

File No. 130140

Committee Item No. 2
Board Item No. 21

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 2/21/13

Board of Supervisors Meeting

Date 3/5/13

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|-----------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Form 700</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Linda Wong
Completed by: L.W.

Date 2/15/13
Date 2/28/13

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,

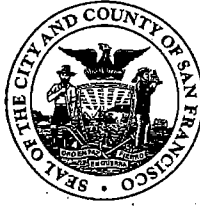
16 WHEREAS, At least two of the directors must possess significant knowledge of, or
17 professional experience in, the field of public transportation; and,

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.

23
24
25

OFFICE OF THE MAYOR
SAN FRANCISCO



Dep City
Rules Clerk
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

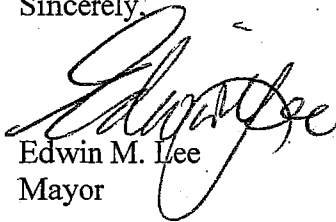
Dear Ms. Calvillo,

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

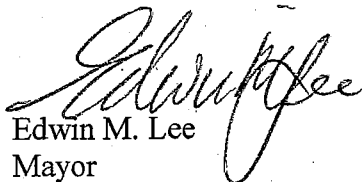
Honorable Board of Supervisors:

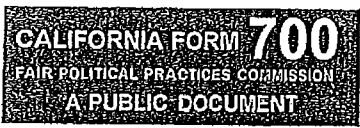
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Sincerely,


Edwin M. Lee
Mayor



STATEMENT OF ECONOMIC INTERESTS

Date Received Official Use Only

COVER PAGE

FILED

Please type or print in ink.

12 MAR 21 PM 2:50 (MIDDLE)

NAME OF FILER (LAST) Nolan (FIRST) Tom

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 Position: Commissioner
Peninsula Corridor Joint Powers Board Director

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

State [] Judge or Court Commissioner (Statewide Jurisdiction) []
Multi-County [X] San Mateo, Santa Clara, San Francisco (SFB) County of []
City of [X] San Francisco Other []

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

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

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 []
None - No reportable interests on any schedule []

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
One South Van Ness Ave. 7th Fl. San Francisco CA 94103
DAYTIME TELEPHONE NUMBER (415) 701-4505
E-MAIL ADDRESS (OPTIONAL) 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 Wille

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

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name Nolan, Tom

1. INCOME RECEIVED	
NAME OF SOURCE OF INCOME	
Project Open Hand	
ADDRESS (Business Address Acceptable)	
730 Polk St., SF, CA 94109	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	
Non-profit	
YOUR BUSINESS POSITION	
Executive Director	
GROSS INCOME RECEIVED	
<input type="checkbox"/> \$500 - \$1,000	<input type="checkbox"/> \$1,001 - \$10,000
<input type="checkbox"/> \$10,001 - \$100,000	<input checked="" type="checkbox"/> OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	
<input checked="" type="checkbox"/> Salary	<input type="checkbox"/> Spouse's or registered domestic partner's income
<input type="checkbox"/> Loan repayment	<input type="checkbox"/> Partnership
<input type="checkbox"/> Sale of _____ <small>(Real property, car, boat, etc.)</small>	
<input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more	
<input type="checkbox"/> Other _____ <small>(Describe)</small>	

1. INCOME RECEIVED	
NAME OF SOURCE OF INCOME	
Friesen Architects	
ADDRESS (Business Address Acceptable)	
1280 Ellis St. #1, SF, CA	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	
Architectural Services	
YOUR BUSINESS POSITION	
Owner	
GROSS INCOME RECEIVED	
<input type="checkbox"/> \$500 - \$1,000	<input type="checkbox"/> \$1,001 - \$10,000
<input checked="" type="checkbox"/> \$10,001 - \$100,000	<input type="checkbox"/> OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	
<input type="checkbox"/> Salary	<input checked="" type="checkbox"/> Spouse's or registered domestic partner's income
<input type="checkbox"/> Loan repayment	<input type="checkbox"/> Partnership
<input type="checkbox"/> Sale of _____ <small>(Real property, car, boat, etc.)</small>	
<input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more	
<input type="checkbox"/> Other _____ <small>(Describe)</small>	

2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* 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*
ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF LENDER
HIGHEST BALANCE DURING REPORTING PERIOD
<input type="checkbox"/> \$500 - \$1,000
<input type="checkbox"/> \$1,001 - \$10,000
<input type="checkbox"/> \$10,001 - \$100,000
<input type="checkbox"/> OVER \$100,000

INTEREST RATE	TERM (Months/Years)
_____ % <input type="checkbox"/> None	_____
SECURITY FOR LOAN	
<input type="checkbox"/> None	<input type="checkbox"/> Personal residence
<input type="checkbox"/> Real Property _____	<small>Street address</small>
	<small>City</small>
<input type="checkbox"/> Guarantor _____	
<input type="checkbox"/> Other _____	<small>(Describe)</small>

Comments: _____

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

Wong, Linda (BOS)

From: Wheaton, Nicole
Sent: Wednesday, February 20, 2013 4:52 PM
To: Wong, Linda (BOS); Lamug, Joy
Subject: FW: Support for reappointment of Tom Nolan to SFMTA Board of Directors

For Tom Nolan's file. Thanks!

Nicole A. Wheaton
Director of Appointments
Commission & Board Liaison
Office of Mayor Edwin M. Lee
(415) 554-7940

From: Leah Shahum [<mailto:leah@sfbike.org>]
Sent: Wednesday, February 20, 2013 4:41 PM
To: Yee, Norman (BOS); Breed, London; Cohen, Malia
Cc: Mormino, Matthias; Scanlon, Olivia; Lee, Esther (BOS); Bruss, Andrea; Brown, Vallie; Johnston, Conor; True, Judson; Wheaton, Nicole
Subject: Support for reappointment of Tom Nolan to SFMTA Board of Directors

February 20, 2013

Dear Supervisors Yee, Breed, and Cohen,

I am pleased to write on behalf of the San Francisco Bicycle Coalition in strong support of the reappointment of Tom Nolan to serve another term on the Board of Directors of the SF Municipal Transportation Agency (SFMTA).

We have had been tremendously impressed with President Nolan's leadership on the SFMTA Board and hope he will continue to lead the organization in a positive direction. He brings decades of transportation and leadership experience to this position, which have been invaluable during a time of staff leadership transition and ambitious (and exciting!) undertakings, such as developing the new Strategic Plan calling for a real commitment to our city's transit-first policy.

President Nolan is clearly well-respected and appreciated by his peers and the staff of the SFMTA thanks not only to his experience and knowledge, but also thanks to his gracious and responsive manner. He sets a tone of a welcoming Board that is legitimately listening to people's ideas and concerns and truly doing their work in the spirit of public service. This goes a long way in building greater trust in the agency.

Through his actions, I see that President Nolan is committed to our city's Transit-First policy and to promoting healthy, affordable, equitable, sustainable options for San Franciscans and our visitors to move around our beautiful city. And I appreciate how open and supportive he has been of our goals at the SF Bicycle Coalition of making bicycling a more convenient transportation choice for the growing number of people who recognize the benefits of bicycling.

To sum it up, I believe San Franciscans will be well-served by an additional term of Tom Nolan's leadership on the SFMTA Board of Directors.

Thank you for considering our support. And thank you for your leadership on the Rules Committee and the SF Board of Supervisors.

All the best,
Leah Shahum

--
Leah Shahum
Executive Director

Improve bicycling in your neighborhood
Find out how to *Connect Your City*
sfbike.org/connectingthecity

San Francisco Bicycle Coalition
12,000 Members Strong
Promoting the Bicycle for Everyday Transportation
Join Today!

(415) 431-BIKE (2453) x306
sfbike.org • twitter.com/sfbike • facebook.com/sfbike

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.

"R Board Description" (Screen Print)

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

"R Board Description" (Screen Print)

