

THIS PRINT COVERS CALENDAR ITEM NO.: 8
FOR THE MEETING OF: June 12, 2001

TRANSBAY JOINT POWERS AUTHORITY

BRIEF DESCRIPTION:

Consideration and possible appointment of people to the positions of Executive Director, Secretary, Legal Counsel and Chief Financial Officer.

SUMMARY:

- Pursuant to Article IX, Section 9.1 of the Bylaws, the officers of the authority are the Chair, Vice-Chair, Executive Director, Secretary, Chief Financial Officer and Legal Counsel. The Executive Director, Secretary, Chief Financial Officer and Legal Counsel serve at the pleasure of the board.
- The city as administrator is submitting the following individuals to the TJPA for consideration as officers of the TJPA.
- Maria Ayerdi is recommended for the position of Executive Director. Ms. Ayerdi has been the project director for the Transbay Terminal Project for the past 4 years and she is a licensed attorney with the State of California.
- Roberta Boomer is recommended for the position of Secretary to the TJPA. She currently serves as secretary to the Municipal Transportation Agency Board of Directors and will be serving both boards in this capacity.
- Louise Renne has been the City Attorney for the City and County of San Francisco since 1986 and as a member of the San Francisco Board of Supervisors since 1978. As Legal Counsel for the TJPA, she will perform all legal duties and responsibilities as assigned to her by the Board or the Executive Director.
- As Controller for the City and County of San Francisco, Ed Harrington oversees the management of the city's \$4.5 billion budget and monitors the spending of all city funds. Upon appointment as Chief Financial Officer, Mr. Harrington will maintain the accounts for all transactions of the Authority, will oversee the deposit and disbursement of money and other valuables and will provide a bond in an amount specified by the board for faithful performance of all duties.
- The City and County of San Francisco will be reimbursed for their staff time from any legally available funds of the Authority.