

THIS PRINT COVERS CALENDAR ITEM NO. : 10.9

**MUNICIPAL TRANSPORTATION AGENCY
City and County of San Francisco**

DIVISION: Office of the Board of Directors

BRIEF DESCRIPTION:

Appointing Cheryl Brinkman, Chairman, SFMTA Board of Directors to serve as a director on the Peninsula Corridor Joint Powers Board of Directors.



SUMMARY:

- 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.
- The SFMTA Board of Directors appoints one of San Francisco's three members.
- The current appointee is Joél Ramos who wishes to step down

ENCLOSURES:

1. MTAB Resolution

APPROVALS:

	DATE
DIRECTOR  _____	6/13/2017 _____
SECRETARY  _____	6/13/2017 _____

ASSIGNED MTAB CALENDAR DATE: June 20, 2017

PAGE 2.

PURPOSE

Appointing Cheryl Brinkman, Chairman, SFMTA Board of Directors to serve as a director on the Peninsula Corridor Joint Powers Board of Directors.

STRATEGIC PLAN GOALS AND TRANSIT FIRST POLICY PRINCIPLES

This item will help the SFMTA meet the following Strategic Plan goals and Transit First Policy Principles:

Goal 2: Make transit, walking, bicycling, taxi, ridesharing and carsharing the preferred means of travel

Goal 3: Improve the environment and quality of life in San Francisco

Objective 3.2: Increase the transportation system's positive impact to the economy.

Objective 3.3: Allocate capital resources efficiently.

Objective 3.4: Deliver services efficiently

Goal 4: Create a workplace that delivers outstanding service

Objective 4.3: Improve relationships and partnerships with our stakeholders.

Transit First Policy Principles:

1. To ensure quality of life and economic health in San Francisco, the primary objective of the transportation system must be the safe and efficient movement of people and goods.
2. Public transit, including taxis and vanpools, is an economically and environmentally sound alternative to transportation by individual automobiles.
9. The ability of the City and County to reduce traffic congestion depends on the adequacy of regional public transportation. The City and County shall promote the use of regional mass transit and the continued development of an integrated, reliable, regional public transportation system.
10. The City and County shall encourage innovative solutions to meet public transportation needs wherever possible and where the provision of such service will not adversely affect the service provided by the Municipal Railway.

DESCRIPTION

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. The Board consists of nine members, three from each member agency. They are responsible for planning, administering, maintaining and operating the Peninsula CalTrain Commute service.

One of San Francisco's three members is appointed by the Mayor, one by the Board of Supervisors and the third by the Municipal Transportation Agency Board of Directors. Currently, Joél Ramos, Director, SFMTA Board of Directors is the SFMTA's appointee.

STAKEHOLDER ENGAGEMENT

None.

ALTERNATIVES CONSIDERED

None.

FUNDING IMPACT

There is no impact to the SFMTA's budget.

ENVIRONMENTAL REVIEW

On June 2, 2017 the Planning Department concurred with the Municipal Transportation Agency that the proposed appointment is not a "project" for purposes of environmental review under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Section 15060(c).

The Planning Department's concurrence is on file with the Secretary to the SFMTA Board of Directors.

OTHER APPROVALS RECEIVED OR STILL REQUIRED

None. The City Attorney has reviewed this report.

RECOMMENDATION

Staff recommends the appointment of Cheryl Brinkman, Chairman, SFMTA Board of Directors to serve as a director on the Peninsula Corridor Joint Powers Board of Directors.

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

RESOLUTION No. _____

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, and,

WHEREAS, The appointment of Cheryl Brinkman to the Peninsula Corridor Joint Powers Board of Directors 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 Cheryl Brinkman, Chairman, SFMTA Board of Directors to serve as its representative on the Peninsula Corridor Joint Powers Board of Directors.

I hereby certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of June 20, 2017.

Secretary, Municipal Transportation Agency Board of Directors