

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 190716-099

WHEREAS, The Board of Directors of the San Francisco Municipal Transportation Agency (SFMTA) has the duty under San Francisco Charter Section 8A.102(c)(1) to appoint a Director of Transportation who shall serve at the pleasure of the Board; and

WHEREAS, Charter Section 8A.102(c) (1) requires that the SFMTA Director of Transportation be employed pursuant to an individual employment contract; and


WHEREAS, On May 2, 2019, the SFMTA, under authority delegated by the Planning Department, determined that the appointment of an interim Director of Transportation 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; and, now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors appoints Thomas Maguire to serve as Interim Director of Transportation beginning August 14, 2019 at 5:01 p.m. and continuing until a permanent Director of Transportation is appointed and begins service, as provided in the employment contract; and be it further

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves an employment agreement with Thomas Maguire to serve as interim Director of Transportation of the SFMTA on the terms set forth in the employment agreement, with an annual salary of \$299,000, reimbursement up to \$2,000 for professional development expenses, and benefits and other terms and conditions of employment equivalent to specified benefits and other terms and conditions in the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, as set in Exhibit A to the employment contract.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of July 16, 2019.

  
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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency