AMENDED IN COMMITTEE 7/10/2023

[Mayoral Appointment, Municipal Transportation Agency Board of Directors - Lydia Sol

Motion approving the Mayor's nomination for the appointment of Lydia So to the

Municipal Transportation Agency Board of Directors, term ending March 1, 2025.

FILE NO. 230755

MOTION NO. M23-108

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WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall include the Department of Parking and Traffic; and

WHEREAS. The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and

WHEREAS, The directors must posses significant knowledge of, or professional experience in, one or more the fields of government, finance, or labor relations; and

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and

WHEREAS, The Mayor has appointed Lydia So to the MTA Board of Directors to serves a term ending March 1, 2025; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the Mayor's nomination for appointment of Lydia So to the Board of Directors of the Municipal Transportation Agency for a term ending March 1, 2025.

Clerk of the Board **BOARD OF SUPERVISORS**

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City and County of San Francisco Tails

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

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Date Passed: July 18, 2023

Motion approving the Mayor's nomination for the appointment of Lydia So to the Municipal Transportation Agency Board of Directors, term ending March 1, 2025.

July 10, 2023 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 10, 2023 Rules Committee - RECOMMENDED AS AMENDED

July 18, 2023 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230755

I hereby certify that the foregoing Motion was APPROVED on 7/18/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board