

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 180619-092


WHEREAS, Pursuant to the SFMTA Board of Directors Rules of Order, the SFMTA Board of Directors and Parking Authority Commission Policy and Governance Committee will hold regular meetings on the fourth Tuesday of every month at 10:00 a.m.; and,

WHEREAS, On October 25, 2017, the SFMTA, under authority delegated by the Planning Department, determined that the establishment of a meeting schedule is not defined as a “project” under the California Environmental Quality Act (CEQA) pursuant 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 San Francisco Municipal Transportation Agency Board of Directors and Parking Authority Commission establishes a revised meeting schedule for meetings of the SFMTA Board of Directors and Parking Authority Commission Policy and Governance Committee to meet at 10:00 a.m. on the fourth Tuesday of every month.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 19, 2018.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency