

THIS PRINT COVERS CALENDAR ITEM NO. : 9

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

DIVISION: Office of the Board of Directors

BRIEF DESCRIPTION:

Appointing Tom Nolan, Chairman, Board of Directors for the San Francisco Municipal Transportation Agency to represent the Agency on the Peninsula Corridor Joint Powers Board of Directors

SUMMARY:

- On August 29, 1994, the City and County of San Francisco, the San Mateo County Transit District and the Santa Clara County Transit District entered into a Joint Powers Agreement to create a Peninsula Corridor Joint Powers Board of Directors.
- The SFMTA Board of Directors appoints one of San Francisco's three members.
- This resolution appoints SFMTA Board Chairman Tom Nolan to represent the Agency on the Peninsula Corridor Joint Powers Board of Directors.

ENCLOSURES:

1. MTAB Resolution

APPROVALS:

DATE

DEPUTY OF DIVISION

PREPARING ITEM _____

FINANCE _____

DIRECTOR _____

SECRETARY _____

ADOPTED RESOLUTION Roberta Boomer

BE RETURNED TO

ASSIGNED MTAB CALENDAR DATE: _____

PAGE 2.

EXPLANATION:

On August 29, 1994, the City and County of San Francisco, the San Mateo County Transit District and the Santa Clara County Transit District entered into a Joint Powers Agreement to create a Peninsula Corridor Joint Powers Board of Directors. The Board consists of nine members, three from each member agency. They are responsible for planning, administering, maintaining and operating the Peninsula CalTrain Commute service.

One of San Francisco's three members is appointed by the Mayor, one by the Board of Supervisors and the third by the Municipal Transportation Agency Board of Directors. The SFMTA's Executive Director/CEO served as the SFMTA's representative until his resignation, effective June 30, 2011.

Staff recommends the appointment Tom Nolan, Chairman, SFMTA Board of Directors to serve as a director on the Peninsula Corridor Joint Powers Board of Directors.

MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

WHEREAS, On August 29, 1994, the City and County of San Francisco, the San Mateo County Transit District and the Santa Clara County Transit District entered into a Joint Powers Agreement to create a Peninsula Corridor Joint Powers Board of Directors, consisting of nine members (three from each member agency), to plan, administer, maintain and operate the Peninsula CalTrain Commute Service; and,

WHEREAS, The Joint Powers Agreement provides that one of San Francisco's representatives on the Joint Powers Board would be an appointment of the Public Transportation Commission; and,

WHEREAS, On March 1, 2000, the Municipal Transportation Agency assumed all powers and duties previously held by the Public Transportation Commission, and,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors does hereby appoint Tom Nolan to serve as its representative on the Peninsula Corridor Joint Powers Board of Directors.

I hereby 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