

September 24, 2004

Richard W. Taylor
718 Cascade Road
Pittsburgh, PA 15221

Dear Mr. Taylor:

This is to inform you that at the Regular Meeting of Council held on September 21, 2004, Council approved your appointment to serve as a member of the Port Authority of Allegheny County for a term to expire on December 31, 2006.

Congratulations on your appointment.

Sincerely,

Rich Fitzgerald, President
District 11 Representative

RF/fb

OFFICE OF THE COUNTY COUNCIL