

1 [Transbay Joint Powers Authority - Authorizing Appointment of Alternate Directors]

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3 **Resolution authorizing the appointment of alternate directors to serve on the Transbay**
4 **Joint Powers Authority Board of Directors.**

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6 WHEREAS, In 2001, the City and County of San Francisco ("City"), the Alameda-
7 Contra Costa Transit District ("AC Transit"), and the Peninsula Corridor Joint Powers Board
8 ("Caltrain") created the Transbay Joint Powers Authority ("TJPA") to design, build, and
9 operate the Transbay Transit Center Program; and

10 WHEREAS, In Resolution No. 104-01, the Board of Supervisors authorized the City to
11 form the TJPA; and

12 WHEREAS, Under the original joint powers agreement approved in 2001, the board of
13 the TJPA had five directors, with one director appointed by Caltrain, one director appointed by
14 AC Transit, and three directors appointed by the City, and the original joint powers agreement
15 authorized the potential appointment of alternate directors; and

16 WHEREAS, Resolution No. 104-01 authorized the Mayor to appoint one director to the
17 TJPA board, authorized the Municipal Transportation Agency Board of Directors to appoint
18 one director, and authorized the Board of Supervisors to appoint one of its members as a
19 director, but the Resolution did not expressly address the process for appointment of alternate
20 directors to any of those seats; and

21 WHEREAS, In Resolution No. 393-17, the Board of Supervisors approved an
22 amendment to the joint powers agreement, adding the California High Speed Rail Authority as
23 a new member of the TJPA and adding two seats to the TJPA board, one appointed by the
24 California High Speed Rail Authority and one appointed by the City; and

1 WHEREAS, Resolution No. 393-17 authorized the Board of Supervisors to appoint the
2 additional director on behalf of the City, and also to appoint an alternate director for that seat
3 on the TJPA board; now, therefore, be it

4 RESOLVED, That the Board of Supervisors finds that the City's previous appointments
5 of alternate directors were duly authorized, and affirms that the Mayor and the Municipal
6 Transportation Agency Board of Directors each may appoint an alternate director to fulfill the
7 duties of the director appointed under Resolution No. 104-01 if the director is absent or
8 unavailable to fulfill those duties; and, be it

9 FURTHER RESOLVED, That the Board of Supervisors may appoint an alternate
10 director to fulfill the duties of each Board-appointed director if the Board-appointed director is
11 absent or unavailable to fulfill those duties; or, in its discretion, the Board of Supervisors may
12 appoint a single alternate director to serve as an alternate to both Board-appointed directors;
13 and, be it

14 FURTHER RESOLVED, That if at any time the Board of Supervisors has appointed an
15 alternate director for one of the two Board-appointed seats but not the other, the alternate
16 director may serve as an alternate for both seats unless the Board provides otherwise by
17 written motion.

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City and County of San Francisco

Tails
Resolution

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

File Number: 180196

Date Passed: April 17, 2018

Resolution authorizing the appointment of alternate directors to serve on the Transbay Joint Powers Authority Board of Directors.

April 11, 2018 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

April 11, 2018 Rules Committee - RECOMMENDED AS AMENDED

April 17, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180196

I hereby certify that the foregoing Resolution was ADOPTED on 4/17/2018 by the Board of Supervisors of the City and County of San Francisco.

Peggy Nevin
for Angela Calvillo
Clerk of the Board

Mark E. Farrell
Mark E. Farrell
Mayor

4/27/18
Date Approved