

1 [Motion confirming the appointment of Malcolm Heinicke to the Municipal Transportation  
2 Agency Board of Directors, term ending March 1, 2008.]

3  
4 **Motion confirming the appointment of Malcolm Heinicke to the Board of Directors of**  
5 **the Municipal Transportation Agency, term ending March 1, 2008.**

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

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

13  
14 WHEREAS, At least four of the directors must be regular riders of the municipal railway  
15 and must continue to ride the municipal railway during their terms; and,

16  
17 WHEREAS, The directors must possess significant knowledge of, or professional  
18 experience in, one or more of the fields of government, finance or labor relations; and,

19  
20 WHEREAS, At least two of the directors must possess significant knowledge of, or  
21 professional experience in, the field of public transportation; and,

22  
23 WHEREAS, The Mayor has appointed Malcolm Heinicke to the MTA Board of Directors  
24 to serve a term ending March 1, 2008; now, therefore, be it

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MOVED, That the Board of Supervisors of the City and County of San Francisco does  
hereby confirm the appointment of Malcolm Heinicke to the Board of Directors of the  
Municipal Transportation Agency for a term ending on March 1, 2008.