## AMENDED IN COMMITTEE 7/24/2023 MOTION NO.

FILE NO. 230790

1	[Mayoral Appointment, Municipal Transportation Agency Board of Directors - Dominica Henderson]
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3	Motion approving the Mayor's nomination for the appointment of Dominica Henderson
4	to the Municipal Transportation Agency Board of Directors, for a term ending March 1,
5	2026.
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7	WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes
8	the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall
9	include the Department of Parking and Traffic; and
10	WHEREAS, The MTA includes a Board of Directors governed by a board of seven
11	directors appointed by the Mayor and confirmed by the Board of Supervisors; and
12	WHEREAS, At least four of the directors must be regular riders of the municipal railway
13	and must continue to ride the municipal railway during their terms; and
14	WHEREAS, The directors must posses significant knowledge of, or professional
15	experience in, one or more the fields of government, finance, or labor relations; and
16	WHEREAS, At least two of the directors must possess significant knowledge of, or
17	professional experience in, the field of public transportation; and
18	WHEREAS, The Mayor has appointed Dominica Henderson to the MTA Board of
19	Directors to serves a term ending March 1, 2026; now, therefore, be it
20	MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for
21	the appointment of Dominica Henderson, succeeding Gwyneth Borden, resigned, to the
22	Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year
23	term ending March 1, 2026.
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