

Fall Meeting, 2016

Toronto, ON September 26 – 30, 2016

FIRST SESSION

The meeting convened at 9:00 a.m. on Monday, September 26, 2016. General Executive Board members present were, Larry Kinnear, Richard Murphy, Bob Hykaway, Janis Borchardt, Paul Bowen, Kenneth Kirk, Gary Rauen, Marcellus Barnes, Rafael Rivera, Yvette Trujillo, Gary Johnson, Sr., John Costa, Charles Watson, Bruce Hamilton, Michelle Sommers and James Lindsay. International President Lawrence Hanley presided. Also in attendance were International Secretary-Treasurer Oscar Owens, International Executive Vice President Javier M. Perez, Jr., ATU General Counsel Robert Molofsky, and Senior Staff Director/Executive Assistant to the International President Lauri Straughan.

International Vice Presidents Robin West and Claudia Hudson, were excused from the meeting.

REPORT OF THE INTERNATIONAL PRESIDENT

International President Hanley convened the meeting. He reviewed the agenda for the meeting and advised the Board that discussions would be condensed so as to complete business to provide time for final Convention preparations, including registration and committee assignments. Hanley presented a power point highlighting the convention schedule, special speakers and related activities. He advised the Board that the ATU had achieved record membership, exceeding 197,000 for the first time, with growth in both the US and Canada. Hanley noted that ATU-COPE contributions experienced an increase in 2015, which he attributed to increased interest because of the importance of the pending elections.

President Hanley also updated the Board on the expansion of Uber and other transit tech networks (TTN). He noted that some 13% of transit service was contracted out; that some 170,000 drivers were working, mostly part-time for Uber, and that Local 1181 had ATU membership cards from some 15,000, in New York City and was in the process of determining how best to proceed with their organizing effort. He discussed IAM's interest in NYC as representative of "black cars" and a "top down" arrangement they had entered into with Uber to fund some training programs, and ATU's response to recent efforts by Uber and taxi companies to take over portions of our members para transit work.

President Hanley, also discussed the ATU expanding health and safety programs, and the ongoing efforts to address the "blind spot" problem on buses causing far too many left turn injuries and deaths. He also reviewed ATU research and campaigns to improve driver work stations, to address the increasing threat of driver assaults and to improve the ergonomics of the

station. Progress on bathroom break campaigns, and the contract campaign for parity with our Local 1764 members employed on the DC Street Car was also reviewed. Finally, President Hanley and the Board reviewed the ATU's expanding training programs, research capacity, including enhanced RFP, wage and financial analysis of our employers, and review of existing contracts to establish a bank of best practice language and terms.

BOARD APPROVES MOTION TO HOLD ATU 2019 CONVENTION IN LAS VEGAS

Upon motion duly made and seconded, and following discussion of various alternatives, the members of the General Executive Board approved holding the ATU's 59th Triennial Convention in Las Vegas, Nevada.

BOARD APPROVES COUNTER OFFER FOR SALE OF 5025 WISCONSIN AVE (Former ATU Headquarters)

Following consideration of an offer of \$19.6 million for the purchase of ATU's former headquarters building at 5025 Wisconsin Ave, NW, Washington, DC, the members of the General Executive Board upon a motion duly made and seconded, approved a counter offer within a range of 20.5 million – 22 million, with direction for President Hanley to bring the matter back to the Board for further consideration.

BOARD AUTHORIZES CONSIDERATION OF LEASE AND DEVELOPMENT OPTIONS AT THE TOMMY DOUGLAS CONFERENCE CENTER

Following a discussion about various proposals involving leasing unused space, property and or land sales and other potential development options, the members of the General Executive Board by motion duly made and seconded, granted authority to International President Hanley to explore all such possibilities and report back on any progress and recommendations beneficial to the ATU for further consideration and approval.

REPORT OF THE INTERNATIONAL PRESIDENT APPROVED

Upon motion duly made and seconded, the report of the International President, for the period January 1, 2016, – June 30, 2016, was approved by the General Executive Board.

AUDIT COMMITTEE APPOINTED

Appointed to the Audit Committee were International Vice Presidents Marcellus Barnes, Rafael Rivera, and Yvette Trujillo. International Vice President Barnes was designated as Chair.

REPORT OF THE INTERNATIONAL SECRETARY-TREASURER ON ATU-COPE APPROVED

Upon motion duly made and seconded, the General Executive Board approved the report of the International Secretary-Treasurer on ATU-COPE. The report, as presented, appears below.

The Amalgamated Transit Union Committee on Political Education (ATU-COPE) program, collects voluntary contributions from ATU members for the purpose of making contributions to and expenditures for candidates for federal, state and local offices, and addressing federal, state and local political issues.

ATU-COPE consists primarily of the Voluntary Account, which is used to make contributions to candidates for federal elections (i.e., U.S. Senate, U.S. House and U.S. President), and to state and local candidates in jurisdictions which strictly regulate political contributions. In addition to the Voluntary Account, ATU-COPE maintains the Special Holding Account for contributions to state and local candidates and also maintains separate accounts in Florida, Missouri, New York, Rhode Island and Wisconsin, as required by those states' laws.

The highlights of the contributions paid from the various funds (combined) for the six month period ending June 30, 2016, are as follows:

Federal	
Senatorial Campaigns	\$52,500.00
Congressional Campaigns	\$195,000.00
Other	\$22,500.00
State	
Senatorial Campaigns	\$17,250.00
Representative Campaigns	\$37,700.00
Other	\$37,450.00
Local	
Mayoral Campaigns	\$3,000.00
Councilperson Campaigns	\$4,475.00
Other	\$43,085.00

Between January 1, 2016, and June 30, 2016, ATU-COPE took in contributions totaling \$517,384.80. As of June 30, 2016, the funds had a combined available balance of \$891,159.32.

REPORT OF THE INTERNATIONAL SECRETARY-TREASURER ON THE ATU SCHOLARSHIP PROGRAM APPROVED

Upon motion duly made and seconded, the General Executive Board approved the following International Secretary-Treasurer's Report on the ATU Scholarship program.

The selection process for the Amalgamated Transit Union 2016 Scholarship Competition, named in memory of Luther "Luke" Hall, retired International Vice President, who passed away in April 2014, was completed during this period by the Scholarship Selection Committee. The

Committee was chaired by James Kennedy, Jr., Consultant, Amalgamated Bank. Committee members consisted of Trip McLaughlin, Senior Vice President, Investments, Morgan Stanley Dean Witter; John W. Harrison, III, President/CEO of Eberts & Harrison; and Cynthia Watson of Labour Lawyers.

A total of 59 applications met all of the program requirements. These were reduced to 11 finalists.

A merit system that weighed scholastic performance, school evaluations, personal activities (a biographical statement) and the required essay, was used to select the winners.

The Committee complimented the applicants for their interesting biographical statements and essays. This year's winners are as follows:

Crystal Chung, daughter of ATU Local 1574 member Eric Chung, who plans to pursue a degree in biology/bioengineering/pharmacy.

Julia Casey, daughter of ATU Local 589 member William J. Casey, who plans to pursue a degree in biology.

Kelly Parmeter, daughter of ATU Local 1145 member Stephene Parmeter, who plans to pursue a degree in equine science.

Shawna Krueger, daughter of ATU Local 1576 member Kurt Krueger, who plans to pursue a degree in public administration/law.

Sarah Mathias, daughter of ATU Local 85 member Robert Mathias, who plans to pursue a degree in actuarial mathematics.

Shobie Lung, daughter of ATU Local 279 member Freddie Lung, who plans to pursue a degree in biomedical science.

No vocational/technical scholarship applications were submitted this year, therefore, six prizes in the amount of \$8,000, were awarded, per motion made and seconded, at the 2015 fall Board meeting.

REPORT OF THE INTERNATIONAL SECRETARY-TREASURER ON ATU MS RESEARCH FUND APPROVED

Upon motion duly made and seconded, the International Secretary-Treasurer's report on ATU MS Research Fund was approved. A summary appears below.

Financial statements for the period of January 1, 2016, through June 30, 2016, for both the U.S. and Canadian MS Research Fund follows:

ATU MS RESEARCH FUND
STATEMENT OF RECEIPTS AND DISBURSEMENTS
JANUARY 1, 2016 THROUGH JUNE 30, 2016

U.S. OPERATIONS

Cash in Bank – January 1, 2016 \$ 28,596.02

CASH RECEIPTS

Local Union Contributions	\$ 147.00	
Booster Contributions	<u>2,596.51</u>	
Total Cash Receipts		\$ <u>2,743.51</u>

TOTAL CASH AVAILABLE \$ 31,339.53

CASH DISBURSEMENTS

Donations	\$ <u>27,000.00</u>	
Total Cash Disbursements		\$ <u>27,000.00</u>

Cash in Bank – June 30, 2016 \$ 4,339.53

ATU MS RESEARCH FUND
STATEMENT OF RECEIPTS AND DISBURSEMENTS
JANUARY 1, 2016 THROUGH JUNE 30, 2016

CANADIAN OPERATIONS

Cash in Bank – January 1, 2016 \$ 32,755.44

CASH RECEIPTS

Interest Income	\$ 2.54	
Booster Contributions	<u>271.94</u>	
Total Cash Receipts		\$ <u>274.48</u>

TOTAL CASH AVAILABLE \$ 33,029.92

CASH DISBURSEMENTS

Bank Charges	\$	9.35
Donations		<u>30,000.00</u>

Total Cash Disbursements \$ 30,009.35

Cash in Bank – June 30, 2016 \$ 3,020.57

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 4:15 p.m. to reconvene at 9:00 a.m. on Tuesday, September 27, 2016.

SECOND SESSION

The meeting convened at 9:00 a.m. on Tuesday, September 27, 2016. General Executive Board members present were, Larry Kinnear, Richard Murphy, Bob Hykaway, Janis Borchardt, Paul Bowen, Kenneth Kirk, Gary Rauen, Marcellus Barnes, Rafael Rivera, Yvette Trujillo, Gary Johnson, Sr., John Costa, Charles Watson, Bruce Hamilton, Michelle Sommers and James Lindsay. International President Lawrence Hanley presided. Also in attendance were International Secretary-Treasurer Oscar Owens, International Executive Vice President Javier M. Perez, Jr., and ATU General Counsel Robert Molofsky.

International Vice Presidents Robin West and Claudia Hudson, were excused from the meeting.

APPEALS TO THE GENERAL EXECUTIVE BOARD

APPEAL NO. 1

Wayne Sanders

LOCAL UNION 583 (CALGARY, AB)

There came before the General Executive Board an appeal by Wayne Sanders, a member of Local 583 (Calgary, AB), of the December 23, 2015, decision of International President Lawrence Hanley. Therein, President Hanley denied Brother Sanders' challenge to his decision not to further consider certain charges which were preferred against former Local 583 President/Business Agent Doug Johannes, pursuant to ATU Constitution and General Laws, Section 22, *Charges, Trails and Penalties*.

Brother Sanders appeared before the General Executive Board via telephone conference call and provided a full explanation of the issues and concerns underlying his appeal.

Upon a thorough deliberation of all the facts and evidence in this case, the Board, upon motion duly made and seconded, voted to uphold the decision of the International President.

APPEAL NO. 2

Johnny Haggith

LOCAL UNION 685 (BRANTFORD, ON)

There came before the General Executive Board an appeal by Johnny Haggith, a member of Local 685 (Brantford, ON), of the January 20, 2016, decision of International President Lawrence Hanley. Therein, President Hanley denied Brother Haggith's challenge to Local 685's June 2015 election.

Brother Haggith appeared before the General Executive Board via telephone conference call and provided a full explanation of the issues and concerns underlying his appeal.

Upon a thorough deliberation of all the facts and evidence in this case, the Board, upon motion duly made and seconded, voted to uphold the decision of the International President.

APPEAL NO. 3

John Riley

LOCAL UNION 580 (SYRACUSE, NY)

There came before the General Executive Board an appeal by John Riley, a member of Local 580 (Syracuse, NY), of the December 16, 2015, decision of International President Lawrence Hanley. Therein, President Hanley denied challenge #4 of Brother Riley's appeal to Local 580's June 5, 2015, election.

Brother Riley appeared before the General Executive Board via telephone conference call and provided a full explanation of the issues and concerns underlying his appeal.

Upon a thorough deliberation of all the facts and evidence in this case, the Board, upon motion duly made and seconded, voted to uphold the decision of the International President.

APPEAL NO. 4

Christopher Day

LOCAL UNION 757 (Portland, OR)

There came before the General Executive Board an appeal by Christopher Day, a member of Local 757 (Portland, OR), of the September 10 and 11, 2015, decisions of International President Lawrence Hanley. Therein, President Hanley denied Brother Day's challenge of the eligibility of Roy Jennings to serve as an officer of Local 757.

Brother Day appeared before the General Executive Board via telephone conference call and provided a full explanation of the issues and concerns underlying his appeal.

Upon a thorough deliberation of all the facts and evidence in this case, the Board, upon motion duly made and seconded, voted to uphold the decision of the International President.

**MINUTES OF THE SPRING 2016 GENERAL EXECUTIVE BOARD MEETING
APPROVED AS AMENDED**

Upon motion duly made and seconded, the Minutes of the spring 2016 General Executive Board meeting were approved, as amended.

**MINUTES OF THE FEBRUARY 17, 2016, SPECIAL GENERAL EXECUTIVE BOARD
MEETING APPROVED**

Upon motion duly made and seconded, the members of the General Executive Board approved the minutes of the February 17, 2016, special meeting of the General Executive Board, held by teleconference. The meeting was called to address funding issues involving ATU-TEC.

REPORT ON ATU 2016 POLITICAL ACTIVITIES IN ALABAMA, LOUISIANA AND TENNESSEE

International Representatives Anthony Garland and Antonette Bryant reported to the Board on their activities with ATU locals in the three states. Special attention was given to preparing and participating in “get out the vote” efforts and pro-transit appeals to energize members to vote.

AUDIT COMMITTEE REPORT APPROVED

After discussion, upon motion duly made and seconded, the members of the General Executive Board approved the report of the Audit Committee, for the six-month period ending June 30, 2016.

REPORT OF THE INTERNATIONAL SECRETARY-TREASURER – APPROVED

Upon motion duly made and seconded, the report of the International Secretary-Treasurer, for the period January 1, 2016, – June 30, 2016, was approved by the General Executive Board.

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 3:00 p.m. to reconvene at 9:00 a.m. on Thursday, September 29, 2016.

THIRD SESSION

The General Executive Board was not in session on Wednesday, September 28, 2016, and Board members were excused.

FOURTH SESSION

The meeting convened at 9:00 a.m. on Thursday, September 29, 2016. General Executive Board members present were, Larry Kinnear, Richard Murphy, Bob Hykaway, Janis Borchardt, Paul Bowen, Kenneth Kirk, Gary Rauen Marcellus Barnes, Rafael Rivera, Yvette Trujillo, Gary Johnson, Sr., Robin West, John Costa, Charles Watson, Claudia Hudson, Bruce Hamilton, Michelle Sommers and James Lindsay. International President Lawrence Hanley presided. Also in attendance were International Secretary-Treasurer Oscar Owens, International Executive Vice President Javier M. Perez, Jr., ATU General Counsel Robert Molofsky, and Senior Staff Director/Executive Assistant to the International President Lauri Straughan.

In addition, International Representatives Dennis Antonellis, Stephan MacDougall, Anthony Garland, Antonette Bryant, Sesil Rubain and Manny Sforza were present.

ATU TO PROVIDE WEB-BASED TRAINING

International President Hanley advised the Board of ongoing efforts to develop web-based training modules to enable ATU to provide training in the field. These will be available to all locals, in addition to special training programs, to be provided to our Canadian locals.

REPORT ON THE TRUSTEESHIP OF LOCAL 1764 (WASHINGTON, DC)

International Representative Sesil Rubain gave a comprehensive report on the progress to date, on the trusteeship of Local 1764 (Washington, DC). He reviewed recent settlements, including the precedent setting contract with McDonald covering the operators of the DC Circulator, and open contracts and associated campaigns. He stressed the Local's outreach to allies including riders, faith based organizations and the political activity engaged in by the Local, all assisted by the International. Finally Rubain advised that the trusteeship while nearing the end, should continue for a few more months.

REPORT ON ATU CANADA

ATU Canada President Paul Thorp gave a comprehensive report on recent activities of the newly formed council of the ATU Canadian locals. He discussed the program and discussions held at ATU Canada's National Conference held in Kelowna, BC. Included in the conference were discussions over how best to improve ATU Canada's lobbying efforts and response to emerging threats to the ATU in Alberta, British Columbia, Manitoba, Ontario and other provinces including an update on the Toronto Regional "Metrolinx" plan and projects, and how they will effect ATU locals. International President Hanley addressed the conferees and spoke about improving coordination between the International and ATU Canada and responding to needs of individual locals, and the renewed commitment to training both locally and at the Tommy Douglas Conference Center. Hanley also reiterated the International's commitment to support locals in their legislative/political and contract campaigns.

FINANCIAL ASSISTANCE

LOCAL 1704, (SAN BERNARDINO, CA)

By letter dated June 21, 2016, Local 1704 President/Business Agent Jeff Caldwell, requested financial assistance with costs incurred directly associated with organizing efforts at Morongo Basin Transit Authority (MBTA).

The financial statement of Local 1704, for the period ended December 31, 2015, listed a beginning balance of \$100,731.00. Receipts for the period amounted to \$239,559.00, and disbursements were \$254,126.00, leaving a balance at the end of the period of \$86,164.00.

Currently, Local 1704 has 481 active members.

The General Executive Board, after careful review and consideration of the facts, voted to grant Local 1704's request for financial assistance in the form of a two-month waiver of per capita tax.

LOCAL 770, (MOBILE, AL)

By letter dated January 22, 2016, Local 770 Financial Secretary Debra Norwood, requested financial assistance in the form of a waiver of per capita tax for the months of February, March, and April 2016, because of elimination of service, route cuts and layoffs, due to the city of Mobile's budget cuts to the transit system.

The financial statement of Local 770, for the period ended December 31, 2015, listed a beginning balance of \$10,966.00. Receipts for the period amounted to \$60,509.00, and disbursements were \$54,256.00, leaving a balance at the end of the period of \$17,219.00.

Currently, Local 770 has 78 active members.

The General Executive Board, after careful review and consideration of the facts, voted to grant Local 770's request for financial assistance in the form of a three-month waiver of per capita tax.

LOCAL 1415, (TORONTO, ON)

By letter dated February 8, 2016, Local 1415 President/Business Agent Moe Al-Khafajy, requested financial assistance with legal expenses in connection with several unfair labor practice cases pending before the Canada Industrial Labour Relations Board.

The financial statement of Local 1415, for the period ended December 31, 2015, listed a beginning balance of \$85,849.00. Receipts for the period amounted to \$573,379.00, and disbursements were \$615,354.00, leaving a balance at the end of the period of \$43,874.00.

Currently, Local 1415 has 339 active members.

The General Executive Board, after careful review and consideration of the facts, voted to grant Local 1415's request for financial assistance in the form of a six-month waiver of per capita tax.

LOCAL 836, (GRAND RAPIDS, MI)

By letter dated May 12, 2016, Local 836 President/Business Agent RiChard Jackson, requested financial assistance with legal fees directly related to fact-finding, unfair labor practice charges, pension plan meeting disputes and contract negotiations.

The financial statement of Local 836, for the period ended December 31, 2015, listed a beginning balance of \$279,725.00. Receipts for the period amounted to \$100,961.00, and disbursements were \$121,424.00, leaving a balance at the end of the period of \$259,262.00.

Currently, Local 836 has 436 active members.

The General Executive Board, after careful review and consideration of the facts, voted to grant Local 836's request for financial assistance in the form of a three-month waiver of per capita tax on their current membership.

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 1:00 p.m. to reconvene at 9:00 a.m. on Friday, September 30, 2016.

FIFTH SESSION

The meeting convened at 9:00 a.m. on Friday, September 30, 2016. General Executive Board members present were, Larry Kinnear, Richard Murphy, Bob Hykaway, Janis Borchardt, Paul Bowen, Kenneth Kirk, Gary Rauen, Marcellus Barnes, Rafael Rivera, Yvette Trujillo, Gary Johnson, Sr., Robin West, John Costa, Charles Watson, Claudia Hudson, Bruce Hamilton, Michelle Sommers and James Lindsay. International President Lawrence Hanley presided. Also in attendance were International Secretary-Treasurer Oscar Owens, International Executive Vice President Javier M. Perez, Jr., ATU General Counsel Robert Molofsky, and Senior Staff Director/Executive Assistant to the International President Lauri Straughan.

In addition, International Representatives Dennis Antonellis, Stephan MacDougall, Anthony Garland, Antonette Bryant, Sesil Rubain and Manny Sforza were present.

INTRODUCTION OF RETIRED OFFICERS AND REPRESENTATIVE

International President Hanley introduced the following retired officers and paid tribute to their contributions and service to the ATU: retired International Executive Vice-Presidents Ellis Franklin and Robert Baker, retired International Vice-Presidents Wilford Spears, Don Hansen, William McLean, and Chuck Cook, and retired International Representative Anthony Withington.

REPORT ON ORGANIZING

ATU's Director of Organizing Chris Townsend reported on the extent and success of the ATU's organizing program for the period of January 1, 2016 - June 30, 2016, and the many ways the ATU was changing to improve its organizing outcomes. He highlighted recent campaigns to organize employees of the new DC Street Car service, paratransit and other organizing campaigns. President Hanley and Townsend acknowledged the special and successful effort of the ATU's organizers in helping the ATU grow to a record 198,000 members.

MOTION TO APPROVE SALE OF 5025 WISCONSIN AVE

After being informed that the purchaser could not go higher than \$19.6 million, and upon consultation with the ATU's real estate representatives as to market conditions, and further discussion, upon motion duly made and seconded, the members of the General Executive Board approved the sale of the property for \$19.6 million.

STRIKE SANCTION

LOCAL 134 (VANCOUVER, BC)

Upon the request of International Vice President Bob Hykaway, the General Executive Board granted strike sanction to the members of Local 134 (Vancouver, BC), employed by West Vancouver.

STRIKE SANCTION

LOCAL 1722 (KELOWNA, BC)

Upon the request of International Vice President Bob Hykaway, the General Executive Board granted strike sanction to the members of Local 1722 (Kelowna, BC), employed by First Transit of Canada.

STRIKE SANCTION

LOCAL 1027 (FRESNO, CA)

Upon the request of International Vice President James Lindsay, the General Executive Board granted strike sanction to the members of Local 1027 (Fresno, CA), employed by Fresno Economic Opportunities Commission.

REPORT ON LEGISLATIVE/POLITICAL AFFAIRS

Jeff Rosenberg, Director of Government Affairs reported to the Board on ATU efforts to enact successor federal surface transportation legislation to replace MAP 21 with “Fixing America’s Surface Transportation (FAST) Act, and ATU efforts in the states in response to pro transit, privatization, funding, safety, as well as efforts to undermine labor rights. The “FAST ACT” reauthorized the federal transit program through fiscal year 2020. He also provided a briefing on state ballot initiatives and the strong backing these funding measures enjoyed heading into the November elections. ATU assistance to our Canadian locals was also discussed including efforts to address the “driver assault and workplace violence” in far too many ATU systems and to secure much needed increases in federal and provincial transit funding.

ATU political affairs consultants Clem Balanoff and Bob Becker updated the Board on ATU’s 2016 political campaign activities, including get out the vote efforts, in support of Hillary Clinton for President, and their work with ATU locals in some 18 states. Among the projects discussed were ongoing efforts by ATU locals in Atlanta, Louisiana, Sacramento, Charleston, North and South Carolina. They highlighted their field efforts to maximize voter turnout, especially in states with ballot initiatives on the November ballot.

REPORT OF THE GENERAL COUNSEL

The General Executive Board was briefed on significant litigation and Section 13 C case processing decisions, determinations by the US Department of Labor (DOL), including an update on the status of the pending post California Pension Reform Legislation (PEPRA) litigation between the US DOL and the State of California. During the reporting period January 1, 2016, through June 30, 2016, the ATU processed a total of some 117 grant applications for grant

amendments and devoted substantial resources to the ongoing administration, interpretation and enforcement of employee protective arrangements on behalf of ATU Local Unions. Among the other major cases reviewed, was the successful arbitration involving Kansas City area Transportation Authority and ATU Local 1287 (Kansas City, MO), holding that the potential impacts of a federally funded street car project warranted notice and negotiation of an implementing agreement to address the potential impact on transit employees represented by the local; the then pending and subsequently disappointing arbitration decision involving WMATA and ATU Local 689 and 1764 (Washington, DC) failing to find that WMATA was a joint employer with MV, one of its multiple private paratransit contractors; and the pre arbitration settlement providing for continued health care and sick leave benefits to members of Local 1208 (Jackson, MS) following the change in contractors from PTM to National Express Transit. The local successfully argued that National Express was but the most recent contractor obligated to continue transit employee collective bargaining rights and contract as a result of the initial takeover of the old system by the city, and continued compliance with Section 13 C by maintaining the employee's status as private sector employees of a successor contractor.

Also reviewed was the then pending and ultimately successful arbitration involving MARTA and Local 732 (Atlanta, GA), challenging the MARTA's mid-contract unilateral decision to contract out its entire paratransit service. Also reviewed was US District Court for the District of Columbia litigation challenging President Hanley's decision on the eligibility of two Local 1300 members to run for office for failing to repay the local for unused mileage expense payments. Finally, the Board was advised of the successful litigation challenging actions by Capital Metropolitan Transit Authority, et al. to restrict Local 1091 (Austin, TX) officers and member's free speech rights by restricting their access to the local media.

GENERAL DISCUSSION

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

The meeting adjourned sine die at 4:35 p.m.

INTERIM ACTIONS AND RULINGS BY THE
GENERAL EXECUTIVE BOARD
FOR THE PERIOD JANUARY 1, 2016, THROUGH JUNE 30, 2016

1. AUTHORIZATION FOR LOCAL 1764 (WASHINGTON, DC)
TO RETAIN A LOWER DUES STRUCTURE

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 18.3 of the ATU Constitution and General Laws, on January 5, 2016, Local 1764 was granted permission to retain a Lower Dues Structure.

2. AUTHORIZATION FOR LOCAL 1564 (DETROIT, MI)
TO RETAIN A LOWER DUES STRUCTURE

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 18.3 of the ATU Constitution and General Laws, on February 17, 2016, Local 1564 was granted permission to retain a Lower Dues Structure.

3. AUTHORIZATION FOR LOCAL 1577 (WEST PALM BEACH, FL)
TO ENTER INTO INTEREST ARBITRATION

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 19.2 of the ATU Constitution and General Laws, on March 1, 2016, Local 1577 was authorized to enter into Interest Arbitration with joint employers Palm Tran, Inc., and Palm Beach County.

4. AUTHORIZATION FOR LOCAL 981 (ALEXANDRIA, LA)
TO ENTER INTO INTEREST ARBITRATION

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 19.2 of the ATU Constitution and General Laws, on March 9, 2016, Local 1577 was authorized to enter into Interest Arbitration with the City of Alexandria, LA, (ATRAN).

5. AUTHORIZATION TO ENDORSE BERNIE SANDERS FOR PRESIDENT

Upon a polling of its membership, conducted pursuant to Section 7.2 of the ATU Constitution and General Laws, on March 14, 2016, the General Executive Board authorized International President Hanley, to endorse Bernie Sanders for president, on behalf of the Amalgamated Transit Union.

6. AUTHORIZATION FOR LOCAL 1287 (KANSAS CITY, MO)
TO ENTER INTO INTEREST ARBITRATION

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 19.2 of the ATU Constitution and General Laws, on April 5, 2016, Local 1287 was authorized to enter into Interest Arbitration with the Kansas City Area Transportation Authority (KCATA), regarding negotiations with Micro-Mini Van.

7. AUTHORIZATION FOR LOCAL 1602 (ST. CATHARINES, ON)
TO RETAIN A LOWER DUES STRUCTURE

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 18.3 of the ATU Constitution and General Laws, on April 12, 2016, Local 1602 was granted permission to retain a Lower Dues Structure.

8. AUTHORIZATION FOR LOCAL 1577 (WEST PALM BEACH, FL)
TO ENTER INTO AN AGREEMENT EXCEEDING THREE YEARS

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 34.1 of the ATU Constitution and General Laws, on April 14, 2016, Local 1577 was authorized to enter into an Agreement Exceeding Three Years with Palm Tran Inc. and Palm Tran Connection.

9. AUTHORIZATION FOR LOCAL 1447 (LOUISVILLE, KY)
TO RETAIN A LOWER DUES STRUCTURE

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 18.3 of the ATU Constitution and General Laws, on April 19, 2016, Local 1447 was granted permission to retain a Lower Dues Structure.

10. AUTHORIZATION FOR LOCAL 1493 (RALEIGH, NC)
TO RETAIN A LOWER DUES STRUCTURE

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 18.3 of the ATU Constitution and General Laws, on April 27, 2016, Local 1493 was granted permission to retain a Lower Dues Structure.

11. AUTHORIZATION FOR LOCAL 1300 (BALTIMORE, MD)
TO ENTER INTO AN AGREEMENT EXCEEDING THREE YEARS

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 34.1 of the ATU Constitution and General Laws, on May 9, 2016, Local 1300 was authorized to enter into an Agreement Exceeding Three Years with the Maryland Transit Administration.

12. AUTHORIZATION FOR LOCAL 1415 (TORONTO, ON)
TO RETAIN A LOWER DUES STRUCTURE

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 18.3 of the ATU Constitution and General Laws, on May 31, 2016, Local 1415 was granted permission to retain a Lower Dues Structure.

13. AUTHORIZATION FOR LOCAL 1742 (CHARLESTON, WV)
TO RETAIN A LOWER DUES STRUCTURE

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 18.3 of the ATU Constitution and General Laws, on May 31, 2016, Local 1742 was granted permission to retain a Lower Dues Structure.

14. AUTHORIZATION FOR LOCAL 1743 (PITTSBURGH, PA)
TO RETAIN A LOWER DUES STRUCTURE

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 18.3 of the ATU Constitution and General Laws, on June 2, 2016, Local 1743 was granted permission to retain a Lower Dues Structure.

15. AUTHORIZATION FOR LOCAL 732 (ATLANTA, GA)
TO ENTER INTO AN AGREEMENT EXCEEDING THREE YEARS

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 34.1 of the ATU Constitution and General Laws, on June 7, 2016, Local 732 was authorized to enter into an Agreement Exceeding Three Years with Cobb Community Transit (Transdev).

16. AUTHORIZATION FOR LOCAL 694 (SAN ANTONIO, TX)
TO RETAIN A LOWER DUES STRUCTURE

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 18.3 of the ATU Constitution and General Laws, on June 8, 2016, Local 694 was granted permission to retain a Lower Dues Structure.

17. AUTHORIZATION FOR LOCAL 1701 (SARASOTA, FL)
TO RETAIN A LOWER DUES STRUCTURE

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 18.3 of the ATU Constitution and General Laws, on June 15, 2016, Local 1701 was granted permission to retain a Lower Dues Structure.

18. AUTHORIZATION FOR LOCAL 241 (CHICAGO, IL)
TO ENTER INTO AN AGREEMENT EXCEEDING THREE YEARS

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 34.1 of the ATU Constitution and General Laws, on June 15, 2016, Local 241 was authorized to enter into an Agreement Exceeding Three Years with PACE North Shore Division.

19. AUTHORIZATION FOR LOCAL 892 (TULSA, OK)
TO RETAIN A LOWER DUES STRUCTURE

Under authority vested in International President Hanley, by action of the General Executive Board and pursuant to Section 18.3 of the ATU Constitution and General Laws, on June 28, 2016, Local 892 was granted permission to retain a Lower Dues Structure.