SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS RESOLUTION No. _____

WHEREAS, In 2000, the San Francisco Municipal Transportation Agency Board of Directors succeeded to the powers of the Board of Supervisors with respect to employees whose wages, hours, and other conditions of employment are set pursuant to Charter Section 8A.104; and,

WHEREAS, The most recent Memorandum of Understanding (MOU) between the Municipal Transportation Agency (SFMTA) and the Transport Workers Union, Local 250-A (Local 250-A or Union) for 9163 Transit Operators expires on June 30, 2014; and,

WHEREAS, Under Charter Section 8A.104 (n), a successor MOU cannot be effective during the 2014-15 fiscal year unless it is submitted to the SFMTA Board of Directors by June 15, 2014 for adoption no later than June 30, 2014; and,

WHEREAS, The SFMTA and the Union have met and conferred over terms and conditions of employment for a successor MOU in accordance with the City Charter and state law; and,

WHEREAS, The parties reached a tentative agreement for a successor MOU which was subsequently rejected by the membership of Local 250-A (9163 Transit Operators); and,

WHEREAS, The parties subsequently reached a new tentative agreement for a successor MOU; and,

WHEREAS, Charter Section 11.100 provides that if the SFMTA Board of Directors acts to reject a tentative agreement for an MOU, it shall simultaneously extend by 45-days from the date of that rejection the date for submission of an MOU to the SFMTA Board; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors hereby rejects the tentative agreement for an MOU with Transport Workers Union, Local 250-1 (9163 Transit Operators) submitted on June 15, 2014; and be it further

RESOLVED AND MOVED, Pursuant to Charter Section 11.100, that the SFMTA Board of Directors hereby extends from today's date the date for submission of an MOU to the SFMTA Board by 45 days to August 14, 2014.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 30, 2014.

Secretary to the Board of Directors San Francisco Municipal Transportation Agency