

AMALGAMATED TRANSIT UNION GENERAL EXECUTIVE BOARD



MINUTES OF THE OCTOBER 3, 2023 SPECIAL MEETING

AMALGAMATED TRANSIT UNION

General Executive Board Meeting

Washington, DC
October 3, 2023

FIRST SESSION

The meeting was convened at 7:12 p.m. Eastern time on Tuesday, October 3, 2023. General Executive Board members present were Richard Murphy, Marcellus Barnes, Gary Johnson Sr., Michelle Sommers, James Lindsay, Emanuele Sforza, Curtis Howard, Natalie Cruz, Anthony Garland, Raymond Greaves, Stephan MacDougall, Amanda Sawyer-Malone, Art Aguilar, Jacques Chapman, Mark Henry and Kenneth Day. Board Members John Callahan and Kenneth Wilson joined the meeting by telephone immediately prior to the motion to reconsider the motion previously adopted. International President John A. Costa presided. International Executive Vice President Yvette Trujillo, International Secretary-Treasurer Kenneth Ray Kirk, Chief of Staff Jessica Chu and General Counsel Dan Smith were in attendance.

MEETING OF THE GENERAL EXECUTIVE BOARD CONVENED

International President Costa opened the meeting.

UPDATE ON SECURING A NEW INTERNATIONAL UNION HEADQUARTERS

International President Costa reviewed for the General Executive Board the immense success that the International Union has had in shaping North American transit policy in recent years as a result of unprecedented engagement with transit-policy decisionmakers. He discussed the benefits of securing a new building which would put the International Union at the middle of one of the most important centers of North American transit policymaking to continue to advocate effectively on behalf of transit workers and our riders. He discussed also the extensive examination of suitable headquarters locations that he and International Union staff undertook in order to determine that securing a new headquarters building was feasible and in the best interests of the International Union and its members.

MOTION APPROVED TO AUTHORIZE SEARCH FOR HEADQUARTERS BUILDING

Upon a motion duly made and seconded, a majority of the General Executive Board approved a motion to authorize the International President to conduct a search for a suitable headquarters building for the International Union.

MOTION APPROVED TO RECONSIDER MOTION PREVIOUSLY ADOPTED

Upon a motion duly made and seconded, a majority of the General Executive Board approved a motion to reconsider its prior motion authorizing the International President to search for a suitable headquarters building for the International Union.

MOTION APPROVED TO AUTHORIZE SEARCH FOR HEADQUARTERS BUILDING

Upon a motion duly made and seconded, a majority of the General Executive Board, in a roll call vote, approved a motion to authorize the International President to conduct a search for a suitable headquarters building for the International Union.

Voting in favor of the motion were Marcellus Barnes, Gary Johnson Sr., Michelle Sommers, James Lindsay, Emanuele Sforza, John Callahan, Curtis Howard, Natalie Cruz, Anthony Garland, Raymond Greaves, Stephan MacDougall, Kenneth Wilson, Amanda Sawyer-Turner, Arturo Aguilar, Jacques Chapman, Mark Henry and Kenneth Day. Voting against the motion was Richard Murphy.

GENERAL DISCUSSION

The remainder of the session was devoted to discussion among the International Executive Officers and members of the Board.

The meeting adjourned at 7:44 p.m. sine die.