AMENDED IN COMMITTEE 1/22/2024

FILE NO. 231254 MOTION NO.

1	[Mayoral Appointment, Municipal Transportation Agency Board of Directors - Janet Tarlov]
2	
3	Motion approving the Mayor's nomination for appointment of Janet Tarlov, term ending
4	March 1, 2024, to the Municipal Transportation Agency Board of Directors.
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 posses 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 appointed Janet Tarlov to the MTA Board of Directors to
18	serves a term ending March 1, 2024; now, therefore, be it
19	MOVED, That the Board of Supervisors of the City and County of San Francisco does
20	hereby approve the Mayor's nomination for appointment of Janet Tarlov (seat 2) to the Board
21	of Directors of the Municipal Transportation Agency for the unexpired portion of a four-year
22	term ending March 1, 2024.
23	
24	
25	