SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 250218-011

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 settlements listed below:

A. Transport Workers Union of America Local 250A Federal Labor Standards Act (FLSA) Pre-litigation claim filed on August 22, 2022, City Attorney reference No. 230499, in an amount up to \$107,993.21. Claim involves allegations of underpayment of backpay between September 6, 2019 and December 6, 2024.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of February 18, 2025.

Secretary to the Board of Directors

San Francisco Municipal Transportation Agency