

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 201103-093

WHEREAS, The Board of Directors of the San Francisco Municipal Transportation Agency (SFMTA) has the duty under San Francisco Charter Section 8A.102(c)(2) to appoint an executive secretary who shall be responsible for administering the affairs of the Board of Directors and who shall serve at the pleasure of the Board; and,

WHEREAS, In April 2020, Roberta Boomer, Board Secretary announced her retirement; and,

WHEREAS, On April 28, 2020, Chair Malcolm Heinicke established a committee to search for a new Board Secretary and tasked the committee with revising the job description for the position, interview potential candidates and recommend finalists for the Board of Director's consideration; and,

WHEREAS, Former Board Chair Heinicke appointed Directors Gwyneth Borden, Amanda Eaken and Cheryl Brinkman to the Board Secretary Search committee; and,


WHEREAS, On October 6, 2020, the SFMTA Board of Directors interviewed candidates for the position of Executive Secretary; and,

WHEREAS, On October 15, 2020, the SFMTA, under authority delegated by the Planning Department, determined that appointing Christine Silva to the position of Executive Secretary to the San Francisco Municipal Transportation Agency Board of Directors is not defined as 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; and,

RESOLVED, That the Municipal Transportation Agency Board of Directors does hereby appoint Christine Silva to the position of Executive Secretary to the San Francisco Municipal Transportation Agency Board of Directors, effective November 4, 2020.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 3, 2020.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency