

THIS PRINT COVERS CALENDAR ITEM NO.: Closed Session

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY**

DIVISION: City Attorney

BRIEF DESCRIPTION:

- A. Nick Chapman, Pre-litigated Claim, City Attorney Reference No. 1600734 for \$141,807.90. Pre-litigation matter involving allegations that the SFMTA violated fair employment laws and for unpaid overtime compensation for services rendered.

ENCLOSURES:

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

APPROVALS:

	DATE
DIRECTOR 	<u>May 1, 2025</u>
SECRETARY 	<u>April 30, 2025</u>

ASSIGNED SFMTAB CALENDAR DATE: May 6, 2025

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

WHEREAS, In Resolution No. 12-091 the SFMTA Board of Directors established a reserve fund to cover potential claims (the Litigation Reserve); now, therefore, be it

RESOLVED, The San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation, in consultation with the Chief Financial Officer and City Attorney's Office, to use funds from the Litigation Reserve to pay the settlement; and be it further

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. Nick Chapman, Pre-litigated Claim, City Attorney Reference No. 1600734 for \$141,807.90. Pre-litigation matter involving allegations that the SFMTA violated fair employment laws and for unpaid overtime compensation for services rendered.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of May 6, 2025.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency