

1 [Appointment – Transbay Joint Powers Authority]

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3 **Resolution confirming the appointment of Mr. Carter R. Rohan, R. A. (Senior Director of**  
4 **Transportation Planning and Development Division of the San Francisco Municipal**  
5 **Transportation Agency) to serve on the Transbay Joint Powers Authority as an**  
6 **Alternate Member when SFMTA Executive Director/CEO Nathaniel P. Ford, Sr. is unable**  
7 **to attend.**

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9 WHEREAS, On February 12, 2001, the Board of Supervisors approved Resolution No.  
10 104-01, which authorized the City and County of San Francisco ("City") to form a joint  
11 exercise of powers agency, referred to as the Transbay Joint Powers Authority (TJPA), and to  
12 execute a joint powers agreement ("Agreement") for the purpose of developing, designing,  
13 constructing and operating a new intermodal transit facility on and adjacent to the site of the  
14 existing Transbay Terminal; and,

15 WHEREAS, The TJPA is governed by a five-member board of directors with one  
16 director appointed by AC Transit, one director appointed by the Peninsula Corridor Joint  
17 Powers Board, and three directors representing the City -- one appointed by the Mayor, one  
18 appointed by the Board of Supervisors, and one appointed by the Municipal Transportation  
19 Agency Board of Directors – all subject to confirmation by the Board of Supervisors; and,

20 WHEREAS, On August 16, 2005, the San Francisco Municipal Transportation Agency  
21 Board of Directors approved Resolution No. 05-125, appointing the Director of Transportation  
22 as the representative of the SFMTA, which appointment was confirmed by the San Francisco  
23 Board of Supervisors on January 24, 2006, by Resolution No. 42-06; and,

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1           WHEREAS, Under Section 8(a) of the Agreement, each Member of the TJPA may  
2 appoint an alternate for a director who may be absent, with such appointments to be made  
3 according to the terms of the Agreement; and,

4           WHEREAS, On July 1, 2008, pursuant to Resolution No. 08-114, the San Francisco  
5 Municipal Transportation Agency Board of Directors, at the recommendation of Executive  
6 Director/CEO Nathaniel P. Ford, Sr. appointed as his alternate to the TJPA; Mr. Carter R.  
7 Rohan, R.A., Senior Director of Transportation Planning and Development Division, subject to  
8 confirmation by the Board of Supervisors; now, therefore, be it

9           RESOLVED, That the San Francisco Board of Supervisors confirms the appointment  
10 of Mr. Carter R. Rohan as alternate to Mr. Nathaniel P. Ford, Sr. on the Transbay Joint  
11 Powers Authority.

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