AMENDED IN COMMITTEE 4/1/2024

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

Motion approving the Mayor's nomination for reappointment of Janet Tarlov to the

Municipal Transportation Agency Board of Directors, term ending March 1, 2028.

FILE NO. 240187

MOTION NO. M24-034

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

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

WHEREAS, The directors must posses significant knowledge of, or professional experience in, one or more 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 reappointed Janet Tarlov to the MTA Board of Directors to serves a term ending March 1, 2028; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the Mayor's nomination for reappointment of Janet Tarlov (seat 2) to the Board of Directors of the Municipal Transportation Agency for a four-year term ending March 1, 2028.



City and County of San Francisco Tails

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

Motion: M24-034

File Number: 240187 Date Passed: April 16, 2024

Motion approving the Mayor's nomination for reappointment of Janet Tarlov to the Municipal Transportation Agency Board of Directors, term ending March 1, 2028.

April 01, 2024 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

April 01, 2024 Rules Committee - RECOMMENDED AS AMENDED

April 16, 2024 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240187

I hereby certify that the foregoing Motion was APPROVED on 4/16/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board