

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-088

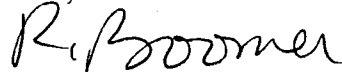
WHEREAS, San Francisco Civil Service Commission Rule 406.4 provides that the Transport Workers Union-San Francisco Municipal Railway Trust Fund shall be administered by a six member Board of Trustees; and

WHEREAS, Two of the trustees are appointed by the San Francisco Municipal Transportation Agency Board of Directors and serve at the pleasure of the SFMTA Board of Directors; and

WHEREAS, The SFMTA Board of Directors may select an alternate to serve in the event that a trustee is unable to attend a meeting; now, therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors does hereby appoint Don Ellison, Deputy Director, Human Resources to the Board of Trustees for the Transport Workers Union-San Francisco Municipal Railway Trust Fund, to replace Terrie Williams, effective immediately and Mike Helms, Manager, Labor Relations, to replace Debra Johnson, effective July 6, 2012.

I hereby certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of June 19, 2012.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency