AMENDED IN COMMITTEE 3/14/2022 MOTION NO. M22-43

[Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Gwyneth 1 Borden] 2 3 4 5 2026. 6 7 8 9

Motion approving the Mayor's nomination for the reappointment of Gwyneth Borden to the Municipal Transportation Agency Board of Directors, for a term ending March 1, WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall include 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 posses significant knowledge of, or professional experience in, one or more 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 Gwyneth Borden to the MTA Board of Directors to serves a term ending March 1, 2026; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for the reappointment of Gwyneth Borden to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2026.

Clerk of the Board **BOARD OF SUPERVISORS**



Tails

Motion: M22-043

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

File Number: 220226

Date Passed: March 22, 2022

Motion approving the Mayor's nomination for the reappointment of Gwyneth Borden to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2026.

March 14, 2022 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

March 14, 2022 Rules Committee - RECOMMENDED AS AMENDED

March 22, 2022 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220226

I hereby certify that the foregoing Motion was APPROVED on 3/22/2022 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board