

1 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Sharon Lai]

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3 **Motion approving the Mayor's nomination for appointment of Sharon Lai to the**
4 **Municipal Transportation Agency Board of Directors, term ending March 1, 2021.**

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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 shall
8 include the 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; and

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 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 Sharon Lai to the MTA Board of Directors to
18 serve a term ending March 1, 2021; now, therefore, be it

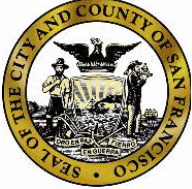
19 MOVED, That the Board of Supervisors of the City and County of San Francisco does
20 hereby approve the Mayor's nomination for appointment of Sharon Lai to the Board of
21 Directors of the Municipal Transportation Agency for a term ending March 1, 2021.

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City and County of San Francisco

Tails

Motion: M20-108

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

File Number: 200724

Date Passed: August 18, 2020

Motion approving the Mayor's nomination for the appointment of Sharon Lai to the Municipal Transportation Agency Board of Directors, term ending March 1, 2021.

August 10, 2020 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

August 10, 2020 Rules Committee - RECOMMENDED AS AMENDED

August 18, 2020 Board of Supervisors - APPROVED

Ayes: 10 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Stefani, Walton and Yee

Excused: 1 - Safai

File No. 200724

I hereby certify that the foregoing Motion was APPROVED on 8/18/2020 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in blue ink, appearing to read "Angela Calvillo", written over a horizontal line.

Angela Calvillo
Clerk of the Board