

1 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Gwyneth J.
2 Borden]

3 **Motion confirming the Mayor’s appointment of Gwyneth J. Borden to the Municipal**
4 **Transportation Agency Board of Directors, for the unexpired portion of a four-year term**
5 **ending March 1, 2018.**

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

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 appointed Gwyneth J. Borden to the MTA Board of
19 Directors to serve the unexpired portion of a four-year term ending March 1, 2018; now,
20 therefore, be it

21 MOVED, That the Board of Supervisors of the City and County of San Francisco does
22 hereby confirm the appointment of Gwyneth J. Borden to the Municipal Transportation Agency
23 Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.



City and County of San Francisco
Tails
Motion: M14-114

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

File Number: 140667

Date Passed: July 08, 2014

Motion confirming the Mayor's appointment of Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.

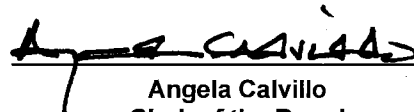
June 30, 2014 Rules Committee - RECOMMENDED

July 08, 2014 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140667

I hereby certify that the foregoing Motion was APPROVED on 7/8/2014 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board