

File No. 150265

Committee Item No. 5

Board Item No. 14

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 26, 2015

Board of Supervisors Meeting

Date April 7, 2015

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Alisa Somera Date March 20, 2015
 Completed by: Alisa Somera Date March 30, 2015

1 [Confirming Reappointment, Municipal Transportation Agency Board of Directors - Joél
2 Ramos]

3 **Motion confirming the Mayor’s reappointment of Joél Ramos to the Municipal**
4 **Transportation Agency Board of Directors, term ending March 1, 2019.**

5
6 WHEREAS, Charter, Article VIII.A, approved November 1999, establishes the
7 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 Joél Ramos to the MTA Board of Directors to
18 serve a term ending March 1, 2019; 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 Joél Ramos to the Municipal Transportation
21 Agency Board of Directors, for the unexpired portion of a four-year term ending March 1,
22 2019.

23
24
25

OFFICE OF THE MAYOR
SAN FRANCISCO



19: Reg Clerk
C: COB
Leg Dep
City Attny
Rules Clerk
epage Acfile
EDWIN M. LEE
MAYOR

Notice of Appointment

March 12, 2015

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
MAR 13 PM 1:44

Honorable Board of Supervisors:

Pursuant to the Section 3.100 (18) of the Charter of the City and County of San Francisco, I hereby make the following appointment:

Joel Ramos, to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2019.

I am confident that Mr. Ramos will continue to serve our community well. Attached are his qualifications to serve, which demonstrate how this appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

Should you have any questions related to this appointment, please contact my Director of Appointments, Nicole Wheaton at (415) 554-7940.

Sincerely,

Edwin M. Lee
Edwin M. Lee
Mayor

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

March 12, 2015

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
MARCH 13 PM 1:44

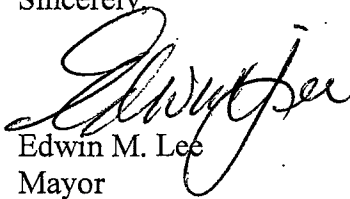
Dear Ms. Calvillo,

I am pleased to advise you of my reappointment of Joel Ramos to the Municipal Transportation Agency Board of Directors. The term of Joel Ramos will expire March 1, 2019.

Please see the attached resume which will illustrate that Mr. Ramos's qualifications allow him to represent the communities of interest, neighborhoods, and diverse populations of the City and County of San Francisco.

Should you have any questions, please contact my Director of Appointments, Nicole Wheaton at 415-554-7940.

Sincerely,


Edwin M. Lee
Mayor

Joel Ramos

Regional Planning Director

TransForm

June 2006 – Present (8 years 10 months)Oakland, CA

Serve as a liaison between city governments, community groups, and transit agencies, facilitating deep, meaningful community engagement in various land use and transportation planning processes and policy development efforts.

Seek out, apply for and report on grants from state, regional, and philanthropic sources for various capital projects and planning processes.

Develop and analyze public policy, land use and public transportation proposals.

Evaluate and help develop transportation engineering proposals to resolve community conflicts.

Provide public and written comment on behalf of various constituents to elected officials and planning agencies.

Organize and facilitate effective coalitions, work groups and committees to influence community planning processes.

Serve on various management bodies to provide project management and oversight.

Manage staff, volunteers and interns around community outreach, engagement and planning efforts.

Organize and facilitate public meetings in English and Spanish.

Manage, report on and evaluate grant funded projects.

Manage communications, community outreach and education projects.

Director, Board of Directors

San Francisco Municipal Transportation Agency

June 2011 – Present (3 years 10 months)

Serve as a liaison between city governments, community groups, and transit agencies, facilitating deep, meaningful community engagement in various land use and transportation planning processes and policy development efforts.

Develop and analyze public policy, land use and public transportation proposals.

Evaluate and help develop transportation engineering and design proposals to resolve community conflicts and or address community concerns, leading to improved, safer public transportation and more economically viable, environmentally sustainable and socially just land use.

Provide public and written comment on behalf of various constituents to elected officials and

planning agencies.

Organize and facilitate and participate in effective coalitions, work groups and committees to develop and or analyze public policy.

Evaluate, oversee, and provide insight to the work of the Director of Transportation

Represent the SFMTA Board of Directors at public meetings in English and Spanish.

Policy Advocate

Center on Policy Initiatives

June 2001 – May 2006 (5 years) San Diego, CA

Serve as a liaison between city governments, community groups, and governmental agencies, facilitating deep, meaningful community engagement in various land use planning processes and policy development efforts.

Develop and analyze public policy and redevelopment project proposals.

Conduct community outreach and organizing around public policy proposals.

Provide oral and written comment on behalf of various constituents to elected officials and planning agencies.

Organize and facilitate effective coalitions, work groups and committees to influence community planning processes and public policy development.

Manage day to day office operations.

Manage volunteer and intern staff for community outreach, engagement and planning efforts.

Organize and facilitate community meetings in English and Spanish.

Manage and report on grant funded projects.

Manage communications, community outreach and education projects.

Assistant Planner

Spanish Speaking Unity Council

1998 – 1999 (1 year)Oakland, CA

Serve as a liaison between city governments and community groups, facilitating deep, meaningful community engagement in various land use planning processes.

Develop and analyze land use plan proposals.

Conduct community outreach and organizing around various land use plans.

Provide oral and written comment on behalf of various constituents to elected officials and

planning agencies.

Organize and facilitate effective coalitions, work groups and committees to participate in land use planning projects.

Manage volunteer and intern staff for community outreach, engagement and planning efforts.

Organize and facilitate community meetings in English and Spanish.

Manage and report on grant funded projects.

Seek out, apply for and manage programmatic grants.

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
Date Received
Official Use OnlyE-Filed
03/30/2014
21:05:58Filing ID:
150945556

Please type or print in ink.

 NAME OF FILER (LAST) (FIRST) (MIDDLE)
 Ramos, Joel Thomas
1. Office, Agency, or Court

Agency Name (Do not use acronyms)

City and County of San Francisco

Division, Board, Department, District, if applicable

Your Position

Municipal Transportation Agency

Board Member

▶ If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: *SEE ATTACHED FOR ADDITIONAL POSITIONS

Position:

2. Jurisdiction of Office (Check at least one box) State Judge or Court Commissioner (Statewide Jurisdiction) Multi-County County of San Francisco City of Other**3. Type of Statement (Check at least one box)** Annual: The period covered is January 1, 2013, through
December 31, 2013 Leaving Office: Date Left ____/____/____
(Check one)

-or-

The period covered is ____/____/____, through
December 31, 2013 The period covered is January 1, 2013, through the date of
leaving office. Assuming Office: Date assumed ____/____/____ The period covered is ____/____/____, through the date
of leaving office. Candidate: Election Year _____ and 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 C - Income, Loans, & Business Positions - schedule attached Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

 None - No reportable interests on any schedule**5. Verification**MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)

San Francisco CA 94122

DAYTIME TELEPHONE NUMBER

E-MAIL ADDRESS (OPTIONAL)

()

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 03/30/2014

(month, day, year)

Signature Joel Thomas Ramos

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

Section 1 Additional Agency(ies)/Position(s) for Ramos, Joel Thomas:

Agency	Division, Board, Department, District	Position
City and County of San Francisco	Parking Authority	Commissioner

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

Ramos, Joel Thomas

▶ 1. INCOME RECEIVED	▶ 1. INCOME RECEIVED
<p>NAME OF SOURCE OF INCOME</p> <p><u>TransForm</u></p> <p>ADDRESS (Business Address Acceptable)</p> <p><u>Oakland, CA 94122</u></p> <p>BUSINESS ACTIVITY, IF ANY, OF SOURCE</p> <p><u>Non-profit organization</u></p> <p>YOUR BUSINESS POSITION</p> <p><u>Regional Planning Director</u></p> <p>GROSS INCOME RECEIVED</p> <p><input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000</p> <p><input checked="" type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000</p> <p>CONSIDERATION FOR WHICH INCOME WAS RECEIVED</p> <p><input checked="" type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income</p> <p><input type="checkbox"/> Loan repayment <input type="checkbox"/> Partnership</p> <p><input type="checkbox"/> Sale of _____ <i>(Real property, car, boat, etc.)</i></p> <p><input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more</p> <p>_____</p> <p><input type="checkbox"/> Other _____ <i>(Describe)</i></p>	<p>NAME OF SOURCE OF INCOME</p> <p><u>Vanguard Properties</u></p> <p>ADDRESS (Business Address Acceptable)</p> <p><u>San Francisco, CA 94110</u></p> <p>BUSINESS ACTIVITY, IF ANY, OF SOURCE</p> <p><u>Real estate company</u></p> <p>YOUR BUSINESS POSITION</p> <p><u>Accountant</u></p> <p>GROSS INCOME RECEIVED</p> <p><input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000</p> <p><input checked="" type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000</p> <p>CONSIDERATION FOR WHICH INCOME WAS RECEIVED</p> <p><input type="checkbox"/> Salary <input checked="" type="checkbox"/> Spouse's or registered domestic partner's income</p> <p><input type="checkbox"/> Loan repayment <input type="checkbox"/> Partnership</p> <p><input type="checkbox"/> Sale of _____ <i>(Real property, car, boat, etc.)</i></p> <p><input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more</p> <p>_____</p> <p><input type="checkbox"/> Other _____ <i>(Describe)</i></p>

▶ 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:

<p>NAME OF LENDER* _____</p> <p>ADDRESS (Business Address Acceptable) _____</p> <p>BUSINESS ACTIVITY, IF ANY, OF LENDER _____</p> <p>HIGHEST BALANCE DURING REPORTING PERIOD</p> <p><input type="checkbox"/> \$500 - \$1,000</p> <p><input type="checkbox"/> \$1,001 - \$10,000</p> <p><input type="checkbox"/> \$10,001 - \$100,000</p> <p><input type="checkbox"/> OVER \$100,000</p>	<p>INTEREST RATE TERM (Months/Years)</p> <p>_____ % <input type="checkbox"/> None _____</p> <p>SECURITY FOR LOAN</p> <p><input type="checkbox"/> None <input type="checkbox"/> Personal residence</p> <p><input type="checkbox"/> Real Property _____ <i>Street address</i></p> <p>_____ <i>City</i></p> <p><input type="checkbox"/> Guarantor _____</p> <p><input type="checkbox"/> Other _____ <i>(Describe)</i></p>
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Comments: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 20, 2015

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