

1 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Dominica
2 Henderson]

3 **Motion approving/rejecting the Mayor’s nomination for the appointment of Dominica**
4 **Henderson to the Municipal Transportation Agency Board of Directors, for a term**
5 **ending March 1, 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 possess 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/rejects the Mayor’s
21 nomination for the appointment of Dominica Henderson, succeeding Gwyneth Borden,
22 resigned, to the Municipal Transportation Agency Board of Directors, for the unexpired portion
23 of a four-year term ending March 1, 2026.

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