

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 240220-013

WHEREAS, On December 6, 2011, the San Francisco Municipal Transportation Agency (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 Chair and approved by the SFMTA Board of Directors; and,

WHEREAS, Chair Amanda Eaken recommends that the SFMTA Board of Directors appoint Mina Yu, who currently serves as Budget and Financial Reporting Director for the City and County of San Francisco's Office of Community Investment & Infrastructure, to serve as the Board's representative on the Bond Oversight Committee; and,

WHEREAS, On June 14, 2018, the SFMTA, under authority delegated by the Planning Department, determined that appointments to SFMTA policy bodies and committees are 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; and,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors does hereby appoint Mina Yu to the Bond Oversight Committee, effective March 6, 2024.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 20, 2024.



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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency