THIS PRINT COVERS CALENDAR ITEM NO .: Closed Session

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY

DIVISION: City Attorney

BRIEF DESCRIPTION:

A. Tutor Perini Corporation v. SFMTA, Santa Clara Superior Court Case No. 23-CV-414035 filed 9/9/2022 for \$7.7 million. Lawsuit involving construction-related claims related to the Central Subway Project due to alleged impacts from the COVID emergency.

ENCLOSURES:

- 1. SFMTAB Resolution
- 2. Settlement Report These documents are priviledged and confidential

APPROVALS:		DATE
DIRECTOR	Juppa-Tich-	June 1, 2023
SECRETARY_	diilm	June 1, 2023

ASSIGNED SFMTAB CALENDAR DATE: June 6, 2023

SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No.

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. Tutor Perini Corporation v. SFMTA, Santa Clara Superior Court Case No. 23-CV-414035 filed 9/9/2022 for \$7.7 million. Lawsuit involving construction-related claims related to the Central Subway Project due to alleged impacts from the COVID emergency.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 6, 2023.

Secretary to the Board of Directors San Francisco Municipal Transportation Agency