

1 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Joél Ramos]

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3 **Motion confirming the Mayor's appointment of Joél Ramos to the Municipal**
4 **Transportation Agency Board of Directors, term ending March 1, 2015.**

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

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

11 WHEREAS, At least four of the directors must be regular riders of the municipal railway
12 and must continue to ride the municipal railway during their terms; and

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

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

17 WHEREAS, The Mayor has appointed Joél Ramos to the MTA Board of Directors to
18 serve a term ending March 1, 2015; now, therefore, be it

19 **MOVED, That the Board of Supervisors of the City and County of San Francisco does**
20 **hereby confirm the Mayor's appointment of Joél Ramos to the Municipal Transportation**
21 **Agency Board of Directors for a term ending March 1, 2015.**

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City and County of San Francisco

Tails

Motion: M11-81

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

File Number: 110294

Date Passed: May 17, 2011

Motion confirming the Mayor's appointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2015.

May 05, 2011 Rules Committee - RECOMMENDED

May 17, 2011 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

Excused: 1 - Campos

File No. 110294

I hereby certify that the foregoing Motion was APPROVED on 5/17/2011 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board