

1 [Resolution confirming the appointment of James McCray to the Municipal Transportation  
2 Agency Board of Directors to serve the remainder of James Bourgart's term.]

3 **Resolution confirming the appointment of James McCray, Jr. to the Board of Directors**  
4 **of the Municipal Transportation Agency to serve the remainder of the James Bourgart's**  
5 **term, ending March 1, 2002.**

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7 WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes  
8 the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall  
9 include the Department of Parking and Traffic, commencing July 1, 2002; and,

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

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

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

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

18 WHEREAS, The Mayor appointed James Bourgart to the Board of Directors of the  
19 MTA for a term commencing March 1, 2000 and ending March 1, 2002;

20 WHEREAS, James Bourgart has resigned his position as a member of the Board of  
21 Directors of the MTA; and,

22 WHEREAS, The Mayor has appointed James McCray, Jr. to the Board of Directors of  
23 the MTA to serve the remainder of James Bourgart's term; now, therefore, be it

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1           RESOLVED, That the Board of Supervisors of the City and County of San Francisco  
2 does hereby confirm the appointment of James McCray, Jr. to the Board of Directors of the  
3 Municipal Transportation Agency to serve the remainder of James Bourgart's term, ending  
4 March 1, 2002.

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City and County of San Francisco

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

Tails  
Resolution

File Number: 012189

Date Passed:

Resolution confirming the appointment of James McCray, Jr. to the Board of Directors of the Municipal Transportation Agency to serve the remainder of the James Bourgart's term, ending March 1, 2002.

January 28, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee  
Absent: 1 - Newsom

File No. 012189

I hereby certify that the foregoing Resolution was ADOPTED on January 28, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young  
Clerk of the Board

FEB 01 2002

Date Approved

Mayor Willie L. Brown Jr.