

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 15-169

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 Pauline Marx to serve as the Board's representatives on the Bond Oversight Committee; and

WHEREAS, The appointment of Pauline Marx 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 Pauline Marx, Chief Assistant Treasurer, to the Bond Oversight Committee, effective January 1, 2016.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 1, 2015.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency