

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

3 **Motion confirming the Mayor's reappointment of Malcolm Heinicke to the Municipal**
4 **Transportation Agency Board of Directors, term ending March 1, 2020.**

5
6 WHEREAS, City Charter, Article VIII.A, approved November 1999, established the
7 Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the
8 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 possess significant knowledge of, or professional
14 experience in, one or more of 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 Malcolm Heinicke to the MTA Board of
18 Directors to serve a term ending March 1, 2020; now, therefore, be it

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



City and County of San Francisco

Tails

Motion: M16-039

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

File Number: 160214

Date Passed: April 05, 2016

Motion confirming the Mayor's reappointment of Malcom Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2020.

March 24, 2016 Rules Committee - AMENDED

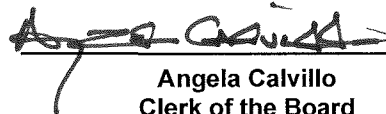
March 24, 2016 Rules Committee - RECOMMENDED AS AMENDED

April 05, 2016 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee
Absent: 1 - Peskin

File No. 160214

I hereby certify that the foregoing Motion was APPROVED on 4/5/2016 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board