AMENDED IN COMMITTEE 3/24/16

FILE NO. 160208

MOTION NO. M16-038

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[Confirming Reappointment, Municipal Transportation Agency Board of Directors - Cristina Rubke1

Motion confirming the Mayor's reappointment of Cristina Rubke, to the Municipal Transportation Agency Board of Directors, term ending March 1, 2020.

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; 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 posses significant knowledge of, or professional experience in, one or more 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 Cristina Rubke to the MTA Board of Directors to serves a term ending March 1, 2020; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the Mayor's appointment of Cristina Rubke to the Board of Directors of the Municipal Transportation Agency for a term ending March 1, 2020.



City and County of San Francisco **Tails**

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

Motion: M16-038

File Number:

160208

Date Passed: April 05, 2016

Motion confirming the Mayor's reappointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2020.

March 24, 2016 Rules Committee - AMENDED

March 24, 2016 Rules Committee - RECOMMENDED AS AMENDED

April 05, 2016 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and

Yee

Absent: 1 - Peskin

File No. 160208

I hereby certify that the foregoing Motion was APPROVED on 4/5/2016 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board