

1 [Appointment, Municipal Transportation Agency Board]

2
3 **Motion confirming the appointment of Malcolm Heinicke to the Municipal**
4 **Transportation Agency Board of Directors, term ending March 1, 2012**

5
6 WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes
7 the 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;

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 appointed Malcolm Heinicke to the MTA Board of Directors
18 to serve a term ending March 1, 2012; now, therefore, be it

19 MOVED, That the Board of Supervisors of the City and County of San Francisco does
20 hereby confirm the appointment of Malcolm Heinicke to the Board of Directors of the
21 Municipal Transportation Agency for a term ending on March 1, 2012.

22
23
24
25
Mayor Gavin Newsom, Supervisor Duffy
BOARD OF SUPERVISORS



City and County of San Francisco

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

Tails
Motion

File Number: 080208

Date Passed: February 26, 2008

Motion confirming the appointment of Malcolm Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2012.

February 26, 2008 Board of Supervisors — APPROVED


Ayes: 7 - Alioto-Pier, Ammiano, Chu, Elsbernd, Maxwell, McGoldrick, Sandoval

Noes: 3 - Daly, Mirkarimi, Peskin

Excused: 1 - Dufty

File No. 080208

I hereby certify that the foregoing Motion was APPROVED on February 26, 2008 by the Board of Supervisors of the City and County of San Francisco.


for Angela Calvillo
Clerk of the Board