

**THIS PRINT COVERS CALENDAR ITEM NO.: 10.4**

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

**DIVISION:** Office of the Board of Directors

**BRIEF DESCRIPTION:**

Appointing Steve Heminger, Director, SFMTA Board of Directors to serve as a director on the Peninsula Corridor Joint Powers Board of Directors, effective March 1, 2020.


**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 Cheryl Brinkman who is stepping down from the Joint Powers Board.

**ENCLOSURES:**

1. MTAB Resolution

**APPROVALS:**

DIRECTOR 

SECRETARY 

**DATE**

February 10, 2020

February 10, 2020

**ASSIGNED MTAB CALENDAR DATE:** February 18, 2020

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### **PURPOSE**

Appointing Steve Heminger, Director, SFMTA Board of Directors to serve as a director on the Peninsula Corridor Joint Powers Board of Directors, effective March 1, 2020.

### **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 1: Create a safer transportation experience for everyone.

Goal 2: Make transit and other sustainable modes of transportation the most attractive and preferred means of travel.

Objective 2.1: Improve transit service.

Objective 2.2: Enhance and expand use of the city's sustainable modes of transportation.

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

Objective 3.2: Advance policies and decisions in support of sustainable transportation and land use principles.

Objective 3.4: Provide environmental stewardship to improve air quality, enhance resource efficiency, and address climate change.

Goal 4: Create a workplace that delivers outstanding service

Objective 4.5: Increase the efficiency and effectiveness of business processes and project delivery through the implementation of best practices.

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.

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**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, Cheryl Brinkman, Director, SFMTA Board of Directors is the current SFMTA's appointee.

**STAKEHOLDER ENGAGEMENT**

None.

**ALTERNATIVES CONSIDERED**

None.

**FUNDING IMPACT**

There is no impact to the SFMTA's budget.

**ENVIRONMENTAL REVIEW**

On June 14, 2018, 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 Steve Heminger, Director, SFMTA Board of Directors to serve as a director on the Peninsula Corridor Joint Powers Board of Directors, effective March 1,

2020.

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 Steve Heminger, 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 Steve Heminger, Director, SFMTA Board of Directors to serve as a director on the Peninsula Corridor Joint Powers Board of Directors, effective March 1, 2020.

I hereby certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of February 18, 2020.

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Secretary, Municipal Transportation Agency Board of Directors