

1 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Dominica
2 Henderson]

3 **Motion approving the Mayor's nomination for the appointment of Dominica Henderson**
4 **to the Municipal Transportation Agency Board of Directors, for a term ending March 1,**
5 **2026.**

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 shall
9 include the Department of Parking and Traffic; and

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

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

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

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

18 WHEREAS, The Mayor has appointed Dominica Henderson to the MTA Board of
19 Directors to serve a term ending March 1, 2026; now, therefore, be it

20 MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for
21 the appointment of Dominica Henderson, succeeding Gwyneth Borden, resigned, to the
22 Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year
23 term ending March 1, 2026.



City and County of San Francisco

Tails

Motion: M23-119

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

File Number: 230790

Date Passed: July 25, 2023

Motion approving the Mayor's nomination for the appointment of Dominica Henderson to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2026.

July 24, 2023 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE


July 24, 2023 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

July 25, 2023 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230790

I hereby certify that the foregoing Motion was APPROVED on 7/25/2023 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board