

1 [Appointment, Transbay Joint Powers Authority - Carter R. Rohan]

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3 **Resolution confirming the appointment of Carter R. Rohan, R. A., to serve on the**
4 **Transbay Joint Powers Authority as an Alternate Member for Nathaniel P. Ford Sr.**

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6 WHEREAS, On February 12, 2001, the Board of Supervisors approved Resolution No.
7 104-01, which authorized the City and County of San Francisco ("City") to form a joint
8 exercise of powers agency, referred to as the Transbay Joint Powers Authority (TJPA), and to
9 execute a joint powers agreement ("Agreement") for the purpose of developing, designing,
10 constructing and operating a new intermodal transit facility on and adjacent to the site of the
11 existing Transbay Terminal; and,

12 WHEREAS, The TJPA is governed by a five-member board of directors with one
13 director appointed by AC Transit, one director appointed by the Peninsula Corridor Joint
14 Powers Board, and three directors representing the City -- one appointed by the Mayor, one
15 appointed by the Board of Supervisors, and one appointed by the Municipal Transportation
16 Agency Board of Directors -- all subject to confirmation by the Board of Supervisors; and,

17 WHEREAS, On August 16, 2005, the San Francisco Municipal Transportation Agency
18 (SFMTA) Board of Directors approved Resolution No. 05-125, appointing the Director of
19 Transportation as the representative of the SFMTA, which appointment was confirmed by the
20 San Francisco Board of Supervisors on January 24, 2006, by Resolution No. 42-06; and,

21 WHEREAS, Under Section 8(a) of the Agreement, each Member of the TJPA may
22 appoint an alternate for a director who may be absent, with such appointments to be made
23 according to the terms of the Agreement; and,

24 WHEREAS, On July 1, 2008, pursuant to Resolution No. 08-115, the San Francisco
25 Municipal Transportation Agency Board of Directors, at the recommendation of Executive

1 Director/CEO Nathaniel P. Ford Sr. appointed as his alternate to the TJPA Mr. Carter R.
2 Rohan, R.A., then Senior Director of Transportation Planning and Development Division of
3 the SFMTA, subject to confirmation by the Board of Supervisors; now, therefore, be it

4 RESOLVED, That the San Francisco Board of Supervisors confirms the appointment
5 of Mr. Carter R. Rohan, now Deputy Executive Director of the SFMTA, as the alternate to Mr.
6 Nathaniel P. Ford Sr. on the Transbay Joint Powers Authority.

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City and County of San Francisco
Tails
Resolution

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

File Number: 110169

Date Passed: March 29, 2011

Resolution confirming the appointment of Carter R. Rohan, R. A., to serve on the Transbay Joint Powers Authority as an Alternate Member for Nathaniel P. Ford, Sr.

March 17, 2011 Rules Committee - RECOMMENDED..

March 29, 2011 Board of Supervisors - ADOPTED

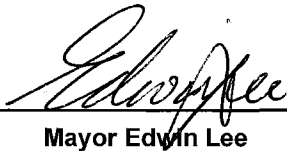
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar,
Mirkarimi and Wiener

File No. 110169

**I hereby certify that the foregoing
Resolution was ADOPTED on 3/29/2011 by
the Board of Supervisors of the City and
County of San Francisco.**



Angela Calvillo
Clerk of the Board



Mayor Edwin Lee

3/30/11

Date Approved