

File No. 181150

Committee Item No. 2

Board Item No. 41

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date December 5, 2018

Board of Supervisors Meeting

Date 12/11/18

Cmte Board

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| <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 type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input type="checkbox"/> | <input 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)

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Completed by: Victor Young

Date Nov. 29, 2018

Completed by: [Signature]

Date 12/6/18

1 [Appointments, Metropolitan Transportation Commission - Jane Kim and Supervisor Hillary
2 Ronen]

3 **Motion appointing Jane Kim, for the term of January 8, 2019, through February 10,**
4 **2019, and Supervisor Hillary Ronen, for the term of February 11, 2019, through**
5 **February 10, 2023, to the Metropolitan Transportation Commission.**

6
7 WHEREAS, That Supervisor Jane Kim currently sits a member of the Metropolitan
8 Transportation Commission (MTC) and will cease to hold her public office as a member of the
9 Board of Supervisors on January 8, 2019; and

10 WHEREAS, California Government Code, Section 66504, allows the Board of
11 Supervisors to consent to a member of MTC completing their term on the MTC after their
12 public office term expires; now, therefore, be it

13 MOVED, That the Board of Supervisors of the City and County of San Francisco
14 consents to Jane Kim remaining a member of the Metropolitan Transportation Commission
15 after her public office term as a member of the Board of Supervisors expires on January 8,
16 2019, in order to complete her four-year term as a member of the Metropolitan Transportation
17 Commission as a designee representative for the Board of Supervisors; and, be it

18 FURTHER MOVED, That the Board of Supervisors of the City and County of San
19 Francisco does hereby appoint the hereinafter designated persons to serve as the
20 representatives on the Metropolitan Transportation Commission, pursuant to the provisions of
21 California Government Code, Section 66500, et seq., for the terms specified:

22 Jane Kim, seat 1, succeeding herself, public office term expired, must be a designee of
23 the Board of Supervisors, for the unexpired portion of the four-year term beginning January 8,
24 2019, through February 10, 2019.

1 Supervisor Hillary Ronen, seat 1, succeeding Jane Kim, resigned, must be a member
2 of the Board of Supervisors, for the four-year term beginning February 11, 2019, through
3 February 10, 2023.
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BOARD of SUPERVISORS



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MEMORANDUM

Date: February 26, 2018
To: Alisa Somera, Rules Committee Clerk
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Results – Vacancy Notices for Outside Boards and Commissions

On February 9, 2018, a memo was sent to all Board Members to determine their interest in serving on the Metropolitan Transportation Commission.

Analysis:

Supervisor Ronen expressed interest in this appointment and all other Members declined, or were not responsive. Therefore, we will forward the nomination of Supervisor Ronen to the Rules Committee for their consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established: January 1, 1970

Active

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Contact and Address:

Rosy Leyva
Metropolitan Transportation Commission
101 - 8th Street
Oakland, CA 94607-

Phone: (510) 817-5775

Fax: (510) 464-7848

Email: rleyva@mtc.ca.gov

Authority:

Government Code Section 66500 et. seq.

Board Qualifications:

The Metropolitan Transportation Commission consists of 19 members, one voting member of whom is appointed by the Board of Supervisors and must be an officer or employee of the City and County of San Francisco. Sixteen of the nineteen members are voting members.

The composition of the members are as follows: Fourteen voting members are appointed directly by local elected officials. In each of the more populous counties, Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- two commissioners are appointed, one by the county's council of mayors and council members (in San Francisco, by the mayor) and one by the county board of supervisors. In each of the less populous counties, Marin, Napa, Solano and Sonoma--the county's council of mayors and council members nominates up to three candidates to the board of supervisors, which selects one commissioner. Because of this system, most commissioners are local elected officials. In addition, one voting representative each is appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission.

The three nonvoting members are as follows: One representative of the state's Business, Transportation and Housing Agency, as well as the federal Department of Housing and Urban Development, and the United States Department of Transportation.

The MTC was created to plan the transportation network for the nine Bay Area counties. In addition to preparing a long-range plan, MTC looks at specific travel routes, weighs the relative

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

merits of various travel options (new rail or roads, or upgrades to what is already in place), then decides on the needed improvements.

Compensation: \$100 for each meeting with a limit of 5 meetings a month for reimbursement.

Reports: The Commission adopted a regional transportation plan for the region. Any new transportation project in the region must be included in the plan before it can move forward. Each county within the jurisdiction of the commission, together with the cities and transit operators within the county, may, every two years, develop and update the transportation plan for the county and the cities within the county. The commission shall develop an emergency transportation system management plan which defines the continuing emergency services required during reconstruction of highway facilities which have been rendered inoperable by the earthquake. The plan shall be in effect for the period of time needed to restore the damaged sections of State Route 880 in the County of Alameda and State Route 280 and the Embarcadero Freeway in the City and County of San Francisco.

Sunset Clause: None referenced.