



## MISSION BAY TRANSPORTATION IMPROVEMENT FUND ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as “VACANT” are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Event Center Owner	Mike Hawkings: voting seat Alternate: Yoyo Murphy	Indefinite	Shall be held by an employee, officer, or other representative of the Golden State Warriors Event Center and Mixed Use Project (the "Event Center"), appointed by the Event Center's owner
2	Chancellor of the University of California SF	Amit Kothari Alternate: Clare Shinnerl	Indefinite	Shall be held by an employee, officer, or other representative of the University of California at San Francisco, appointed by the Chancellor of the University of California San Francisco or the Chancellor's designee
3	Mayor	Bruce Agid: voting seat Alternate: Bruce Kin Huie	Indefinite	Shall be held by a person who resides in a neighborhood within a half mile of the Event Center, appointed by the Mayor
4	Mayor	Catherine Sharpe: voting seat Alternate: Terezia Nemeth	Indefinite	Shall be held by a representative of a business that operates within a half- mile of the Event Center, appointed by the Mayor

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
5	BOS	Sarah Davis: voting seat  Alternate: Sarah Bertram	Indefinite	Shall be held by a person who resides in a neighborhood within a half-mile of the Event Center, appointed by the Supervisor representing the district in which the event Center is located. Appointed by the District 6 Supervisor.

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- **English** - [https://sfbos.org/sites/default/files/vacancy\\_application.pdf](https://sfbos.org/sites/default/files/vacancy_application.pdf)
- **中文** - [https://sfbos.org/sites/default/files/vacancy\\_application\\_CHI.pdf](https://sfbos.org/sites/default/files/vacancy_application_CHI.pdf)
- **Español** - [https://sfbos.org/sites/default/files/vacancy\\_application\\_SPA.pdf](https://sfbos.org/sites/default/files/vacancy_application_SPA.pdf)
- **Filipino** - [https://sfbos.org/sites/default/files/vacancy\\_application\\_FIL.pdf](https://sfbos.org/sites/default/files/vacancy_application_FIL.pdf)

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

*Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.*

Applications and other documents may be submitted to [BOS-Appointments@sfgov.org](mailto:BOS-Appointments@sfgov.org)

**Next Steps:** Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

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The Advisory Committee shall be the central City-sponsored community advisory body charged with providing input to the MTA, the Department of Public Works, the Police Department and decision-makers regarding allocation of monies in the Mission Bay Transportation Improvement Fund. The Advisory Committee shall be advisory, as appropriate, to the MTA and the Board of Supervisors.

The Advisory Committee shall consist of five members, appointed as follows:

- a) Seat 1 shall be held by an employee, officer, or other representative of the Golden State Warriors Event Center and Mixed Use Project (the "Event Center"), appointed by the Event Center's owner.
- b) Seat 2 shall be held by an employee, officer, or other representative of the University of California at San Francisco, appointed by the Chancellor of the University of California San Francisco or the Chancellor's designee.
- c) Seat 3 shall be held by a person who resides in a neighborhood within a half mile of the Event Center, appointed by the Mayor.
- d) Seat 4 shall be held by a representative of a business that operates within a half mile of the Event Center, appointed by the Mayor.
- e) Seat 5 shall be held by a person who resides in a neighborhood within a half mile of the Event Center, appointed by the Supervisor representing the district in which the Event Center is located.

At least one of the appointees to Seats 3 and 4 shall be an individual who has served on the Ballpark/Mission Bay Transportation Coordination Committee, or its successor body as designated by the Mayor, for at least six months before being appointed to the Advisory Committee.

In addition, there shall be five alternate members of the Advisory Committee, one designated for each of the five seats. Each alternate member shall meet the qualifications set forth above for the seat as to which the person is designated to serve as an alternate, and shall be appointed by the appointing authority for that seat.

Each member and each alternate member shall serve at the pleasure of the member's appointing authority, and shall serve for the life of the Advisory Committee unless removed by the appointing authority.

Members of the Advisory Committee shall receive no compensation.

Any member who misses three regular meetings of the Advisory Committee within a period of 12 months without the express approval of the Advisory Committee at or before each missed meeting shall be deemed by operation of law to have resigned from the Advisory Committee ten days after the third unapproved absence. The Advisory Committee shall inform the appointing authority of the resignation.

As provided in Municipal Transportation Agency (MTA) Board of Directors Resolution No. 15-154, the MTA will provide administrative support for the Advisory Committee.

Holdover Limit: Not Applicable

Authority: Administrative Code, Section 5.23-1 through 5.23-6; Ordinance No. 230-15 (File No. 150995).

Sunset Date: Terminates on the day the Fund expires

Unless extended by an ordinance adopted by the Board of Supervisors, this Article XXIII shall expire by operation of law, and the Advisory Committee shall terminate, on the date on which the Fund expires. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Advisory Committee to exist for longer than three years.

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