

1 [Appointment]

2
3 **Resolution confirming the appointment of the Director of Transportation to the**
4 **Transbay Joint Powers Authority as the representative of the Municipal Transportation**
5 **Agency Board of Directors, effective August 16, 2005.**

6
7 WHEREAS, On February 16, 2001, pursuant to Section 6502 of the Government Code,
8 the Board of Supervisors authorized the City and County of San Francisco to form a joint
9 exercise of powers agency and to execute a joint exercise of powers agreement for the
10 purpose of developing, designing, constructing and operating a new intermodal transit facility
11 on and adjacent to the site of the existing Transbay Terminal; and,

12 WHEREAS, The Joint Powers Authority shall be governed by a five-member board of
13 directors with one member appointed by AC Transit, one member appointed by the Joint
14 Powers Board, one member appointed by the Mayor of the city and County of San Francisco,
15 one member appointed by the Board of Supervisors and one member appointed by the
16 Municipal Transportation Agency Board of Directors, subject to affirmative confirmation by the
17 Board of Supervisors; and,

18 WHEREAS, On August 16, 2005, the Municipal Transportation Agency Board of
19 Directors appointed the Director of Transportation as their representative by Resolution #05-
20 125; now, therefore, be it

21 RESOLVED, That the San Francisco Board of Supervisors does hereby confirm the
22 appointment of the Director of Transportation as the Municipal Transportation Agency Board
23 of Directors representative to the Transbay Joint Powers Authority; said appointment to be
24 effective August 16, 2005.



City and County of San Francisco

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

Tails Resolution

File Number: 051539

Date Passed:

Resolution confirming the appointment of the Director of Transportation to the Transbay Joint Powers Authority as the representative of the Municipal Transportation Agency Board of Directors, effective August 16, 2005.

January 24, 2006 Board of Supervisors — ADOPTED


Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin,
Sandoval

Absent: 1 - Mirkarimi

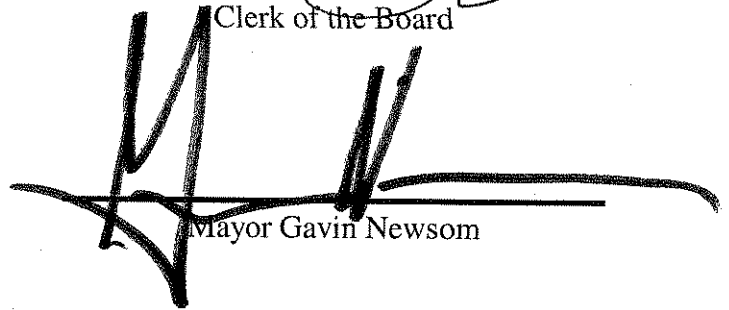
Excused: 1 - Alioto-Pier

File No. 051539

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2006 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

02-03-06
Date Approved


Mayor Gavin Newsom