File No.	10394

Committee Item No	
Board Item No.	 •

### **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: Rules	Date <u>4/21/11</u>
Board of Supervisors Meeting	Date
Cmte Board	
MOU Grant Information Grant Budget Subcontract Bud Contract/Agreem Award Letter	Report yst Report on Report m (for hearings) ncy Cover Letter and/or Report n Form
Application Public Correspon	ndence
OTHER (Use back side if	additional space is needed)
Completed by: Linda Wong	Date 4/15/11
Completed by:	Date
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An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

24

25.

[Motion confirming the reappointment of Jerry Lee to the Municipal Transportation Agency Board of Directors]

Motion confirming the reappointment of Jerry Lee to the Municipal Transportation Agency Board of Directors, term ending March 1, 2015.

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

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

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

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

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

WHEREAS, The Mayor has reappointed Jerry Lee to the MTA Board of Directors to serve a term ending March 1, 2015; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment of Jerry Lee to the Board of Directors of the Municipal Transportation Agency for a term ending March 1, 2015.



March 30, 2011

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, CA 94102

111e //0394

Dear Ms. Calvillo,

I am pleased to advise you of my reappointment of Jerry Lee to the Municipal Transportation Agency Board of Directors effective today, March 30, 2011. The term of Jerry Lee will expire March 1, 2015.

Please see the attached resume which will illustrate that Jerry Lee's qualifications allow him to represent the communities of interest, neighborhoods, and diverse populations of the City and County of San Francisco.

Should you have any questions, please contact my Director of Appointments, Nicole Wheaton at 415-554-7940.

Sincerely,

Edwin M. Led Mayor RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2011 MAR 30 PM 4: 23

### OFFICE OF THE MAYOR SAN FRANCISCO



### **Notice of Appointment**

March 30, 2011

Honorable Board of Supervisors:

I hereby reappoint Jerry Lee to serve as a member of the Municipal Transportation Agency Board of Directors for a four year term commencing today, March 30, 2011.

I am confident that Jerry Lee will serve our community well. Attached are his qualifications to serve, which demonstrate how the appointment represents the communities of interest, neighborhoods, and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of this appointment.

Sincerely,

Edwin M. Lee Mayor

### **JERRY LEE**

— 17<sup>th</sup> Avenue

San Francisco, CA 94116

415-

### Résumé

### **PERSONAL HISTORY**

Birth date

August 15, 1952

Birthplace

San Francisco, California

Raised in North Beach/Chinatown, son of a restaurant cook

and a seamstress

Family

Married 32 years to Beverly Chin Lee

Three children (Kimberly, 29; Corbett, 26, Bennett, 18)

Education

San Francisco public schools

Washington Irving Elementary

Francisco Junior High Galileo Senior High

City College of San Francisco San Francisco State University

### **EMPLOYMENT HISTORY**

1971 - Present

United Parcel Service

2222 17<sup>th</sup> Street

San Francisco, CA 94103

### Summary of 37 years at UPS

1971-1974	Loader/Unloader (part time while attending college)
1974-1975	Line Supervisor (part time while attending college)
1975-1986	Industrial Engineer Supervisor - Operational Planning, Volume Forecasting,
1986-1987	District Delivery Information/Claims Manager
1987-1988	Special Assignment - Develop Automated Tracing System - Nationwide
1988-1992	Executive on Loan from UPS to Mayor's Office, City & County of San Francisco
	(volunteer)

a) 1988-1990

Chaired the Mayor's Taxi Committee (15 members) composed of officers of taxi companies, drivers, and medallion applicants
Performed an analysis of the taxicab industry in San Francisco, issued a report detailing the present system, made recommendations for

improvement

b) 1990-1991

Enforcement Liaison to the Department of Parking and Traffic Assisted the director of the Department of Parking and Traffic, a newly formed branch of city government that was created following the passage of Proposition D

Assisted in the development of the management structure for the 300+ parking control officers who were previously under the direction of the San Francisco Police Department

Developed operating and cost controls for the Enforcement Division

# JERRY LEE 17<sup>th</sup> Avenue San Francisco, CA 94116 415 (page 2 of 2)

1988-1992 Executive on Loan from UPS to Mayor's Office, City & County of San Francisco (con't)

c) 1991-1992

Mayor's Office of Citizen Assistance
Created and implemented a computer program to track neighborhood

d) 1992

San Francisco Department of Human Rights

Created and implemented a vendor tracing computer program

1992-1997 Special Projects at UPS (new Health Benefits Roll-out, Claims & Tracing Site

Consolidation, Quality Improvement Team)

1997-2002 District Finance/Revenue Recovery Manager

2002-present Community Affairs Manager, District Congressional Awareness Coordinator,

District United Way Coordinator, District Community Volunteer Coordinator and Local Coordinator of UPS Foundation (in charge of philanthropic giving to

local charitable organizations)

#### **COMMUNITY SERVICE**

Former board member of Wu Yee Children Services, San Francisco Organization of Chinese Americans, San Francisco Chapter

Current board member of
Self-Help for the Elderly, San Francisco (since 2001)
Donaldina Cameron House, San Francisco (since 2004)
Angel Island Immigration Station Foundation, San Francisco (since 2005)
United Way of the Bay Area (since 2006)

Member of Chinese New Year Parade Committee, San Francisco (since 1989) Metropolitan Transportation Citizens Advisory Council, San Francisco (since 2006)

#### **AWARDS**

Organization of Chinese Americans Corporate Achievement Award (national), 2004 UPS Corporate United Way Spirit of Caring Award (national), 2004 and 2005 United Way Spirit of the Bay Award (Bay Area), 2005 Congressional Coordinator of the Year for UPS (national), 2005 Chinatown Community Children's Center Role Model Award (San Francisco), 2006 UPS Volunteer of the Year Award (Northern California), 2006 APA Family Services Role Model for the Asian Community 2007 The President's Volunteer Service Award 2007

# CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

# STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Received

FILED

2011 HAR 22 AM 11: 56

Please type or print in Ink.	CONTROL MAIL AM
LAST)	(FIRST) ETHICS COTAMOSESTON
Lee	ВУ
l. Office, Agency, or Court	Difference and a second
Agency Name	
Municipal Transportation Agency	Board member Your Position
Division, Board, Department, District, if applicable	Tour Position
Board of Directors	
▶ If filing for multiple positions, list below or on an attachment.	
Agency: Parking Authority Commission	Position: Commissioner
2. Jurisdiction of Office (Check at least one box)	
State	Judge (Statewide Jurisdiction)
Multi-County	County of
⊠ City of San Francisco	Other
3. Type of Statement (Check at least one box)	
Annual: The period covered is January 1, 2010, through 2010.	December 31, Leaving Office: Date Left/(Check one)
The period covered is, through [	
2010,	leaving office.
Assuming Office: Date/	○ The period covered is/, through the date
	of leaving office.
Candidate: Election Year Office	sought, if different than Part 1:
the state of the s	
I. Schedule Summary Check applicable schedules or "None."	➤ Total number of pages including this cover page:4
Schedule A-1 • Investments – schedule attached  Schedule A-2 - Investments – schedule attached	Schedule C - Income, Loans, & Business Positions – schedule attached    Schedule D - Income – Gifts – schedule attached
Schedule B • Real Property – schedule attached	Schedule E - Income - Gifts - Travel Payments - schedule attached
	-Or-
☐ None - No rep	portable interests on any schedule
5. Verification	CITY STATE ZIP CODE
MAILING ADDRESS STREET (Business or Agency Address Recommended - Public Document)	CITY STATE ZIP CODE
One South Van Ness Ave. 7th Fl.	San Francisco CA 94103
DAYTIME TELEPHONE NUMBER	E-MAIL ADDRESS
( 415 )	MTABoard@sfmta.com  I have reviewed this statement and to the best of my knowledge the information contains.
herein and in any attached schedules is true and complete.	acknowledge this is a public document.
I certify under penalty of perjury under the laws of the Sta	
3/2/	
Date Signed (month, they, year)	Signature (Fe the originally signed statement with your (Eng official)

# SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%) Do not allach brokerage or financial statements.

CALIFORNIA FORM	700
Name	
Lee, Jerry	

NAME OF BUSINESS ENTITY	NAME OF BUSINESS ENTITY
UPS	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Package delivery and logistics	
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 \$10,001 - \$100,000	S2,000 - \$10,000 S10,001 - \$100,000
\$1,000,001 - \$1,000,000 X Over \$1,000,000	\$100,001 • \$1,000,000 Over \$1,000,000
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Stock Other (Describe)	Stock Other (Osscribe)
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O Income Received of \$500 or More (Report on Schedule C)	O lucome idecelled of 2000 of more further or several of
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IF APPLICABLE, LIST DATE:	
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ACQUIRED DISPOSED	//ode/ital
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	THE PARTY OF THE PARTY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
	main transport traiting
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\$2,000 - \$30,000 \$10,000 \$1,000,000 Over \$1,000,000	\$100,001 · \$1,000,000 Over \$1,000,000
S100,001 - \$1,000,000 Q Over \$1,000,000	
nature of investment	NATURE OF INVESTMENT Stock Other
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O Income Received of \$500 or More (Report on Schedule C)	V mounts (testing)
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IF APPLICABLE, LIST DATE:	
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Stock Other	Stock Other (Describe)
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Pennership O income of \$0 - \$500 O lincome Received of \$500 or More (Report on Schedule C)	O Income Received of \$500 or More (Report on Schedule C)
	IF ADDUCADE S ART DATE.
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
/ / 09 _ / / 09	
ACQUIRED DISPOSED	ACQUIRED DISPOSED

## **SCHEDULE A-2** Investments, Income, and Assets of Business Entities/Trusts (Ownership Interest is 10% or Greater)

CALIFOR	NIA FORM	700
FAIR POLITIC	AL PRACTICES C	NOISSIGN
Name	•	
	Lee, Jerry	

▶ 1. BUSINESS ENLITY OR TRUST	► 1::BUSINESS, FINTITY OR TRUST
Beverly C. Lee	
Name 233 Sansome St. #1100, San Francisco	Name
Address (Business Address Acceptable)	Address (Business Address Acceptable)
Check one  Trust, go to 2 Business Entity, complete the box, then go to 2	Check one  Trust, go to 2 Business Entity, complete the box, then go to 2
general description of business activity	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000	FAIR MARKET VALUE
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
► 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  □ \$0 - \$499 □ \$10,001 - \$100,000 □ \$500 - \$1,000 □ QVER \$100,000 □ \$1,001 - \$10,000	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/IRUST)  □ \$0 - \$489 □ \$10,001 - \$100,000 □ \$500 - \$1,000 □ OVER \$100,000 □ \$1,001 - \$40,000
P 3. LIST, THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (middle separate street frecessor)  Frank Mahoney, Lawrence Lee, Warren Wong, June  Lee, Karen Ann Simons, SF Chinese Chamber	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000. OR MORE (susch a separate sheet if recessary)
► 4. Investments and interests in real property held by the dusiness entity or trust	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST
Check one box:	Check one box:
☐ INVESTMENT ☐ REAL PROPERTY	☐ INVESTMENT ☐ REAL PROPERTY
Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property	Name of Business Entry of Street Address or Assessor's Parcel Number of Real Property
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000  \$10,001 - \$100,000  \$1,000,000  ACQUIRED DISPOSED  Over \$1,000,000	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:    \$2,000 - \$10,000
NATURE OF INTEREST  Property Ownership/Deed of Trust  Stock  Partnership	NATURE OF INTEREST Property Ownership/Dead of Trust Stock Permership
Lessehold Yes. remaining Other	Leasehold Yrs, remaining Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
	FORM Farm TAN (SERVICE) Call A

## SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

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FAIR PO	TITIC	AL PRI	CTICE	S CO	រៈបានន	011,
Name	٠.					
		Lee	, Jer	ry		

NAME OF SOURCE OF INCOME UPS ADDRESS (trushess Address Acceptable) 2222 17th St., San Francisco Busikess Anthry, if Avv. or Source Package Dollvery & Logistics Your Busikess Acceptable) 233 Sansome St. #1100, San Francisco Busikess Acceptable Package Dollvery & Logistics Your Busikess Fostition District Community Affairs Manager GROSS INCOME RECEIVED Soc +1,000   St.,001 - \$10,000   St.,001 - \$10,000   St.,001 - \$100,000   OVER \$100,000   Soulty   Spotse's or registered domestic partner's fiscense Soulty   Spotse's or registered domestic partner's fiscense Consideration For Which income, fis each source of \$10,000 or more Sould first fill installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:  NAME OF LENDER  NAME OF LENDER  NAME OF LENDER  NAME OF SOURCE OF INCOME Bevery C. Lee ADDRESS (Business Acceptable)  Sals San Sansome St. #1100, San Francisco Business Acceptable)  233 Sansome St. #1100, San Francisco Business Acceptable  GROSS INCOME RECEIVED Source For National Constitution GROSS INCOME RECEIVED Source For National Constituti	▶ 1.:INCOME RECEIVED	
ADDRESS (Business Address Acceptable)  2222 17th St., San Francisco  Business Address Acceptable)  2233 Sansome St. #1100, San Francisco  Business Activity, If ANY, or Source  Package Delivery & Logistics  Your Business Position  District Community Affairs Manager  Gross INCOME RECEIVED  Sco. +1,000   1,001 - \$10,000   510,000   0 over \$100,000   0 ove	NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
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BUSINESS ACTIVITY, IF ANY, OF SOURCE Package Delivery & Logistics Vours Business Position District Community Affairs: Manager GROSS INCOME RECEIVED   \$500 - \$1,000   \$1,001 - \$10,000     \$10,001 - \$10,000   \$1,001 - \$10,000     \$10,001 - \$10,000   \$1,001 - \$10,000     \$10,001 - \$10,000   \$1,000 - \$10,000     \$10,001 - \$10,000   \$1,001 - \$10,000     \$10,001 - \$10,000   \$1,000 - \$10,000     \$10,001 - \$10,000   \$1,000 - \$10,000     \$10,001 - \$10,000   \$1,000 - \$10,000     \$10,001 - \$10,000   \$1,000 - \$10,000     \$10,001 - \$10,000   \$1,000 - \$10,000     \$10,001 - \$10,000   \$1,000 - \$10,000     \$10,001 - \$10,000   \$1,000 - \$10,000     \$10,001 - \$10,000   \$1,000 - \$10,000     \$10,001 - \$10,000   \$10,000 - \$10,000     \$10,001 - \$10,000   \$1,000 - \$10,000     \$10,001 - \$10,000   \$1,000 - \$10,000     \$10,001 - \$10,000   \$10,001 - \$10,000     \$10,001 - \$10,000   \$10,001 - \$10,000     \$10,001 - \$10,000   \$10,001 - \$10,000     \$10,001 - \$10,000		
Probate Assistant, CNY Parade Coordinator/Caterer Your ausmiss Position  District Community Affairs Manager GROSS INCOME RECEIVED \$3500 - \$1,000	The state of the s	
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GROSS INCOME RECEIVED    \$60 - \$1,000		
\$500 - \$1,000   \$1,001 - \$10,000   \$1,001 - \$10,000   \$1,001 - \$10,000   \$1,001 - \$10,000   \$1,001 - \$10,000   \$1,001 - \$10,000   \$1,001 - \$10,000   \$1,001 - \$10,000   \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,001 - \$10,000   \$10,000   \$10,001 - \$10,000   \$10,000 - \$10,000   \$10,000 - \$10,000   \$10,000 - \$10,000   \$10,000   \$10,000 - \$10,000   \$10,000   \$10,000   \$10,000 - \$10,000   \$10,00	District Community Affairs Manager	General Consultant
\$10,001 - \$100,000   OVER \$1	GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
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Other	(Property, car, boat, etc.)	(Property, car, boat, etc.)
* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:  NAME OF LENDER'  NAME OF LENDER'  NAME OF LENDER  NAME OF LENDER  NAME OF LENDER  Real Property  Security FOR LOAN  None  Real Property  Speel actions  Security FOR LOAN  Guerentor  Guerentor  Guerentor  Other  Other  Other  (Chascribe)	Gommission or Rental income, Est each source of \$10,000 or more	Commission or Rental income, Isl each source of \$10,000 or more
* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:  NAME OF LENDER'  NAME OF LENDER'  NAME OF LENDER  NAME OF LENDER  NAME OF LENDER  Real Property  Security FOR LOAN  None  Real Property  Speel actions  Security FOR LOAN  Guerentor  Guerentor  Guerentor  Other  Other  Other  (Chascribe)		
* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:  NAME OF LENDER'  NAME OF LENDER'  NAME OF LENDER  NAME OF LENDER  NAME OF LENDER  Real Property  Security FOR LOAN  None  Real Property  Speel actions  Security FOR LOAN  Guerentor  Guerentor  Guerentor  Other  Other  Other  (Chascribe)	□ ou	
* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:  NAME OF LENDER'  NAME OF LENDER'  NAME OF LENDER'  NONE  SECURITY FOR LOAN  Which is address Acceptable in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business and loans received not in a lender's regular course of business and loans received not in a lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not lender's regular course of business and loans received not lender's regular course of business and loans received not lender's regular course of business and loans received not lender's regular course of business and loans received not lender's regular course of business and loans received not lender's regular course of business and loans received not lender's regular course of business and loans received not lender's regular course of business and loans received not lender's regular course of business and loans received not lender's regular course of business and loans received not loans received not lender's regular course of business and loans received not loans and loans received not loans received not loans and loans received not loans and loans re	(Doscriba)	(Describe)
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ADDRESS (Business Address Acceptable)  SECURITY FOR LOAN  BUSINESS ACTIVITY, IF ANY, OF LENDER    None	of a retail installment or credit card transaction, made available to members of the public without regard to y	in the lender's regular course of business on terms our official status. Personal loans and loans received
ADDRESS (Business Address Acceptable)  SECURITY FOR LOAN  None Personal residence    Real Property   Street address	NAME OF LENDER'	INTEREST RATE TERM (Months/Years)
BUSINESS ACTIVITY, IF ANY, OF LENDER    None	ADDRESS (Rustrass Address AccadaNa)	% None
BUSINESS ACTIVITY, IF ANY, OF LENDER    None	Uppurdo familian unitas unestrado.	SECURITY FOR LOAN
Real Property   Street address	BUSINESS ACTIVITY, IF ANY, OF LENDER	
HIGHEST BALANCE DURING REPORTING PERIOD  \$500 - \$1,000  \$1,001 - \$100,000  \$10,001 - \$100,000  Other		
\$500 - \$1,000   Chy	HIGHEST BALANCE DURING REPORTING PERIOD	Street address
\$1,001 - \$10,000 Guarentor (Describs)		
\$10,001 - \$100,000   Gusrentor     OVER \$100,000   Other   (Describe)		<u> </u>
Other	\$1,001 - \$10,000	
Odiei (Describa)		
Comments:	\$10,001 - \$100,000	Guarentor
Comments:	\$10,001 - \$100,000	Guarentor Other
	\$10,001 - \$100,000	Guarentor Other

### San Francisco **BOARD OF SUPERVISORS**

Date Printed: April 15, 2011

Date Established:

March 1, 2000

Active

### MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

### **Contact and Address:**

Roberta Boomer Secretary Municipal Transportation Agency 1 So. Van Ness Ave, 7th Floor San Francisco, CA 94103

Phone: (415) 701-4505 Fax: (415) 701-4502

Email: roberta.boomer@sfinta.com

### **Authority:**

Charter Section 8A.100 - 113

### **Board Qualifications:**

The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

### San Francisco BOARD OF SUPERVISORS

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Sunset Clause: None