

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 180717-104

WHEREAS, On December 6, 2011, the SFMTA Board of Directors approved the establishment of a Bond Oversight Committee to oversee the expenditure of the funds from a bond offering; and,

WHEREAS, The Committee is comprised of seven people including three members recommended by the Chairman and approved by the SFMTA Board of Directors; and,

WHEREAS, Chairman Brinkman recommends that the SFMTA Board of Directors appoint Art Torres to serve as the Board's representatives on the Bond Oversight Committee, effective July 18, 2018; and,

WHEREAS, In 2001, the City and County of San Francisco (City), the Alameda Contra Costa Transit District and the Peninsula Corridor Joint Powers Board entered into an agreement to create the Transbay Joint Powers Authority (TJPA) to design, build and operate the Transbay Transit Center Program; and,

WHEREAS, The agreement stipulated that one director to the Transbay Joint Powers Authority Board of Directors is to be appointed by the SFMTA Board of Directors; and,


WHEREAS, This same agreement allowed each appointing authority to appoint an alternate director to fulfill the duties of the director appointed if the director is absent or unavailable; and,

WHEREAS, The SFMTA Board of Directors wishes to appoint Cheryl Brinkman to serve as an alternate director on the Transbay Joint Powers Authority Board of Directors; and,

WHEREAS, The appointment of individuals to policy bodies does not constitute a project under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Section 15060(c); now, therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors does hereby appoint Art Torres to serve as a Director on the SFMTA's Bond Oversight Committee, and Cheryl Brinkman as an alternate director to serve on the Transbay Joint Powers Authority Board of Directors, effective July 18, 2018.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 17, 2018.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency