[Appointment]

Resolution confirming the appointment of Michael T. Burns to the Transbay Joint
Powers Authority as the representative of the Municipal Transportation Agency
Board of Directors, effective April 17, 2001.

WHEREAS, On February 16, 2001, pursuant to Section 6502 of the Government Code,
the Board of Supervisors authorized the City and County of San Francisco to form a joint exercise
of powers agency and to execute a joint exercise of powers agreement for the purpose of
developing, designing, construction and operating a new intermodal transit facility on and
adjacent to the site of the existing Transbay Terminal; and,

WHEREAS, The Joint Powers Authority shall be governed by a five-member board of
directors with one member appointed by AC Transit, one member appointed by the Joint Powers
Board, one member appointed by the Mayor of the City and County of San Francisco, one
member appointed by the Board of Supervisors and one member appointed by the Municipal
Transportation Agency MTA Board of Directors, subject to affirmative confirmation by the
Board of Supervisors;

WHEREAS, On April 17, 2001, the Municipal Transportation Agency Board of Directors
appointed Michael T. Burns, Director of Transportation as their representative by Resolution #01-
041; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby confirm the
appointment of Michael T. Burns as the Municipal Transportation Agency Board of Directors
representative to the Transbay Joint Powers Authority; said appointment to be effective April 17,

Supervisor Ammiano

BOARD OF SUPERVISORS
Resolution confirming the appointment of Michael T. Burns to the Transbay Joint Powers Authority as the representative of the Municipal Transportation Agency Board of Directors, effective April 17, 2001.

April 30, 2001 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 010773

I hereby certify that the foregoing Resolution was ADOPTED on April 30, 2001 by the Board of Supervisors of the City and County of San Francisco.

MAY 1 1 2001

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Willie L. Brown Jr.