

SAN FRANCISCO  
MUNICIPAL TRANSPORTATION AGENCY  
BOARD OF DIRECTORS

RESOLUTION No. 15-016

WHEREAS, The Board of Directors of the San Francisco Municipal Transportation Agency (SFMTA) has the duty under San Francisco Charter Section 8A.102(c)(1) to appoint a Director of Transportation who shall serve at the pleasure of the Board; and,

WHEREAS, Charter Section 8A.102(c) (1) requires that the Director of Transportation be employed pursuant to an individual employment contract; and,

WHEREAS, On August 2, 2011, the Board of Directors appointed Edward D. Reiskin to the position of Director of Transportation, effective August 15, 2011, to serve in that capacity until August 14, 2014; and

WHEREAS, By Resolution No. 11-113, dated August 2, 2011, the SFMTA Board of Directors approved an Employment Agreement between the City and Edward D. Reiskin; and,

WHEREAS, On December 3, 2013, the SFMTA Board of Directors executed Amendment #1 to the Employment Agreement to extend the term of the contract from August 14, 2014 to August 14, 2019; and,

WHEREAS, The SFMTA Board of Directors wishes to revise the Employment Agreement to provide Mr. Reiskin with the same benefits, obligations, and other terms and conditions of employment provided for a member of the Executive Management bargaining unit under the FY2015-2017 agreement between the Municipal Executives Association and the SFMTA; now, therefore be it

RESOLVED, That the SFMTA Board of Directors hereby approves Amendment #2 to the Employment Agreement between the City and County of San Francisco and Edward D. Reiskin to provide benefits, obligations, and other terms and conditions of employment equivalent to those provided for a member of the Executive Management bargaining unit under the agreement for Fiscal Years 2015-2017 between the Municipal Executives Association and the SFMTA, provided that the October 11, 2014 adjustment in the 2015 MEA MOU will be applied as of January 20, 2015.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 20, 2015.

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Secretary to the Board of Directors  
San Francisco Municipal Transportation Agency