

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

**MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING  
JULY 17, 2014**

Board Members Present: J. Deal, J. Gee (Chair), S. Harris, K. Matsumoto, A. Tissier

Board Members Absent: C. Groom, R. Guilbault, Z. Kersteen-Tucker

Staff Present: B. Carson, P. Glen, G. Harrington, C. Harvey, R. Haskin, C. Karambir, M. Martinez, D. Miller, C. Patton, R. Rios, M. Scanlon, M. Simon

Chair Jeff Gee called the meeting to order at 2:02 p.m.

**GENERAL COUNSEL PROPOSAL**

David Miller, Legal Counsel, said the Board will convene to closed session as permitted by the Brown Act regarding three matters on pending labor negotiations.

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

Adjourned to closed session at 2:05 p.m.

Reconvened at 2:25 p.m.

Mr. Miller said the Board met in closed session to hear a report from the labor negotiator and there is an action to be taken by the Board. Recent negotiations have been successfully concluded between the Amalgamated Transit Union Local 1574 that represent bus operators, mechanics, utility workers and storeskeepers as listed in Item a and for the customer service center employees as listed in Item c.

A contract was ratified on July 16 by the employees of each unit listed in Items a and c and there is a resolution before the Board for approval. The new contract would begin on July 13, 2014 and end on June 30, 2017.

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Motion/Second: Tissier/Harris

Ayes: Deal, Gee, Harris, Matsumoto, Tissier

Absent: Groom, Guilbault, Kersteen-Tucker

Mr. Miller said an informational report was given on Item b on negotiations that are about to ensue with the Teamsters Union Local 856 who represent bus transportation supervisors, dispatchers, and radio controllers. Proposals have been exchanged and the first meeting is scheduled for early August. This matter will be carried on future agendas.

Adjourned at 2:26 p.m.