

San Francisco
Municipal Transportation Agency
Board of Directors

Resolution No. 12-039

RESOLVED, That on recommendation of the Director of Transportation, the Chief Financial Officer and the City Attorney, the San Francisco Municipal Transportation Agency Board of Directors approves the settlement listed below:

- A. Investigation into the Operations, Practices and Conduct of the SFMTA regarding Ongoing Public Safety Issues, California Public Utilities Commission I. 11-02-017, issued on 2/24/11; settlement for injunctive relief related to rail infrastructure projects.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of March 20, 2012.

R. Bower

Secretary, Municipal Transportation Agency Board of Directors