

1 [Confirming Reappointment, Municipal Transportation Agency Board of Directors - Malcolm
Heinicke]

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**Motion confirming/rejecting the Mayor’s reappointment of Malcolm Heinicke to the
Municipal Transportation Agency Board of Directors, term ending March 1, 2020.**

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

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

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

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

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

WHEREAS, The Mayor has reappointed Malcolm Heinicke to the MTA Board of
Directors to serve a term ending March 1, 2020; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does
hereby confirm/reject the reappointment of Malcolm Heinicke to the Board of Directors of the
Municipal Transportation Agency for a term ending March 1, 2020.