

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 200519-048

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; and,

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


WHEREAS, Chair Borden recommends that the SFMTA Board of Directors appoint Steve Heminger to serve as the Board's representatives on the Bond Oversight Committee; and,

WHEREAS, On June 14, 2018, the SFMTA, under authority delegated by the Planning Department, determined that appointments to SFMTA policy bodies and committees are not defined as a "project" under the California Environmental Quality Act (CEQA) pursuant Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; and,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors does hereby appoint Steve Heminger to the Bond Oversight Committee, effective June 1, 2020.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 19, 2020.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency