[Resolution confirming the appointment of Wilbert Din to the Municipal Transportation Agency Board of Directors, term ending March 1, 2007.]

Resolution confirming the appointment of Wilbert Din to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2007.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall include the Department of Parking and Traffic, commencing July 1, 2002; and,

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

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

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

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

WHEREAS, The Mayor has appointed Wilbert Din to the MTA Board of Directors to serve a term ending March 1, 2007; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Wilbert Din to the Board of Directors of the Municipal Transportation Agency for a term ending on March 1, 2007.



City and County of San Francisco Tails

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

Resolution

File Number:

031357

Date Passed:

Resolution confirming the appointment of Wilbert Din to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2007.

August 26, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin,

Sandoval

Excused: 2 - Daly, Dufty

File No. 031357

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

Mayor Willie L. Brown Jr.

AU6 28 2003

Date Approved