

THIS PRINT COVERS CALENDAR ITEM NO. : 10

**MUNICIPAL TRANSPORTATION AGENCY
City and County of San Francisco**

DIVISION: Office of the Board of Directors

BRIEF DESCRIPTION:

Appointing Roberta Boomer, Board Secretary as an alternate to the Board of Trustees for the Transport Workers Union-San Francisco Municipal Railway Trust Fund.

SUMMARY:

- San Francisco Civil Service Commission Rule 406.4 provides that the Transportation Workers Union-San Francisco Municipal Railway Trust Fund (Trust Fund) shall be administered by a six member Board of Trustees.
- Two of the trustees are appointed by the SFMTA Board of Directors and serve at the pleasure of the SFMTA Board of Directors.
- Debra Johnson, acting ED/CEO is the SFMTA Board's appointee to the Trust Fund Board. The second trustee is Terrie Williams, manager, Budget and Grants in the Finance and Information Technology Division.
- Ms. Boomer would serve as an alternate to the Trust Fund Board should either Ms. Johnson or Ms. Williams be unavailable to attend.

ENCLOSURES:

1. SFMTAB Resolution

APPROVALS:

DATE

FINANCE N/A

EXECUTIVE DIRECTOR/CEO _____

SECRETARY _____

ADOPTED RESOLUTION _____

BE RETURNED TO

ASSIGNED MTAB CALENDAR DATE: _____

PURPOSE

To appoint to serve on the Trust Fund's Board of Trustees.

GOAL

The SFMTA will further the following goals and objectives of the Strategic Plan:

Goal 4: Financial Capacity – To ensure financial stability and effective resource utilization

Objective 4.1 – Increase revenue by 20% or more by 2012 by improving collections and identifying new sources

Objective 4.2 - Ensure efficient and effective use of resources

DESCRIPTION

Former Section A8.404(d) of the San Francisco Charter called for the creation of a Transport Workers Union – San Francisco Municipal Railway Trust Fund to hold and distribute certain funds deposited by the City for the benefit of transit operators.

San Francisco Civil Service Commission Rule 406.4 provides that the Trust Fund shall be administered by a six member Board of Trustees. Two of the trustees are appointed by the SFMTA Board of Directors and serve at the pleasure of the SFMTA Board of Directors. The Trustees currently serving at the pleasure of the SFMTA Board of Directors are Debra Johnson, acting Executive Director/CEO and Terrie Williams, manager, Budget and Grants in the Finance and Information Technology Division. Alternatives may also be appointed in the event that a trustee is unable to attend a meeting.

Three trustees are appointed by the Transport Workers Union, Local 250A. The remaining appointment is made by the Civil Service Commission.

The key powers and duties of the Board of Trustees include establishing a detailed procedure for the receipt of monies to the Trust Fund and for the administration of the Trust Fund; the types of benefits that shall be made available to transit operators and the procedures for the disbursement of such benefits; and procedures for the investment of funds.

While Proposition G, approved by voters in November 2010, eliminated Section A8.404(d) and the Trust Fund, the Board of Trustees must make final decisions about the disbursement of funds remaining in the account in accordance with its original purposes.

ALTERNATIVE CONSIDERED

None. This is a short term assignment as the Trust Fund Board of Trustees will disband following the final disbursement of funds.

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FUNDING IMPACT

None

OTHER APPROVALS RECEIVED OR STILL REQUIRED

No other approvals are required. The San Francisco Municipal Transportation Agency (SFMTA) Board of Directors has the authority to appoint SFMTA trustees.

The City Attorney's Office has reviewed this calendar item.

RECOMMENDATION

Staff recommends that the SFMTA Board appoint Roberta Boomer to serve as an alternate on the Board of Trustees for the Transportation Workers Union-San Francisco Municipal Railway Trust Fund.

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SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

WHEREAS, San Francisco Civil Service Commission Rule 406.4 provides that the Transport Workers Union-San Francisco Municipal Railway Trust Fund shall be administered by a six member Board of Trustees; and

WHEREAS, Two of the trustees are appointed by the San Francisco Municipal Transportation Agency Board of Directors and serve at the pleasure of the SFMTA Board of Directors; and

WHEREAS, The SFMTA Board of Directors may select an alternate to serve in the event that a trustee is unable to attend a meeting; now, therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors does hereby appoint Roberta Boomer, Secretary, SFMTA Board of Directors to serve as an alternate on the Board of Trustees for the Transportation Workers Union-San Francisco Municipal Railway Trust Fund.

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

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency