

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 190205-011

WHEREAS, Article 2, Section 1 of the SFMTA Board of Director's Rules of Order state that the officers of the board are "chairman" and "vice-chairman"; and,

WHEREAS, There is a desire to change the titles to "chair" and "vice chair; and,

WHEREAS, Article 7 Rules of Order, Section 4 states, "An amendment to the Rules of Order may, after ten days' notice, be adopted by the affirmative vote of a majority of the members of the board; and,


WHEREAS, Said notice was posted on the SFMTA's website and at the San Francisco Public Library on January 10, 2019; and,

WHEREAS, On January 9, 2019, the SFMTA, under authority delegated by the Planning Department, determined that amending the Board's Rules of Order regarding advertisements is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; now, therefore be it

RESOLVED, That the SFMTA Board of Directors amends SFMTA Board of Directors' Rules of Order to change the titles used for officers of the board to "chair" and "vice chair".

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 5, 2019.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency