

File No. 110136

Committee Item No. 3

Board Item No. 29

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee RULES

Date 2/10/11

Board of Supervisors Meeting

Date 2/15/11

Cmte Board

- | | | |
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| <input checked="" type="checkbox"/> | <input checked="" 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"/> | Introduction Form (for hearings) |
| <input 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

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|-------------------------------------|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Board Description</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Gail Johnson

Date 2/7/11

Completed by: L.W.

Date 2/14/11

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

1 [Appointment – Transbay Joint Powers Authority]

2

3 **Motion appointing Supervisor Jane Kim to the Transbay Joint Powers Authority.**

4

5 MOVED, That the Board of Supervisors of the City and County of San Francisco does
6 hereby appoint the hereinafter designated Supervisor to the Transbay Joint Powers Authority,
7 for the term specified:

8 Supervisor Jane Kim, succeeding Supervisor Chris Daly, seat 2, must be a member of
9 the Board of Supervisors, for a term indefinite.

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San Francisco
BOARD OF SUPERVISORS

Date Printed: February 7, 2011

Date Established: February 16, 2001

Active

TRANSBAY JOINT POWERS AUTHORITY

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Authority:

Government Code Section 6502 whereby the Board of Supervisors adopted Resolution 104-01 authorizing the formation of the Transbay Joint Powers Authority and to make said appointments.

Board Qualifications:

The Transbay Joint Powers Authority consists of a total of a six-member board of directors, one of whom is a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors and one member appointed by the Municipal Transportation Agency Board of Directors subject to affirmative confirmation by the Board of Supervisors. The composition of the other members are as follows: one member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one member appointed by AC Transit; one member appointed by the Mayor of San Francisco; and one ex-officio member appointed by the State Department of Transportation (Caltrans).

The Transbay Joint Powers Authority (also known as the TJPA) with the City, AC Transit, and the JPB as members will develop, design, construct, and operate a new transit terminal and related facilities on and adjacent to the existing Transbay Terminal site. TJPA shall have authority to issue bonds and other evidences of indebtedness to help finance such purposes.

Sunset Date: None referenced.

Reports: None referenced.

