FILE NO. 110294 MOTION NO.

1	[Confirming Appointment, Municipal Transportation Agency Board of Directors - Joél Ramos]
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3	Motion confirming the Mayor's appointment of Joél Ramos to the Municipal
4	Transportation Agency Board of Directors, term ending March 1, 2015.
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6	WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes
7	the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall
8	include the Department of Parking and Traffic; and
9	WHEREAS, The MTA includes a Board of Directors governed by a board of seven
10	directors appointed by the Mayor and confirmed by the Board of Supervisors; and
11	WHEREAS, At least four of the directors must be regular riders of the municipal railway
12	and must continue to ride the municipal railway during their terms; and
13	WHEREAS, The directors must posses significant knowledge of, or professional
14	experience in, one or more the fields of government, finance, or labor relations; and
15	WHEREAS, At least two of the directors must possess significant knowledge of, or
16	professional experience in, the field of public transportation; and,
17	WHEREAS, The Mayor has appointed Joél Ramos to the MTA Board of Directors to
18	serve a term ending March 1, 2015; now, therefore, be it
19	MOVED, That the Board of Supervisors of the City and County of San Francisco does
20	hereby confirm the Mayor's appointment of Joél Ramos to the Municipal Transportation
21	Agency Board of Directors for a term ending March 1, 2015.
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