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MAYOR BROWN BOARD OF SUPERVISORS

[Appointment to Municipal Transportation Agency]

CONFIRMING THE APPOINTMENT OF JAMES BOURGART TO THE BOARD OF DIRECTORS OF THE MUNICIPAL TRANSPORTATION AGENCY FOR A TERM COMMENCING MARCH 1, 2000

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency which shall include the Municipal Railway, commencing July 1, 2000 and the Department of Parking and Traffic, commencing July 1, 2002; and,

WHEREAS, The Municipal Transportation Agency shall include a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

WHEREAS, The Mayor shall designate the initial terms of the directors; and,

WHEREAS, Two of the directors shall serve terms ending March 1, 2004, two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001; and,

WHEREAS, At least four of the directors must be regular riders of the Municipal Railway and must continue to ride the Municipal Railway during their term; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed James Bourgart to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000 and ending March 1, 2002; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of James Bourgart to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

MAYOR BROWN BOARD OF SUPERVISORS



## City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

000193

Date Passed:

Resolution confirming the appointment of James Bourgart to the Board of Directors of the Municipal Transportation Agency for a term commencing March 1, 2000.

February 22, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee

Noes: 2 - Ammiano, Leno

Absent: 1 - Katz

File	No.	000	193

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 2000 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

MAR - 3 2000

Date Approved

File No. 000193