

File No. 170061

Committee Item No. 5

Board Item No. 23

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 26, 2017

Board of Supervisors Meeting

Date February 7, 2017

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Vacancy Notice Memo 1/12/17
- Vacancy Notice Memo 1/19/17
- Info Sheet
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Derek Evans Date January 20, 2017

Completed by: Derek Evans Date February 2, 2017

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

1 [Appointment, Metropolitan Transportation Commission - Supervisor Jane Kim]

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3 **Motion appointing Supervisor Jane Kim, for a four-year term, to the Metropolitan**
4 **Transportation Commission.**

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6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as the representative to the
8 Metropolitan Transportation Commission, pursuant to the provisions of California Government
9 Code, Section 66500, et seq., for the term specified:

10 Supervisor Jane Kim, seat 1, succeeding David Campos, resigned, must be a member
11 of the Board of Supervisors, for the unexpired portion of a four-year term ending February 10,
12 2019.

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MEMORANDUM

Date: January 12, 2017
To: Derek Evans, Rules Committee Clerk
From: *AC* Angela Calvillo, Clerk of the Board
Subject: Results - Vacancy Notices for Outside Boards and Commissions

On December 12, 2016, a memo was sent to Members of the Board of Supervisors, surveying to determine their interest in being appointed to thirteen vacancies and two alternate positions on six outside boards and commissions. As of January 5, 2017, the seven senior Members stated their preference and the outcome of which will be forwarded to the Rules Committee. The new and appointed Members will be polled to determine their interest on the outstanding vacancies from this poll.

- ABAG - 1 member, 1 alternate
- BAAQMD - 2 members
- GGBD - 4 members
- LAFCo - 4 members, 1 alternate
- MTC - 1 member
- Reentry Council - 1 member

Analysis

All Members responded to the following outside boards and commissions.
See responses below:

- Association of Bay Area Government (ABAG) - Supervisor Yee expressed interest in this appointment, the six other Supervisors declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Yee to the Rules Committee for their consideration.
- Bay Area Air Quality Management (BAAQMD) - All seven Supervisors declined the opportunity to be appointed.

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Memo Vacancy Results

January 12, 2017

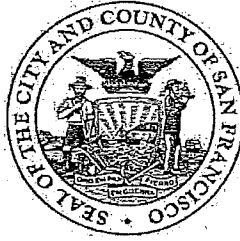
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- **Golden Gate Bridge, Highway and Transportation District (GGBD)** – Supervisor Breed, Peskin and Yee expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Breed, Peskin and Yee to the Rules Committee for their consideration.
- **Local Agency Formation Commission (LAFCo)** – All seven Supervisors declined the opportunity to be appointed.
- **Metropolitan Transportation Commission (MTC)** – Supervisor Kim expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Kim to the Rules Committee for their consideration.
- **Reentry Council** – All seven Supervisors declined the opportunity to be appointed.

Please include a copy of this memo in each file.

c: Board of Supervisors

BOARD of SUPERVISORS



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MEMORANDUM

Date: January 19, 2017
To: Derek Evans, Rules Committee Clerk
From: Angela Calvillo, Clerk of the Board *AC*
Subject: Results – Vacancy Notices for Outside Boards and Commissions

On January 12, 2017, a memo was sent to the following Members, Sandra Fewer, Jeff Sheehy, Hillary Ronen and Ahsha Safai, surveying to determine their interest in the following outside Boards and Commissions:

- BAAQMD – 2 members
- GGBD – 1 member
- LAFCo – 4 members, 1 alternate
- Reentry Council – 1 member

Analysis:

All four Members responded to the following outside boards and commissions.
See responses below:

- Bay Area Air Quality Management (BAAQMD) – Supervisor Ronen expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Ronen to the Rules Committee for their consideration.
- Golden Gate Bridge, Highway and Transportation District (GGBD) – Supervisor Sheehy, Fewer and Safai all expressed interest in this appointment, however, pursuant to Board Rule 6.2, “the appointment of Board members to compensated commission positions, shall be determined by seniority.” Therefore, we will forward the nomination of Supervisor Sheehy to the Rules Committee for their consideration.

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- **Local Agency Formation Commission (LAFCo)** – Supervisor Ronen expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Ronen to the Rules Committee for their consideration.
- **Reentry Council** – Supervisor Fewer expressed interest in this opportunity to be appointed, all others declined the opportunity. Therefore, we will forward the nomination of the Supervisor Fewer to the Rules Committee for their consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 6, 2015

Date Established:

January 1, 1970

Active

METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Contact and Address:

Rosy Leyva
Metropolitan Transportation Commission
101 - 8th Street
Oakland, CA 94607-

Phone: (510) 817-5775

Fax: (510) 464-7848

Email: rleyva@mtc.ca.gov

Authority:

Government Code Section 66500 et. seq.

Board Qualifications:

The Metropolitan Transportation Commission consists of 19 members, one voting member of whom is appointed by the Board of Supervisors and must be an officer or employee of the City and County of San Francisco. Sixteen of the nineteen members are voting members.

The composition of the members are as follows: Fourteen voting members are appointed directly by local elected officials. In each of the more populous counties, Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- two commissioners are appointed, one by the county's council of mayors and council members (in San Francisco, by the mayor) and one by the county board of supervisors. In each of the less populous counties, Marin, Napa, Solano and Sonoma--the county's council of mayors and council members nominates up to three candidates to the board of supervisors, which selects one commissioner. Because of this system, most commissioners are local elected officials. In addition, one voting representative each is appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission.

The three nonvoting members are as follows: One representative of the state's Business, Transportation and Housing Agency, as well as the federal Department of Housing and Urban Development, and the United States Department of Transportation.

The MTC was created to plan the transportation network for the nine Bay Area counties. In addition to preparing a long-range plan, MTC looks at specific travel routes, weighs the relative

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San Francisco
BOARD OF SUPERVISORS

merits of various travel options (new rail or roads, or upgrades to what is already in place), then decides on the needed improvements.

Compensation: \$100 for each meeting with a limit of 5 meetings a month for reimbursement.

Reports: The Commission adopted a regional transportation plan for the region. Any new transportation project in the region must be included in the plan before it can move forward. Each county within the jurisdiction of the commission, together with the cities and transit operators within the county, may, every two years, develop and update the transportation plan for the county and the cities within the county. The commission shall develop an emergency transportation system management plan which defines the continuing emergency services required during reconstruction of highway facilities which have been rendered inoperable by the earthquake. The plan shall be in effect for the period of time needed to restore the damaged sections of State Route 880 in the County of Alameda and State Route 280 and the Embarcadero Freeway in the City and County of San Francisco.

Sunset Clause: None referenced.

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