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[Motion confirming the reappointment of Jerry Lee to the Municipal Transportation Agency Board of Directors]

Motion confirming the reappointment of Jerry Lee to the Municipal Transportation Agency Board of Directors, term ending March 1, 2015.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, established the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and 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 possess significant knowledge of, or professional experience in, one or more of 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 reappointed Jerry Lee to the MTA Board of Directors to serve a term ending March 1, 2015; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment of Jerry Lee to the Board of Directors of the Municipal Transportation Agency for a term ending March 1, 2015.



City and County of San Francisco **Tails**

Motion: M11-61

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

File Number:

110394

Date Passed: April 26, 2011

Motion confirming the reappointment of Jerry Lee, term ending March 1, 2015, to the Municipal Transportation Agency Board of Directors.

April 21, 2011 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

April 26, 2011 Board of Supervisors - APPROVED

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

File No. 110394

I hereby certify that the foregoing Motion was APPROVED on 4/26/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board