

1 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Janet Tarlov]

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3 **Motion approving/rejecting the Mayor's nomination for appointment of Janet Tarlov,**
4 **term ending March 1, 2024, to the Municipal Transportation Agency Board of Directors.**

5
6 WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes
7 the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall
8 include the Department of Parking and Traffic; and

9 WHEREAS, The MTA includes a Board of Directors governed by a board of seven
10 directors appointed by the Mayor and confirmed by the Board of Supervisors; and

11 WHEREAS, At least four of the directors must be regular riders of the municipal railway
12 and must continue to ride the municipal railway during their terms; and

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

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

17 WHEREAS, The Mayor has appointed Janet Tarlov to the MTA Board of Directors to
18 serve a term ending March 1, 2024; now, therefore, be it

19 MOVED, That the Board of Supervisors of the City and County of San Francisco does
20 hereby approve/reject the Mayor's nomination for appointment of Janet Tarlov (seat 2) to the
21 Board of Directors of the Municipal Transportation Agency for the unexpired portion of a four-
22 year term ending March 1, 2024.



City and County of San Francisco

Tails

Motion: M24-003

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

File Number: 231254

Date Passed: January 23, 2024

Motion approving the Mayor's nomination for appointment of Janet Tarlov, term ending March 1, 2024, to the Municipal Transportation Agency Board of Directors.

January 22, 2024 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

January 22, 2024 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

January 23, 2024 Board of Supervisors - APPROVED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Ronen, Safai, Stefani and Walton

Noes: 1 - Preston

File No. 231254

I hereby certify that the foregoing Motion was APPROVED on 1/23/2024 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

† Angela Calvillo
Clerk of the Board