File No. 111326 Committee Item No. 2
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Date 5/17/12

Board of Supervisors Meeting Date _____

Cmte	Board	
☒	☐	Motion
☐	☐	Resolution
☐	☐	Ordinance
☐	☐	Legislative Digest
☐	☐	Budget Analyst Report
☐	☐	Legislative Analyst Report
☐	☐	Youth Commission Report
☐	☐	Introduction Form (for hearings)
☒	☐	Department/Agency Cover Letter and/or Report
☐	☐	MOU
☐	☐	Grant Information Form
☐	☐	Grant Budget
☐	☐	Subcontract Budget
☐	☐	Contract/Agreement
☐	☐	Award Letter
☐	☐	Application
☒	☐	Public Correspondence

OTHER (Use back side if additional space is needed)

☒	☐	Form 700
☐	☐	
☐	☐	
☐	☐	
☐	☐	

Completed by: Linda Wong Date 5/14/12
Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

[Confirming Appointment, Municipal Transportation Agency Board of Directors – Cristina Rubke]

Motion confirming the Mayor's appointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2016.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall include the Department of Parking and Traffic; and

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and

WHEREAS, The directors must posses significant knowledge of, or professional experience in, one or more the fields of government, finance, or labor relations; and

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and

WHEREAS, The Mayor has appointed Cristina Rubke to the MTA Board of Directors to serves a term ending March 1, 2016; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the Mayor's appointment of Cristina Rubke to the Board of Directors of the Municipal Transportation Agency for a term ending March 1, 2016.

OFFICE OF THE MAYOR
SAN FRANCISCO

EDWIN M. LEE
MAYOR

Notice of Appointment

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2012 MAY -1 AM 11:02
BY

May 1, 2012

San Francisco Board of Supervisors
City Hall, Room 244
1 Carlton B. Goodlett Place
San Francisco, California 94102

Honorable Board of Supervisors:

I hereby appoint Cristina Rubke to serve as a member of the Municipal Transportation Agency Board of Directors for a four year term. Ms. Rubke shall assume the seat formerly held by Bruce Oka and her term will expire March 1, 2016.

I am confident that Ms. Rubke, a CCSF elector, will serve our community well. Attached are her qualifications to serve, which demonstrates how this appointment represents the communities of interest, neighborhoods, and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of this appointment.

Sincerely,

Edwin M. Lee
Mayor

1 DR. CARLTON B. GOODLETT PLACE, ROOM 200
SAN FRANCISCO, CALIFORNIA 94102-4681
TELEPHONE: (415) 554-6141

Rules Clerk
COB
Ex File

OFFICE OF THE MAYOR
SAN FRANCISCO

EDWIN M. LEE
MAYOR

Notice of Appointment

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2012 MAY -1 AM 11:02
4K

May 1, 2012

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Ms. Calvillo,

I hereby appoint Cristina Rubke to serve as a member of the Municipal Transportation Agency Board of Directors for a four year term. Ms. Rubke shall assume the seat formerly held by Bruce Oka and her term will expire March 1, 2016.

I am confident that Ms. Rubke, a CCSF elector, will serve our community well. Attached are her qualifications to serve, which demonstrates how this appointment represents the communities of interest, neighborhoods, and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of this appointment.

Sincerely,

Charter Section 8A.100-115

Edwin M. Lee
Mayor

1 DR. CARLTON B. GOODLETT PLACE, ROOM 200
SAN FRANCISCO, CALIFORNIA 94102-4681
TELEPHONE: (415) 554-6141

Cristina N. Rubke

King St. #649, San Francisco, CA 94107 (415) [redacted] @gmail.com

Education

Santa Clara University, School of Law — Juris Doctor, May 2004

University of California, Berkeley — Bachelor of Arts, English, May 2001

Professional Experience

Shartsis Friese LLP, Counsel, Litigation Department — *March 2005-Present*

- Draft pleadings, discovery, discovery responses, and memos.
- Conduct legal and factual research.
- Make court appearances.
- Take and defend depositions.

The Impact Fund, Interviewer for Dukes v. Wal-Mart Stores, Inc. — *September 2004-December 2004*

- Interviewed potential class members to gather information in support of the class action lawsuit claims.

MontaVista Software, Intern — *January 2003-December 2003*

- Analyzed application of open source licenses to individual software files.
- Negotiated, reviewed and edited non-disclosure agreements.

Electronic Frontier Foundation, Intern — *June 2002-August 2002*

- Researched open source and public licenses and designed a web-based database for licenses.
- Conducted research on the Constitution as applied to copyright law.
- Participated in weekly legal strategy meetings with staff attorneys and other legal interns.

Community Activities

Bar Association of San Francisco, Member — *February 2005-Present*

- Delegate for the San Francisco Delegation in the 2006-2011 Conferences of Delegates
- Chair of the San Francisco Delegation to the 2010 Conference of Delegates
- Co-Chair of Disability Rights Committee
- Member of Judiciary Committee

Disability Rights Advocates, Board Member	January 2009-Present
America's Cup Organizing Committee, Member	September 2010-Present
San Francisco, Better Market Street Project Community Advisory Committee	January 2011-Present
Bay Area Association of Disabled Sailors (BAADS), Commodore	January 2012-Present
South Beach Yacht Club, Board Member (BAADS representative)	January 2012-Present
State Bar of California, Council on Access & Fairness, Council Member	September 2011-Present
The Beacon Residential Owners Association, Vice President, Board Member	April-October 2007

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS

COVER PAGE

Date Received
Official Use Only

Please type or print in ink.

NAME OF FILER (LAST)	(FIRST)	(MIDDLE)
Rubke	Cristina	Norine

1. Office, Agency, or Court

Agency Name
San Francisco Municipal Transportation Agency

Division, Board, Department, District, if applicable

Your Position
Board member nominee

► If filing for multiple positions, list below or on an attachment.

Agency: _____ Position: _____

2. Jurisdiction of Office *(Check at least one box)*

- ☐ State
- ☐ Multi-County _____
- ☒ City of San Francisco
- ☐ Judge or Court Commissioner (Statewide Jurisdiction)
- ☒ County of San Francisco
- ☐ Other _____

3. Type of Statement *(Check at least one box)*

☐ **Annual:** The period covered is January 1, 2011, through December 31, 2011.

-or-

The period covered is ____/____/_____, through December 31, 2011.

☒ **Assuming Office:** Date assumed ____/____/_____

☐ **Leaving Office:** Date Left ____/____/_____ *(Check one)*

○ The period covered is January 1, 2011, through the date of leaving office.

○ The period covered is ____/____/_____, through the date of leaving office.

☐ **Candidate:** Election Year _____ Office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None."

► *Total number of pages including this cover page:* 3

- ☒ **Schedule A-1** - *Investments* – schedule attached
- ☐ **Schedule A-2** - *Investments* – schedule attached
- ☐ **Schedule B** - *Real Property* – schedule attached
- ☒ **Schedule C** - *Income, Loans, & Business Positions* – schedule attached
- ☐ **Schedule D** - *Income – Gifts* – schedule attached
- ☐ **Schedule E** - *Income – Gifts – Travel Payments* – schedule attached

-or-

☐ **None** - *No reportable interests on any schedule*

5. Verification

MAILING ADDRESS STREET *(Business or Agency Address Recommended - Public Document)*	CITY	STATE	ZIP CODE
One South Van Ness St., 7th floor	San Francisco	CA	94103

DAYTIME TELEPHONE NUMBER	E-MAIL ADDRESS (OPTIONAL)
(415) 421 6500	

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 5/9/2012 *(month, day, year)*

Signature _____ *(File the originally signed statement with your filing official.)*

SCHEDULE A-1
Investments
Stocks, Bonds, and Other Interests
(Ownership Interest is Less Than 10%)
Do not attach brokerage or financial statements.

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name _____

► NAME OF BUSINESS ENTITY
Citigroup Int.
GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
☒ $2,000 - $10,000 ☐ $10,001 - $100,000
☐ $100,001 - $1,000,000 ☐ Over $1,000,000

NATURE OF INVESTMENT
☒ Stock ☐ Other _____ (Describe)
☐ Partnership ○ Income Received of $0 - $499
○ Income Received of $500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:
__/__/ 11 ACQUIRED __/__/ 11 DISPOSED

► NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
☐ $2,000 - $10,000 ☐ $10,001 - $100,000
☐ $100,001 - $1,000,000 ☐ Over $1,000,000

NATURE OF INVESTMENT
☐ Stock ☐ Other _____ (Describe)
☐ Partnership ○ Income Received of $0 - $499
○ Income Received of $500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:
__/__/ 11 ACQUIRED __/__/ 11 DISPOSED

► NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
☐ $2,000 - $10,000 ☐ $10,001 - $100,000
☐ $100,001 - $1,000,000 ☐ Over $1,000,000

NATURE OF INVESTMENT
☐ Stock ☐ Other _____ (Describe)
☐ Partnership ○ Income Received of $0 - $499
○ Income Received of $500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:
__/__/ 11 ACQUIRED __/__/ 11 DISPOSED

► NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
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☐ $100,001 - $1,000,000 ☐ Over $1,000,000

NATURE OF INVESTMENT
☐ Stock ☐ Other _____ (Describe)
☐ Partnership ○ Income Received of $0 - $499
○ Income Received of $500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:
__/__/ 11 ACQUIRED __/__/ 11 DISPOSED

► NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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☐ Partnership ○ Income Received of $0 - $499
○ Income Received of $500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:
__/__/ 11 ACQUIRED __/__/ 11 DISPOSED

► NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
☐ $2,000 - $10,000 ☐ $10,001 - $100,000
☐ $100,001 - $1,000,000 ☐ Over $1,000,000

NATURE OF INVESTMENT
☐ Stock ☐ Other _____ (Describe)
☐ Partnership ○ Income Received of $0 - $499
○ Income Received of $500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:
__/__/ 11 ACQUIRED __/__/ 11 DISPOSED

Comments: _____

SCHEDULE C
Income, Loans, & Business Positions
(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name _____

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Shartsis Friese LLP

ADDRESS *(Business Address Acceptable)*
One Maritime Plaza, 18th floor

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION
Counsel

GROSS INCOME RECEIVED
☐ $500 - $1,000 ☐ $1,001 - $10,000
☐ $10,001 - $100,000 ☒ OVER $100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
☒ Salary ☐ Spouse's or registered domestic partner's income
☐ Loan repayment ☐ Partnership
☐ Sale of _____ *(Real property, car, boat, etc.)*
☐ Commission or ☐ Rental Income, *list each source of $10,000 or more*

☐ Other _____ *(Describe)*

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED
☐ $500 - $1,000 ☐ $1,001 - $10,000
☐ $10,001 - $100,000 ☐ OVER $100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
☐ Salary ☐ Spouse's or registered domestic partner's income
☐ Loan repayment ☐ Partnership
☐ Sale of _____ *(Real property, car, boat, etc.)*
☐ Commission or ☐ Rental Income, *list each source of $10,000 or more*

☐ Other _____ *(Describe)*

▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER*

ADDRESS *(Business Address Acceptable)*

BUSINESS ACTIVITY, IF ANY, OF LENDER

HIGHEST BALANCE DURING REPORTING PERIOD
☐ $500 - $1,000
☐ $1,001 - $10,000
☐ $10,001 - $100,000
☐ OVER $100,000

INTEREST RATE _____% ☐ None

TERM (Months/Years) _____

SECURITY FOR LOAN
☐ None ☐ Personal residence
☐ Real Property _____ *Street address*
_____ *City*
☐ Guarantor _____
☐ Other _____ *(Describe)*

Comments: _____

SF SHARTSIS FRIESE LLP
One Maritime Plaza ♦ Eighteenth Floor
San Francisco, California 94111-3598

Paul B. Feasby
pfeasby@sflaw.com

May 4, 2012

San Francisco Board of Supervisors
1 Carlton B Goodlett Pl # 244
San Francisco, CA 94102

To Whom it May Concern:

I have known Cristina Rubke since she joined this firm as an attorney in January, 2006. I have gotten to know her well, both personally and professionally. To put it simply, Cristina is an exceptional person. Cristina cares greatly about the San Francisco community and is one of the most active and dedicated people I have the fortune of knowing. She has an amazing amount of energy and a willingness to accomplish whatever task put before her. She is a fine attorney, very fair-minded, analytical and a real pleasure to work with. I do not know one person who dislikes Cristina as she is a joy to be around and that is something I can say about only a few. She is also very capable of making the tough decisions when they are needed.

I have every confidence that Cristina will make an excellent addition to the SFMTA Board of Directors. The SFMTA, or any organization, could not ask for a better individual. Please feel free to contact me if you would like to discuss Cristina's qualifications and attributes further.

Sincerely yours,

Paul B. Feasby
Chief Operating Officer

PBF:lj

ADMIN\MISC\PFEASBY\1816937.1

Fw: Recommendation for Cristina Rubke - Candidate for SFMTA Board of Directors (May 17th, Rules Committee)

Nicole Wheaton to: Linda Wong 05/14/2012 09:10 AM

Linda,

For Cristina's file.

Thanks,
Nicole

Nicole Wheaton
Commissions & Appointments
Office of Mayor Edwin M. Lee
P: (415) 554-7940
F: (415) 554-6671
Email: Nicole.Wheaton@sfgov.org
----- Forwarded by Nicole Wheaton/MAYOR/SFGOV on 05/14/2012 09:09 AM -----

From:	Kyri McClellan <kyri@sfacoc.org>
To:	john.avalos@sfgov.org, david.campos@sfgov.org, david.chiu@sfgov.org, carmen.chu@sfgov.org, malia.cohen@sfgov.org, sean.elsbernd@sfgov.org, Mark.farrell@sfgov.org, jane.kim@sfgov.org, eric.l.mar@sfgov.org, Christina.Olague@sfgov.org, scott.wiener@sfgov.org
Cc:	Nicole.Wheaton@sfgov.org
Date:	05/11/2012 03:28 PM
Subject:	Recommendation for Cristina Rubke - Candidate for SFMTA Board of Directors (May 17th, Rules Committee)

Dear Honorable Members of the Board of Supervisors,

On Wednesday, your Rules Committee will consider Cristina Rubke as a candidate for the SFMTA Board of Directors. Over the last two years, I have had the pleasure of getting to know and work with Ms. Rubke and strongly recommend her for this position. She is a thoughtful and forceful advocate.

Ms. Rubke was invited to join the San Francisco America's Cup Organizing Committee (SFACOC) in 2010 as she regularly contributed to the public process shaping the City's bid for the 34th America's Cup. Not only did Ms. Rubke attend public meetings but she also turned out other constituents from the South Beach Yacht Club, and the Bay Area Disabled Sailors program. The SFACOC has benefited from her perspective and I believe that because of her insights the event will be delivered in a more inclusive manner.

I know that she would bring her smart and considerate approach to the SFMTA Board and all of San Francisco's transit constituencies would be the beneficiaries.

Please contact me if you have any questions about her role on the committee or her very meaningful contribution.
Sincerely,
Kyri McClellan

--
****
Kyri McClellan
Chief Executive Officer
San Francisco America's Cup Organizing Committee
Pier 1
San Francisco, CA 94111

(415) 813-1672 (work)
(415) [redacted]
Kyri@sfacoc.org
skype: kyri.mcclellan

Fw: Support: Nomination for Cristina Rubke for MTA Board
Nicole Wheaton to: Linda Wong 05/11/2012 07:08 AM

Linda,

For Cristina's file.

Thanks,
Nicole

Nicole Wheaton
Commissions & Appointments
Office of Mayor Edwin M. Lee
P: (415) 554-7940
F: (415) 554-6671
Email: Nicole.Wheaton@sfgov.org
----- Forwarded by Nicole Wheaton/MAYOR/SFGOV on 05/11/2012 07:09 AM -----

From: john decastro <john_decastro@yahoo.com>
To: "Carmen.Chu@sfgov.org" <Carmen.Chu@sfgov.org>, "Christina.Olague@sfgov.org" <Christina.Olague@sfgov.org>, David Chiu <david.chiu@sfgov.org>, "David.Campos@sfgov.org" <David.Campos@sfgov.org>, "Eric.L.Mar@sfgov.org" <Eric.L.Mar@sfgov.org>, "Jane.Kim@sfgov.org" <Jane.Kim@sfgov.org>, "John.Avalos@sfgov.org" <John.Avalos@sfgov.org>, "Malia.Cohen@sfgov.org" <Malia.Cohen@sfgov.org>, "Mark.Farrell@sfgov.org" <Mark.Farrell@sfgov.org>, "Scott.Wiener@sfgov.org" <Scott.Wiener@sfgov.org>, "Sean.Elsbernd@sfgov.org" <Sean.Elsbernd@sfgov.org>
Cc: "Nicole.Wheaton@sfgov.org" <Nicole.Wheaton@sfgov.org>, "andrea.bruss@sfgov.org" <andrea.bruss@sfgov.org>, "april.veneracion@sfgov.org" <april.veneracion@sfgov.org>
Date: 05/10/2012 04:44 PM
Subject: Support: Nomination for Cristina Rubke for MTA Board

Supervisors
I have had the pleasure of working with Cristina Rubke as a member of South Beach Yacht Club (SBYC) America's Cup 34 (AC34) Committee. She is an active member of not just our AC34 committee but many of the activities at our club.
I highly respect Cristina's involvement in the leadership of Bay Area Association of Disabled Sailors (BAADS) as their Commodore.
As a lifelong sailor I am in awe of the BAADS folks like Cristina who think nothing of going boating and sailing in spite of their disabilities. Cristina is an inspiration to all of us who love the water and sailing
Cristina is highly committed to diversity and insuring that everyone who wants to sail gets a chance.
Our SBYC America's Cup committee is working to get more of the youth of our community involved in sailing and the America's Cup. Her commitment to the next generation is to be commended and recognized.
Cristina will be an asset on the MTA Board for all of us that ride the system. As a disabled person I believe she will also reflect one of my major concerns as a walker which is 'Traffic Calming'. The MTA effort to make the City safer for everyone that has to cross a street on foot, with a walker, a cane or in a wheel chair.
Please support Cristina Rubke for the MTA Board .

John deCastro
Past President Potrero Boosters Neighborhood Association (1999 -2003)
Regular rider of Muni *'My other car is a Clipper Card'*

Fw: Cristina Rubke support
Nicole Wheaton to: Linda Wong 05/10/2012 12:12 PM
Cc: Jane Kim, Mark Farrell, David Campos, Matthias Mormino, Margaux Kelly, Sheila Chung Hagen

Linda,

For Cristina's file.

Thanks,
Nicole

Nicole Wheaton
Commissions & Appointments
Office of Mayor Edwin M. Lee
P: (415) 554-7940
F: (415) 554-6671
Email: Nicole.Wheaton@sfgov.org
----- Forwarded by Nicole Wheaton/MAYOR/SFGOV on 05/10/2012 12:12 PM -----

From: "Bryan Bashin" <bbashin@lighthouse-sf.org>
To: <Nicole.Wheaton@sfgov.org>
Date: 05/10/2012 11:50 AM
Subject: Cristina Rubke support

Dear Ms. Wheaton,

I am happy to write in support of the appointment of Cristina Rubke to the Board of the San Francisco Metropolitan Transit Authority (SFMTA). Cristina's involvement in and commitment to the disabled community make her an ideal candidate to serve on a transit Board. Cristina currently serves as Commodore of BAADS (Bay Area Association of Disabled Sailors, a San Francisco non-profit working to make all aspects of sailing accessible. Cristina has long used her legal expertise in support of people with disabilities, she brings that experience to her service as a member of the Board of Disability Rights Advocates (DRA), a Bay Area legal firm specializing in disability rights.
Cristina uses public transit to maintain her active, community-focused lifestyle and is, in her own words "dependent on it" and would welcome an opportunity to help improve it. She would bring her enthusiasm, activism and sense of community to her service on the SFMTA board,
I have long known Cristina as someone who is a conciliator and communicator about community issues, both involving disability and urban planning. She is an upbeat, engaging person who has contributed much to many organizations already, including the Lighthouse for the Blind.
I firmly support Cristina's appointment. Please feel free to contact me at 415-694-7346 or bbashin@lighthouse-sf.org if I can be of further assistance.

Warm regards,
Bryan Bashin/CEO

Bryan Bashin
Executive Director / CEO
LightHouse for the Blind and Visually Impaired
214 Van Ness Avenue
San Francisco, CA 94102
Direct: (415) 694-7346
Email: bbashin@lighthouse-sf.org
www.lighthouse-sf.org

Save the Date May 18-20, 2012 for the LightHouse Provider's Weekend. Network with your colleagues and fellow blindness community partners at the beautiful Enchanted Hills Retreat in Napa. For information and reservations contact Tony Fletcher, 415-694-7319 afletcher@lighthouse-sf.org

Connect with us:

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 2, 2012 Date Established: March 1, 2000

Active

MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Contact and Address:

Roberta Boomer Secretary
Municipal Transportation Agency
1 So. Van Ness Ave, 7th Floor
San Francisco, CA 94103

Phone: (415) 701-4505
Fax: (415) 701-4502
Email: roberta.boomer@sfmta.com

Authority:

Charter Section 8A.100 - 115

Board Qualifications:

The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Sunset Clause: None

"R Board Description" (Screen Print)