

Approved Minutes
Ann Arbor Area Transportation Authority Board of Directors
Special Board Meeting
Thursday, July 6, 2017
Ann Arbor District Library, 343 South Fifth Avenue, Ann Arbor, Michigan, 6:30 p.m.

Present: Mike Allemang, Jack Bernard, Eli Cooper, Gillian Gainsley, Prashanth Gururaja, Roger Hewitt, Eric Mahler (Chair), Kyra Sims

Staff: Gwyn Belcher, Matt Carpenter, John Metzinger, Bryan Smith

The meeting was called to order by Chairman Mahler at 6:30 p.m.

1) Opening Items

a. Approve Agenda

Eli Cooper moved to approved the agenda, Jack Bernard seconded. The motion carried.

b. Public Comment

There was no public comment.

c. General Announcements

Chairman Mahler welcomed new board member Kyra Sims. Ms. Sims introduced herself.

2) Consent Items

a. Acting Secretary Appointment

Chairman Mahler appointed Gillian Gainsley Acting Secretary.

3) Policy Monitoring and Development

No report.

4) Strategy and Operational Updates

a. Closed Session to Discuss Labor Contract

Mike Allemang moved to adjourn to Closed Session under the Michigan Open Meetings Act, MCLA 15.268. Roger Hewitt seconded. The motion carried.

Roll call vote:

Aye: Hewitt, Allemang, Cooper, Gainsley, Bernard, Gururaja, Sims, Mahler.

Nay: None.

The Closed Session commenced at 6:34 p.m.

Jack Bernard moved to adjourn the Closed Session. Gillian Gainsley seconded. The motion carried. The Closed Session adjourned at 7:30 p.m.

b. Labor Contract Resolution

Signing of Contract Between Ann Arbor Area Transportation Authority And Transport Workers Union, Local 171

WHEREAS, the collective bargaining agreement (“labor contract”) between the Ann Arbor Area Transportation Authority (“AAATA”) and the Transport Workers Union, Local 171 (“TWU”) expired on June 30, 2017, and

WHEREAS, the AAATA and the TWU negotiated an equitable tentative agreement for a new labor contract effective through March 31, 2022 prior to the expiration of the old agreement, and transit operations have continued awaiting formal approval of the labor contract by all parties, and

WHEREAS, the TWU membership has formally voted to approve and accept the tentative labor contract agreement with AAATA, now therefore

IT IS RESOLVED, that the AAATA Board of Directors approves and accepts the tentative labor contract and authorizes the Chair of the Board, the Board Secretary, and AAATA’s Chief Executive Officer to sign a labor contract with the TWU for the period of July 1, 2017, through March 31, 2022.

Eli Cooper moved to authorize Signing of Contract Between Ann Arbor Area Transportation Authority And Transport Workers Union, Local 171. Roger Hewitt seconded.

Board members commented on the resolution.

The motion required six affirmative votes to carry. The motion carried. Aye: Allemang, Bernard, Cooper, Gainsley, Gururaja, Hewitt, Mahler, Sims.

5) Board Development

There was no discussion.

6) Emergent Business

There was no emergent business.

7) Closing Items

a. Topics for Next Meeting

Chairman Mahler reported that the Board's Plan of Work and Education and Purpose and Roles of Committees documents would be circulated for review and comment prior to the August board meeting.

b. Public Comment

There was no public comment.

c. Board Assessment of Meeting

Chairman Mahler suggested the importance of Board members giving input on meetings under the Policy Governance as they move forward conducting business under the model.

d. Adjournment

Jack Bernard moved to adjourn with support from Gillian Gainsley. The motion carried.

Meeting adjourned at 7:40 p.m.

Gillian Gainsley, Acting Secretary, AAATA Board of Directors