

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-258

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, The SFMTA Board of Directors wishes to execute 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 also wishes to revise the Employment Agreement to delete reference to the FY2006-2012 agreement between the SFMTA and the Municipal Executives Association and continue to provide Mr. Reiskin with the benefits, obligations, and other terms and conditions of employment provided for a member of the Executive Management bargaining unit under the FY2012-2014 agreement between the Municipal Executives Association and the SFMTA; now, therefore be it

RESOLVED, That the SFMTA Board of Directors hereby approves Amendment #1 to the Employment Agreement between the City and County of San Francisco and Edward D. Reiskin to extend the term of the agreement from August 14, 2014 to August 14, 2019 and provide for benefits, obligations and other terms and conditions of employment pursuant to the FY2012-2014 agreement between the Municipal Executives Association and the SFMTA.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 3, 2013.

R. Boomer

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency