

THIS PRINT COVERS CALENDAR ITEM NO.: Closed Session

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY**

DIVISION: City Attorney's Office

BRIEF DESCRIPTION:

- A. Tamren Jones v. CCSF, Superior Ct. #CGC-19-579197 filed 9/11/2019 for \$5,750,000.
- B. William Payne v. CCSF, Superior Ct. #CGC-19-577537 filed 7/11/2019 for \$3,500,000.

ENCLOSURES:

- 1. SFMTA Resolution
- 2. Settlement Report – **These documents are privileged and confidential**

APPROVALS:

DATE

DIRECTOR 

June 15, 2022

SECRETARY 

June 15, 2022

ASSIGNED SFMTAB CALENDAR DATE: June 21, 2022

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. Tamren Jones v. CCSF, Superior Ct. #CGC-19-579197 filed 9/11/2019 for \$5,750,000.
- B. William Payne v. CCSF, Superior Ct. #CGC-19-577537 filed 7/11/2019 for \$3,500,000.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of June 21, 2022.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency