

1 [Transbay Joint Powers Authority - Authorizing Appointment of Alternate Directors]

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3 **Resolution authorizing the appointment of alternate directors to serve on the Transbay**
4 **Joint Powers Authority Board of Directors.**

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6 WHEREAS, In 2001, the City and County of San Francisco (“City”), the Alameda-
7 Contra Costa Transit District (“AC Transit”), and the Peninsula Corridor Joint Powers Board
8 (“Caltrain”) created the Transbay Joint Powers Authority (“TJPA”) to design, build, and
9 operate the Transbay Transit Center Program; and

10 WHEREAS, In Resolution No. 104-01, the Board of Supervisors authorized the City to
11 form the TJPA; and

12 WHEREAS, Under the original joint powers agreement approved in 2001, the board of
13 the TJPA had five directors, with one director appointed by Caltrain, one director appointed by
14 AC Transit, and three directors appointed by City agencies; and

15 WHEREAS, Resolution No. 104-01 authorized the Mayor to appoint one director to the
16 TJPA board, authorized the Municipal Transportation Agency Board of Directors to appoint
17 one director, and authorized the Board of Supervisors to appoint one director, but the
18 Resolution did not expressly authorize the appointment of alternate directors to any of those
19 seats; and

20 WHEREAS, In Resolution No. 393-17, the Board of Supervisors approved an
21 amendment to the joint powers agreement, adding the California High Speed Rail Authority as
22 a new member of the TJPA and adding two seats to the TJPA board, one appointed by the
23 California High Speed Rail Authority and one appointed by the City; and

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1 WHEREAS, Resolution No. 393-17 authorized the Board of Supervisors to appoint the
2 additional director on behalf of the City, and also to appoint an alternate director for that seat
3 on the TJPA board; now, therefore, be it

4 RESOLVED, That the Mayor and the Municipal Transportation Agency Board of
5 Directors each may appoint an alternate director to fulfill the duties of the director appointed
6 under Resolution No. 104-01 if the director is absent or unavailable to fulfill those duties; and,
7 be it

8 FURTHER RESOLVED, That the Board of Supervisors may appoint an alternate
9 director to fulfill the duties of each Board-appointed director if the Board-appointed director is
10 absent or unavailable to fulfill those duties; or, in its discretion, the Board of Supervisors may
11 appoint a single alternate director to serve as an alternate to both Board-appointed directors;
12 and, be it

13 FURTHER RESOLVED, That if at any time the Board of Supervisors has appointed an
14 alternate director for one of the two Board-appointed seats but not the other, the alternate
15 director may serve as an alternate for both seats unless the Board provides otherwise by
16 written motion.

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