

File No. 130140

Committee Item No. 2  
Board Item No. \_\_\_\_\_

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 2/21/13

Board of Supervisors Meeting

Date \_\_\_\_\_

**Cmte Board**

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Award Letter
- Application
- Public Correspondence

**OTHER (Use back side if additional space is needed)**

- Form 700
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Completed by: Linda Wong

Date 2/15/13

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Confirming Reappointment, Municipal Transportation Agency Board of Directors –  
2 Tom Nolan]

3 **Motion confirming the Mayor’s reappointment of Tom Nolan to the Municipal**  
4 **Transportation Agency Board of Directors, term ending March 1, 2017.**

5  
6 WHEREAS, Article VIII.A of the City Charter, approved November 1999, established  
7 the Municipal Transportation Agency (“MTA”) which includes the Municipal Railway and the  
8 Department of Parking and Traffic; and,

9  
10 WHEREAS, The MTA includes a Board of Directors governed by a board of seven  
11 directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

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

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

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

18 WHEREAS, The Mayor has reappointed Tom Nolan to the MTA Board of Directors to  
19 serve a term ending March 1, 2017; now, therefore, be it

20 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
21 hereby confirm the Mayor’s reappointment of Tom Nolan to the Board of Directors of the  
22 Municipal Transportation Agency for a term ending March 1, 2017.

OFFICE OF THE MAYOR  
SAN FRANCISCO



*0. Rules Clerk Dep City  
COB, Acfile, Attny*  
EDWIN M. LEE  
MAYOR

February 4, 2013

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

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2013 FEB - 4 PM 3:18  
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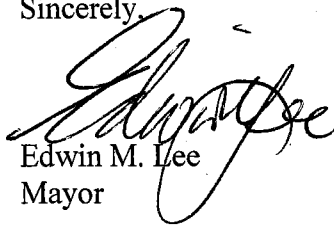
Dear Ms. Calvillo,

Pursuant to San Francisco Charter §8A.102, I hereby nominate Tom Nolan for an appointment to the Municipal Transportation Agency Board of Directors for a four year term ending March 1, 2017.

I am confident that Mr. Nolan, a CCSF elector, will continue to serve our community well. Attached are his qualifications to serve, which demonstrate how this 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 nomination.

Sincerely,

  
Edwin M. Lee  
Mayor

OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

**Notice of Appointment**

February 4, 2013

San Francisco Board of Supervisors  
City Hall, Room 244  
1 Carlton B. Goodlett Place  
San Francisco, California 94102

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO

2013 FEB -4 PM 3:18

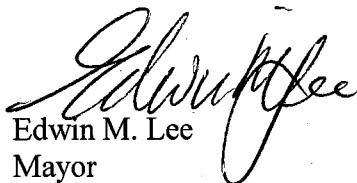
Honorable Board of Supervisors:

Pursuant to San Francisco Charter §8A.102, I hereby nominate Tom Nolan for an appointment to the Municipal Transportation Agency Board of Directors for a four year term ending March 1, 2017.

I am confident that Mr. Nolan, a CCSF elector, will continue to serve our community well. Attached are his qualifications to serve, which demonstrate how this 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 nomination.

Sincerely,

  
Edwin M. Lee  
Mayor

**STATEMENT OF ECONOMIC INTERESTS**  
**COVER PAGE**

Date Received  
 Official Use Only

FILED

Please type or print in Ink.

12 MAR 21 PM 2:50  
 (MIDDLE)

NAME OF FILER (LAST) Tom (FIRST) Nolan

SAN FRANCISCO  
 ETHICS COMMISSION

**1. Office, Agency, or Court**

Agency Name: Municipal Transportation Agency  
 Division, Board, Department, District, if applicable: Board of Directors  
 Your Position: Director

► If filing for multiple positions, list below or on an attachment.

Agency: Parking Authority Commission  
 Peninsula Corridor Joint Powers Board  
 Position: Commissioner  
 Director

**2. Jurisdiction of Office (Check at least one box)**

State  
 Multi-County San Mateo, Santa Clara, San Francisco (SPB)  
 City of San Francisco  
 Judge or Court Commissioner (Statewide Jurisdiction)  
 County of \_\_\_\_\_  
 Other \_\_\_\_\_

**3. Type of Statement (Check at least one box)**

Annual: The period covered is January 1, 2011, through December 31, 2011.  
 -or-  
 The period covered is 05 / 23 / 2011, through December 31, 2011.  
 Assuming Office: Date assumed \_\_\_\_\_  
 Candidate: Election Year \_\_\_\_\_ Office sought, if different than Part 1: \_\_\_\_\_  
 Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one)  
 The period covered is January 1, 2011, through the date of leaving office.  
 The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.

**4. Schedule Summary**

Check applicable schedules or "None." Total number of pages including this cover page: 2

Schedule A-1 - Investments - schedule attached  
 Schedule A-2 - Investments - schedule attached  
 Schedule B - Real Property - schedule attached  
 Schedule C - Income, Loans, & Business Positions - schedule attached  
 Schedule D - Income - Gifts - schedule attached  
 Schedule E - Income - Gifts - Travel Payments - schedule attached  
 -or-  
 None - No reportable interests on any schedule

**5. Verification**

MAILING ADDRESS STREET CITY STATE ZIP CODE  
 (Business or Agency Address Recommended - Public Document)  
 One South Van Ness Ave. 7th Fl. San Francisco CA 94103  
 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)  
 ( 415 ) 701-4505 MTABoard@sfmta.com

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 2/20/12 Signature Tom Nolan  
 (month, day, year) (File the originally signed statement with your filing official.)



## **Tom Nolan**

— Ellis St. # 1  
San Francisco CA 94109  
(415) ——— - Home  
(415) 447-2468 - Office

### **Accomplishments**

- o Led successful negotiations for BART to SFO on behalf of San Mateo County
- o Led successful negotiations for purchase of Caltrain right of way from Gilroy to SF
- o Recognized by State Transportation Organization as "Person of the Year in California for Transportation" 1990
- o Executive Director of SPUR January, 1993- August 1994
- o Executive Director, Project Open Hand September 1994- present
- o Served on many community non-profit boards including currently San Francisco Giants Community Fund.

### **Relevant Experience**

- o San Mateo County Supervisor, 1985-1993, President of the Board, 1988, 1992
- o Member of Sam Trans Board 1985- 1993, Board Chair 1988
- o Founding Chair, Caltrain Joint Powers, Board 1987-1993
- o Member of the Metropolitan Transportation Commission, 1987-1993
- o Co-Chair of successful Measure A campaign, half cent sales tax for transportation- primarily for Caltrain

### **Education**

Le Moyne College, Syracuse, NY- BA- 1967  
Colgate University, Hamilton, NY- MA-1968  
Duke University, Durham, NC- Master of Divinity Magna Cum Laude 1972

### **Relevant Notes**

Larry Friesen, Domestic Partner  
Moved to SF in 1979 then to Redwood City, in 1984 and returned to SF in 1994

San Francisco  
BOARD OF SUPERVISORS

Date Printed: February 12, 2013

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@sfmta.com

**Authority:**

Charter Section 8A.100 - 115

**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