THIS PRINT COVERS CALENDAR ITEM NO.: Closed Session

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY

DIVISION: City Attorney

BRIEF DESCRIPTION:

- A. PG&E Corporation and Pacific Gas and Electric Company, U.S. Bankruptcy Court for the Northern District of California, Case No. 19-30088, proof of claim filed 10/18/2019, proposed settlement for \$3,650,000 (City to receive). Case involving a Proof of Claim for PG&E cost overruns in four SFMTA construction projects resulting from allegations of breach of Franchise agreements between the City and PG&E.
- B. Jose Magana Tzun v. CCSF, et al., SF Superior Ct. Case No. CGC-23-605025 filed 03/06/2023 for \$75,000. Lawsuit involves allegations of personal injury from operator negligence (fall on board revenue vehicle).
- C. Patricia Grant v. CCSF, et al., SF Superior Ct. Case No. CGC-23-604724 filed 02/21/2023 for \$100,000. Lawsuit involves allegations of personal injury from operator negligence (fall on board revenue vehicle).

ENCLOSURES:

- 1. SFMTAB Resolution
- 2. Settlement Report These documents are priviledged and confidential

APPROVALS:		DATE
DIRECTOR _	July this	August 28, 2024
SECRETARY_	dilm	August 28, 2024

ASSIGNED SFMTAB CALENDAR DATE: September 3, 2024

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No.	
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RESOLVED, That on recommendation of the Director of Transportation and the City Attorney, the San Francisco Municipal Transportation Agency Board of Directors approves the settlements listed below:

- A. PG&E Corporation and Pacific Gas and Electric Company, U.S. Bankruptcy Court for the Northern District of California, Case No. 19-30088, proof of claim filed 10/18/2019, proposed settlement for \$3,650,000 (City to receive). Case involving a Proof of Claim for PG&E cost overruns in four SFMTA construction projects resulting from allegations of breach of Franchise agreements between the City and PG&E.
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I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 3, 2024.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency