

1 [Appointment to Municipal Transportation Agency]
2 CONFIRMING THE APPOINTMENT OF MICHAEL CASEY TO THE BOARD OF
3 DIRECTORS OF THE MUNICIPAL TRANSPORTATION AGENCY FOR A TERM
4 COMMENCING MARCH 1, 2000

5 WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes
6 the Municipal Transportation Agency which shall include the Municipal Railway, commencing
7 July 1, 2000 and the Department of Parking and Traffic, commencing July 1, 2002; and,

8 WHEREAS, The Municipal Transportation Agency shall include a Board of Directors
9 governed by a board of seven directors appointed by the Mayor and confirmed by the Board
10 of Supervisors; and,

11 WHEREAS, The Mayor shall designate the initial terms of the directors; and,

12 WHEREAS, Two of the directors shall serve terms ending March 1, 2004, two for terms
13 ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March
14 1, 2001; and,

15 WHEREAS, At least four of the directors must be regular riders of the Municipal
16 Railway and must continue to ride the Municipal Railway during their term; and,

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

21 WHEREAS, The Mayor has appointed Michael Casey to the Board of Directors of the
22 Municipal Transportation Agency for a term commencing March 1, 2000 and ending March 1,
23 2004; now, therefore, be it

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MAYOR BROWN
BOARD OF SUPERVISORS

1 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
2 does hereby confirm the appointment of Michael Casey to the Board of Directors of the
3 Municipal Transportation Agency for a term commencing March 1, 2000.
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MAYOR BROWN
BOARD OF SUPERVISORS



City and County of San Francisco

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

Tails

Resolution

File Number: 000190

Date Passed:

Resolution confirming the appointment of Michael Casey to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

February 22, 2000 Board of Supervisors — ADOPTED

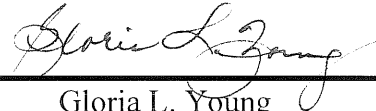
Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Noes: 1 - Ammiano

Absent: 1 - Katz

File No. 000190

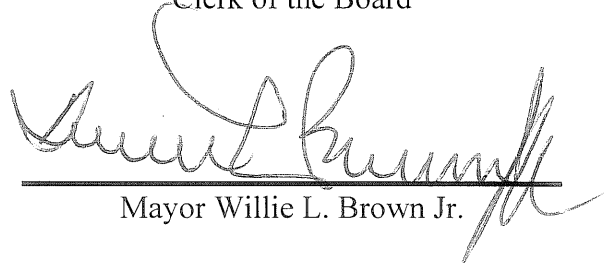
I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAR - 3 2000

Date Approved



Mayor Willie L. Brown Jr.