## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## RESOLUTION No. 14-098

WHEREAS, Under Section 8A.104 of the Charter, the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors succeeded to the powers of the Board of Supervisors with respect to collective bargaining for employees in service critical classifications; and.

WHEREAS, The current Collective Bargaining Agreement between SFMTA and Municipal Executives' Association (MEA) expires on June 30, 2014; and,

WHEREAS, The SFMTA and MEA negotiated amendments to the Collective Bargaining Agreement that were ratified by the membership of MEA the week of May 5-9, 2014; and,

WHEREAS, The proposed amendments make 20 changes to the current Collective Bargaining Agreement; and

WHEREAS, The proposed amendments to the Collective Bargaining Agreement, which shall be effective July 1, 2014 through June 30, 2017, and all other required information were publicly disclosed in accordance with Charter Section 8A.104(p) on June 3, 2014, and are on file with the Secretary of the SFMTA Board of Directors; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors hereby approves the amendments to the Collective Bargaining Agreement between the SFMTA and MEA, including extension of the term to June 30, 2017.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 24, 2014.

Secretary to the Board of Directors San Francisco Municipal Transportation Agency