

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 211005-116

WHEREAS, In 2001, the City and County of San Francisco (City), the Alameda-Contra Costa Transit District (AC Transit) and the Peninsula Corridor Joint Powers Board-Caltrain entered into an agreement to create the Transbay Joint Powers Authority (TJPA) which has primary jurisdiction over all matters concerning the financing, design, development, construction, and operation of the Transbay Program; and,

WHEREAS, The agreement stipulated that one director to the TJPA Board of Directors is to be appointed by the SFMTA Board of Directors; and,

WHEREAS, This same agreement allowed each appointing authority to appoint an alternate director to fulfill the duties of the director appointed if the director is absent or unavailable; and,

WHEREAS, The SFMTA Board of Directors wishes to appoint Gwyneth Borden to serve as an alternate director on the TJPA Board of Directors; and,

WHEREAS, The appointment of individuals to policy bodies 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 Gwyneth Borden as an alternate director to serve on the Transbay Joint Powers Authority Board of Directors, effective October 6, 2021.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 5, 2021.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency