

MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 15-168

WHEREAS, On August 29, 1994, the City and County of San Francisco, the San Mateo County Transit District and the Santa Clara County Transit District entered into a Joint Powers Agreement to create a Peninsula Corridor Joint Powers Board of Directors, consisting of nine members (three from each member agency), to plan, administer, maintain and operate the Peninsula CalTrain Commute Service; and,

WHEREAS, The Joint Powers Agreement provides that one of San Francisco's representatives on the Joint Powers Board would be an appointment of the Public Transportation Commission; and,

WHEREAS, On March 1, 2000, the Municipal Transportation Agency assumed all powers and duties previously held by the Public Transportation Commission;

WHEREAS, The appointment of Joél Ramos 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 Joél Ramos, Director, SFMTA Board of Directors to serve as a director on the Peninsula Corridor Joint Powers Board of Directors, effective January 1, 2016.

I hereby certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of December 1, 2015.

Secretary, Municipal Transportation Agency Board of Directors