

San Francisco
Municipal Transportation Agency
Board of Directors

Resolution No. _____

RESOLVED, That the SFMTA Board of Directors does hereby appoint _____
as acting Executive Director/CEO, effective July 1, 2011 to serve until such time as a permanent
successor is appointed.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of
Directors at its meeting of _____.

Secretary, Municipal Transportation Agency Board of Directors