SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 241217-147

WHEREAS, In Resolution No. 12-091 the SFMTA Board of Directors established a reserve fund to cover potential claims (the Litigation Reserve); now, therefore, be it

RESOLVED, The San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation, in consultation with the Chief Financial Officer and City Attorney's Office, to use funds from the Litigation Reserve to pay the settlement; and be it further

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

A. Khristophre Combs-Bell v. City and County of San Francisco, et al., Superior Ct. Case No. CGC-21-596805 filed 11/24/2021 for \$400,000. Lawsuit involving allegations that SFMTA violated fair employment laws.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 17, 2024.

Secretary to the Board of Directors

-clilm

San Francisco Municipal Transportation Agency