| 1  | [Confirming Reappointment, Municipal Transportation Agency Board of Directors - Joél Ramos] |
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| 3  | Motion confirming the Mayor's reappointment of Joél Ramos to the Municipal                  |
| 4  | Transportation Agency Board of Directors, term ending March 1, 2019.                        |
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| 6  | WHEREAS, Charter, Article VIII.A, approved November 1999, establishes the                   |
| 7  | 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 reappointed Joél Ramos to the MTA Board of Directors to              |
| 18 | serve a term ending March 1, 2019; 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 reappointment of Joél Ramos to the Municipal Transportation      |
| 21 | Agency Board of Directors, for the unexpired portion of a four-year term ending March 1,    |
| 22 | 2019.   |
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