San Francisco Municipal Transportation Agency **Board of Directors**

Resolution No. 170103-005

RESOLVED, That on recommendation of the Director of Transportation and the City Attorney, the San Francisco Municipal Transportation Agency Board of Directors approves the settlement listed below:

Darryl Stitt vs. the SFMTA, U.S. District Court Case #1203704YGR filed on 7/16/12 for \$8,000,000 and other material terms such as the SFMTA will modify certain operations including but not limited to permitting Relief Operators to review bulletins included in their "outfits" rather than at a Division, providing receptacles at each Division to drop off overtime cards, prohibiting discouragement of overtime requests but confirming Operator responsibility to request overtime when warranted, continuing to provide drop off receptacles for defect cards and unused transfers at turn in, and providing that Operators who experience an unusual situation at turn-in that causes significant additional work shall submit an overtime card.

I certify that the foregoing resolution was adopted by the Municipal Transportation Agency Board of Directors at its meeting of January 3, 2017.

<u>K.Boomer</u> Secretary, Municipal Transportation Agency Board of Directors