

**SAN MATEO COUNTY TRANSIT DISTRICT
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA**

**MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 1, 2011**

Board Members Present: J. Deal, C. Groom, S. Harris, Z. Kersteen-Tucker, A. Lloyd, K. Matsumoto (Chair)

Board Members Absent: J. Gee, R. Guilbault, A. Tissier

Staff Present: J. Cassman, M. Colondres, G. Harrington, C. Harvey, R. Haskin, A. Hughes, M. Martinez, D. Miller, M. Scanlon, M. Simon

Chair Karyl Matsumoto called the meeting to order at 7:04 p.m. and Director of Human Resources Monica Colondres led the Pledge of Allegiance.

GENERAL COUNSEL PROPOSAL

- a. Closed Session: Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6, Amalgamated Transit Union, Local 1574 (Bus Operators, Mechanics, Utility Workers and Storeskeeper Employees)
- b. Closed Session: Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6, Amalgamated Transit Union, Local 1574 (Customer Service Center Employees)
- c. Closed Session: Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6, Teamsters Union, Local 856 (Bus Transportation Supervisors, Dispatchers and Radio Controllers)

Legal Counsel David Miller said the purpose of this special meeting is to discuss pending labor negotiations listed on the agenda and qualifies for closed session.

Adjourned to closed session at 7:05 p.m.

Reconvened to open session at 8:02 p.m.

Mr. Miller said the Board met in closed session for the purpose of hearing and considering reports on pending labor negotiations listed on the agenda. An extensive report was presented, particularly with negotiations involving two units. One unit pertains to the bus operators, mechanics and utility workers and storeskeeper employees and the second unit involves customer service center employees. Based on the closed session deliberations, Mr. Miller recommended that the Board formally vote to ratify the action of the General Manager/CEO taken on August 31, 2011 to execute a Submission Agreement whereby the issues that have been the subject of negotiations and subsequent mediation with the Amalgamated Transit Union (ATU) have been tendered to John Kagel for issuance of a binding decision in an arbitration framework. This agreement previously was executed by representatives of the ATU.

A motion (Lloyd/Deal) to ratify the action previously taken by General Manager/CEO was approved unanimously.

Adjourned at 8:03 p.m.