

File No. 110294

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 5/5/11

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
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| <input checked="" type="checkbox"/> | <input 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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | 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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Form 700</u> |
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Completed by: Linda Wong

Date 5/2/11

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Joél Ramos]

2
3 **Motion confirming the appointment of Joél Ramos to the Municipal Transportation**
4 **Agency Board of Directors, term ending March 1, 2015.**

5
6 WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes
7 the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall
8 include the Department of Parking and Traffic; and

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

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

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

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

17 WHEREAS, The Mayor has appointed Joél Ramos to the MTA Board of Directors to
18 serve a term ending March 1, 2015; now, therefore, be it

19 MOVED, That the Board of Supervisors of the City and County of San Francisco does
20 hereby confirm the appointment of Joél Ramos to the Municipal Transportation Agency Board
21 of Directors for a term ending March 1, 2015.

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

Notice of Appointment

April 13, 2011

Honorable Board of Supervisors:

I hereby appoint Joel Ramos to serve as a member of the Municipal Transportation Agency Board of Directors for a four year term. The term of Joel Ramos will expire March 1, 2015.

I am confident that Joel Ramos will serve our community well. Attached are his qualifications to serve, which demonstrate how the appointment represents the communities of interest, neighborhoods, and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of this appointment.

Sincerely,

A handwritten signature in cursive script, appearing to read "Edwin M. Lee".

Edwin M. Lee
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2011 APR 13 PM 4:58
JK
ALC

110294

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

April 13, 2011

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Ms. Calvillo,

I am pleased to advise you of my appointment of Joel Ramos to the Municipal Transportation Agency Board of Directors. The term of Joel Ramos will expire March 1, 2015.

Please see the attached resume which will illustrate that Mr. Ramos's qualifications allow him to represent the communities of interest, neighborhoods, and diverse populations of the City and County of San Francisco.

Should you have any questions, please contact my Director of Appointments, Nicole Wheaton at 415-554-7940.

Sincerely,

A handwritten signature in cursive script, appearing to read "Edwin M. Lee".

Edwin M. Lee
Mayor

Joel Ramos

— Judah St., #4

San Francisco, CA 94122

510-740-3150 ext. 318 • Joel@TransFormCA.org

Community Planner

TransForm, Oakland CA, June 2006 to Present

Primary Projects:

- Building community awareness and advocacy around Bus Rapid Transit (BRT)
- Building community awareness and advocacy for better transit and more affordable housing in Transit Oriented Development (TOD) in the Bay Area
- Assisting the City of Oakland and community stakeholders in all community engagement efforts for the Lake Merritt BART Station and International Boulevard Transit Oriented Development and other city planning processes
- Organizing, coordinating and or supporting programmatic and campaign efforts that support BRT, TOD, Transportation and Social Justice in the Bay Area
- Identifying and building financial and political support for BRT in the Bay Area

Community Organizer

Center on Policy Initiatives, San Diego CA, Jan 2001- May 2006

Primary Projects:

- Organized and facilitated a coalition made up of Labor, Social Justice, and Environmental Advocate groups to win a Community Benefits Agreement for a major Transit Oriented Development Project, resulting in the construction of hundreds of affordable housing units, living wage jobs and green building construction at an inner-city transit hub (now called the "Ballpark Village Community Benefits Agreement")
- Coordinated a coalition of diverse groups (mentioned above) for the inclusion of stronger affordable housing and economic benefits in a Community Plan Update

Assistant Planner / Community Organizer

Spanish Speaking Unity Council, Oakland CA, 1999 – 2001

Primary Projects:

- Facilitated community involvement in an inner-city brownfield revitalization project, resulting in a community designed, 9-acre waterfront park in East Oakland (now called "Union Point Park")
- Coordinated the efforts of a multi-agency coalition to identify and coordinate political and financial resources necessary to develop the resulting park plan

Relevant Experience

- Member, SF Geary Blvd. BRT Community Advisory Committee, 2008-present
- Member, Oakland HOPE Collaborative Steering Committee, 2008-2009
- Member, East Oakland Building Healthy Communities Steering Committee,
- Presenter, Young Planners Network, San Francisco, CA 2008
- Presenter, Rail-Volution Conference, San Francisco, CA 2009

Education

BA Degree, Geography, San Francisco State University 1998

STATEMENT OF ECONOMIC INTERESTS

COVER PAGE

Please type or print in ink.

NAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
Ramos		Joel	Thomas

1. Office, Agency, or Court

Agency Name
San Francisco Municipal Transportation Agency

Division, Board, Department, District, if applicable
Board of Directors

Your Position
Director

► If filing for multiple positions, list below or on an attachment.

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

State Judge (Statewide Jurisdiction)

Multi-County _____ County of _____

City of San Francisco Other _____

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2010, through December 31, 2010. -or- Leaving Office: Date Left _____ (Check one)

The period covered is _____ through December 31, 2010. The period covered is January 1, 2010, through the date of leaving office.

Assuming Office: Date 4/13/2011 The period covered is _____ through the date of leaving office.

Candidate: Election Year _____ Office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None."
 Schedule A-1 - Investments - schedule attached
 Schedule A-2 - Investments - schedule attached
 Schedule B - Real Property - schedule attached
 Schedule C - Income, Loans, & Business Positions - schedule attached
 Schedule D - Income - Gifts - schedule attached
 Schedule E - Income - Gifts - Travel Payments - schedule attached

► Total number of pages including this cover page: _____

-or-
 None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS <i>(Business or Agency Address Recommended - Public Document)</i>	STREET	CITY	STATE	ZIP CODE
436 14th Street #600		Oakland	CA	94612
DAYTIME TELEPHONE NUMBER	E-MAIL ADDRESS			
(510) 740-3150	Joel@transformca.org			

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 4/13/2011 Signature Joel Ramos
(month, day, year) (File the originally signed statement with your filing official.)

San Francisco
BOARD OF SUPERVISORS

Date Printed: April 27, 2011

Date Established:

March 1, 2000

Active

MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Contact and Address:

Roberta Boomer Secretary
Municipal Transportation Agency
1 So. Van Ness Ave, 7th Floor
San Francisco, CA 94103

Phone: (415) 701-4505

Fax: (415) 701-4502

Email: roberta.boomer@sfmta.com

Authority:

Charter Section 8A.100 - 113

Board Qualifications:

The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

San Francisco
BOARD OF SUPERVISORS

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Sunset Clause: None

