



May 16, 2008

BOARD OF DIRECTORS MEETING
FRIDAY, MAY 23, 2008

5. CONSENT CALENDAR:

- A.** Approve the Minutes of the Following Meetings:
1. Finance-Auditing Committee of May 8, 2008;
 2. Rules, Policy and Industrial Relations Committee of May 9, 2008 and,
 3. Regular Meeting of the Board of Directors of May 9, 2008.

Motion

B. Attorney's Report
Denial of Claims

1. Subrogation Claim of Inter-Insurance Exchange of the Automobile Club (Insured: Richard Wootton) **Motion**
2. Subrogation Claim of California State Automobile Association (Insured: Maureen Crabtree) **Motion**
3. Claim of John Jacobs **Motion**
4. Subrogation Claim of State Farm Insurance Company (Insured: Gordon Wong) **Motion**
5. Claim of Yanyi Zhen **Motion**
6. Claim of Richard Wootton **Motion**

Attachments

Agenda Item No. 5



MEMORANDUM

TO: President John J. Moylan and Members, Board of Directors

FROM: Janet S. Tarantino, Secretary of the District

DATE: May 16, 2008

SUBJECT: **AGENDA ITEM FOR MAY 23, 2008, MEETING OF THE BOARD OF DIRECTORS**

Agenda Item No. 5., Consent Calendar

The following portion of the Consent Calendar relative to the approval of minutes will be available on the day of the meeting:

1. Finance-Auditing Committee of May 8, 2008;
2. Rules, Policy and Industrial Relations Committee of May 9, 2008; and,
3. Regular Meeting of the Board of Directors of May 9, 2008.

JST:kbe

Memorandum

TO: Board of Directors
FROM: David J. Miller
DATE: May 14, 2008
RE: Board Meeting on May 23, 2008

Subrogation Claim of Interinsurance Exchange of the Automobile Club (Insured: Richard Wootton)

The District received a subrogation claim on behalf of Interinsurance Exchange of the Automobile Club (Insured: Richard Wootton) alleging property damage in the amount of \$2,634.67. Claimant alleges that on December 4, 2007, a District bus collided with the insured's vehicle as both vehicles were turning left onto Pine Street from Front Street in San Francisco. The claimant alleges that the bus drifted into the insured's lane as the insured was turning in Lane 1 and the bus was turning in Lane 2. As result of the incident, the front bumper and fender of the insured's vehicle were allegedly damaged. The claim has been forwarded to John Glenn Adjusters.

Recommend denial of the claim.

Subrogation Claim of California State Automobile Association (Insured: Maureen Crabtree)

The District received a subrogation claim on behalf of California State Automobile Association (Insured: Maureen Crabtree) alleging property damage in the amount of \$1,566.55. Claimant alleges that on February 17, 2008, as the insured was traveling on Highway 1 in Mill Valley, a District bus made an unsafe lane change and collided with the insured's vehicle as the bus swerved into the insured's lane. As a result of the incident, the insured's vehicle allegedly sustained damage to the passenger side fender, bumper, and headlamp. The claim has been forwarded to John Glenn Adjusters.

Recommend denial of the claim.

Claim of John Jacobs

The District received a claim on behalf of John Jacobs alleging personal injuries in an amount within the unlimited jurisdiction of the Superior Court. Claimant alleges that on November 5, 2007, as he disembarked from a southbound District bus at the bus stop at the Golden Gate Bridge toll plaza, he was knocked to the ground by other passengers because the bus driver failed to control the crowd. As a result of the incident, the claimant allegedly sustained cuts and bruises, a fractured hand, and a fractured knee. Claimant further alleges that as a result of his injuries he required hospitalizations and surgery. The claim has been forwarded to John Glenn Adjusters.

Recommend denial of the claim.

Subrogation Claim of State Farm Insurance Company (Insured: Gordon Wong)

The District received a subrogation claim on behalf of State Farm Insurance Company (Insured: Gordon Wong) alleging property damage in the amount of \$2,327.73. Claimant alleges that on February 23, 2008, a District bus struck the open rear driver's side door of the insured's vehicle, while the vehicle was parked on Mission Street between 5th and 6th Streets in San Francisco. The claimant alleges that the

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Board of Directors
May 14, 2008
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insured had exited from his vehicle after parking, and had opened the rear door to put something into the vehicle. As a result of the incident, the insured's vehicle allegedly sustained damage to the left rear door and left rocker panel. The claim has been forwarded to John Glenn Adjusters.

Recommend denial of the claim.

Claim of Yanyi Zhen

The District received a claim on behalf of Yanyi Zhen alleging property damage in the amount of \$3,596.53. Claimant alleges that on April 9, 2008, a District bus struck his vehicle as his vehicle was stopped at a red traffic light on Pine Street at the intersection of Pine and Sansome Streets in San Francisco. The claimant alleges that the tail end of the bus collided with the right side of his vehicle as the bus turned right from Pine Street onto Sansome Street in the lane to the right of his vehicle. As a result of the incident, the right side of claimant's vehicle from the back fender to the front fender was allegedly damaged. The claim has been forwarded to John Glenn Adjusters.

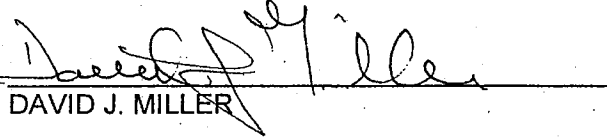
Recommend denial of the claim.

Claim of Richard Wootton

The District received a claim on behalf of Richard Wootton alleging property damage in the amount of \$407.65. Claimant alleges that on December 4, 2007 his vehicle was involved in a collision with a District bus at the intersection of Front Street and Pine Street in San Francisco, when the bus driver made an unsafe left turn. The claimant alleges that he incurred \$407.65 in car rental expenses as a result of the incident. The claim has been forwarded to John Glenn Adjusters.

Recommend denial of the claim.

Respectfully submitted,


DAVID J. MILLER

DJM:aer