FILE NO. 080065 MOTION NO.

1	[Motion confirming the appointment of Jerry Lee to the Municipal Transportation Agency Board of Directors, term ending March 1, 2011.]
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4	Motion confirming the appointment of Jerry Lee to the Board of Directors of the
5	Municipal Transportation Agency, term ending March 1, 2011.
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7	WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes
8	the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the
9	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;
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 Jerry Lee to the MTA Board of Directors to
19	serve a term ending March 1, 2011; now, therefore, be it
20	MOVED, That the Board of Supervisors of the City and County of San Francisco does
21	hereby confirm the appointment of Jerry Lee to the Board of Directors of the Municipal
22	Transportation Agency for a term ending on March 1, 2011.
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