

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-004

WHEREAS, On December 6, 2011, the SFMTA Board of Directors approved the establishment of a Bond Oversight Committee to oversee the expenditure of the funds from a bond offering;

WHEREAS, The Committee will be comprised of seven people including three members recommended by the Chairman and approved by the SFMTA Board of Directors; and

WHEREAS, Chairman Nolan recommends that the SFMTA Board of Directors appoint Rudy Nothenberg, Jose Cisneros and Leona Bridges to serve as the Board's representatives on the Bond Oversight Committee; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the appointment of Rudy Nothenberg, Jose Cisneros and Leona Bridges to serve as the Board's representatives on the Bond Oversight Committee.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of JAN 03 2012.

R. Boomer

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency