

1 [Confirming Reappointment, Municipal Transportation Agency Board of Directors – Malcolm
2 Heinicke]

3 **Motion confirming the Mayor’s reappointment of Malcolm Heinicke to the Municipal**
4 **Transportation Agency Board of Directors, term ending March 1, 2016.**

5
6 WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes
7 the Municipal Transportation Agency (“MTA”) which includes the Municipal Railway and shall
8 include the Department of Parking and Traffic; and

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

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

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

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

17 WHEREAS, The Mayor has reappointed Malcolm Heinicke to the MTA Board of
18 Directors to serve a term ending March 1, 2016; now, therefore, be it

19 MOVED, That the Board of Supervisors of the City and County of San Francisco does
20 hereby confirm the Mayor’s reappointment of Malcolm Heinicke to the Board of Directors of
21 the Municipal Transportation Agency for a term ending March 1, 2016.

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City and County of San Francisco

Tails

Motion: M12-056

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 120341

Date Passed: May 01, 2012

Motion confirming the Mayor's reappointment of Malcolm Heinicke, term ending March 1, 2016, to the Municipal Transportation Agency Board of Directors.

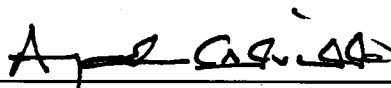
April 19, 2012 Rules Committee - RECOMMENDED

May 01, 2012 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120341

I hereby certify that the foregoing Motion was APPROVED on 5/1/2012 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board