

[Appointment]

1 Resolution confirming the appointment of Michael T. Burns to the Transbay Joint
2 Powers Authority as the representative of the Municipal Transportation Agency
3 Board of Directors, effective April 17, 2001 .
4

5 WHEREAS, On February 16, 2001, pursuant to Section 6502 of the Government Code,
6 the Board of Supervisors authorized the City and County of San Francisco to form a joint exercise
7 of powers agency and to execute a joint exercise of powers agreement for the purpose of
8 developing, designing, construction and operating a new intermodal transit facility on and
9 adjacent to the site of the existing Transbay Terminal; and,

10 WHEREAS, The Joint Powers Authority shall be governed by a a five-member board of
11 directors with one member appointed by AC Transit, one member appointed by the Joint Powers
12 Board, one member appointed by the Mayor of the City and County of San Francisco, one
13 member appointed by the Board of Supervisors and one member appointed by the Municipal
14 Transportation Agency MTA Board of Directors, subject to affirmative confirmation by the
15 Board of Supervisors;
16

17 WHEREAS, On April 17, 2001, the Municipal Transportation Agency Board of Directors
18 appointed Michael T. Burns, Director of Transportation as their representative by Resolution #01-
19 041; now, therefore, be it

20 RESOLVED, That the San Francisco Board of Supervisors does hereby confirm the
21 appointment of Michael T. Burns as the Municipal Transportation Agency Board of Directors
22 representative to the Transbay Joint Powers Authority; said appointment to be effective April 17,
23 2001.
24
25

Supervisor Ammiano



City and County of San Francisco

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

Tails
Resolution

File Number: 010773

Date Passed:

Resolution confirming the appointment of Michael T. Burns to the Transbay Joint Powers Authority as the representative of the Municipal Transportation Agency Board of Directors, effective April 17, 2001.

April 30, 2001 Board of Supervisors — ADOPTED

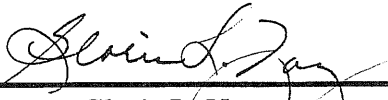
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval
Absent: 1 - Yee

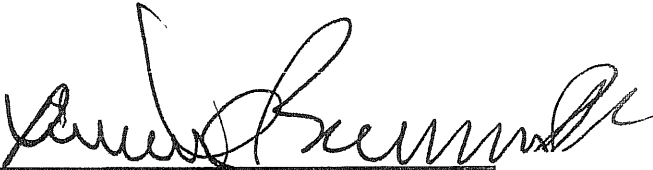
File No. 010773

I hereby certify that the foregoing Resolution was ADOPTED on April 30, 2001 by the Board of Supervisors of the City and County of San Francisco.

MAY 11 2001

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.