

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

RESOLUTION No. 170620-083

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,

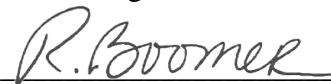
WHEREAS, The Joint Powers Agreement provides that one of San Francisco's representatives on the Joint Powers Board would be an appointment of the Public Transportation Commission; and,

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