SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 231121-095

WHEREAS, Pursuant to the SFMTA Board of Directors Rules of Order, the SFMTA Board of Directors and Parking Authority Commission hold regular meetings on the first and third Tuesdays of every month; and,

WHEREAS, Traditionally, certain meetings have been cancelled during the year and this year staff recommends that the meetings of January 2, July 2, and August 20 not be scheduled; and,

WHEREAS, The 2024 SFMTA Board of Directors and Parking Authority Commission meeting schedule is attached to this Resolution as Attachment A; and,

WHEREAS, On October 31, 2023, the SFMTA, under authority delegated by the Planning Department, determined that the SFMTA Board 2021 Meeting Schedule is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors and Parking Authority Commission establishes the 2024 SFMTA Board of Directors and Parking Authority Commission meeting schedule.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of November 21, 2023.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency



San Francisco Municipal Transportation Agency Board of Directors and Parking Authority Commission

2024 Board Meeting Dates

January

January						
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	September								
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December

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Regular meetings typically begin at 1pm d times subject to change. See https://sfmta.com/board.for.up-to-date.in

All dates and times subject to change. See https://sfmta.com/board for up-to-date information