AMALGAMATED TRANSIT UNION GENERAL EXECUTIVE BOARD



MINUTES OF THE APRIL 26, 2022 SPECIAL MEETING

AMALGAMATED TRANSIT UNION

General Executive Board Meeting

Video Conference April 26, 2022

FIRST SESSION

The meeting was convened at 5:00 p.m. Eastern time on Tuesday, April 26, 2022. General Executive Board members present were Richard Murphy, Janis Borchardt, Marcellus Barnes, Yvette Trujillo, Gary Johnson Sr., Chuck Watson, Bruce Hamilton, Michelle Sommers, James Lindsay, Emanuele Sforza, John Callahan, Curtis Howard, Natalie Cruz, Anthony Garland, Raymond Greaves, Stephan MacDougall, Kenneth Wilson and Amanda Sawyer-Malone. International President John A. Costa presided. Also in attendance were International Secretary-Treasurer Kenneth Ray Kirk, Chief of Staff Jessica Chu and General Counsel Dan Smith. International Executive Vice President Javier M. Perez Jr. joined the meeting during the general discussion.

MEETING OF THE GENERAL EXECUTIVE BOARD CONVENED

International President Costa opened the meeting and explained the difficulties that Local 689 (Washington, DC) has had in reaching a successor collective bargaining agreement with RATP Dev at the DC Circulator, and the possible need for strike action. He informed the members of the General Executive Board that Local 689 had requested strike sanction.

MOTION APPROVED TO GRANT SANCTION TO LOCAL 689 TO STRIKE RATP DEV

Acting pursuant to its authority under Constitution and General Laws (CGL) Section 20.2, Strike Sanction, and upon a motion duly made and seconded, the members of the General Executive Board granted strike sanction to Local 689 in connection with the ongoing dispute with RATP Dev at the DC Circulator, provided that such sanction is conditioned on Local 689 first offering to resolve the dispute by interest arbitration and RATP Dev refusing to do so.

MOTION APPROVED TO SET STRIKE BENEFITS AT \$400 PER WEEK BEGINNING WITH THE FIRST WEEK OF A STRIKE BY LOCAL 689 AT RATP DEV

Acting pursuant to CGL Section 35, Suspended Constitutional Provisions: 35.1 Committee, and upon a motion duly made and seconded, a Committee composed of the International President, the International Secretary-Treasurer and the members of the General Executive Board voted to waive the two-week waiting period for the receipt of strike benefits by members and nonmember feepayers on strike against RATP Dev at the DC Circulator as provided for in Section 19.3; and the members of the General Executive Board voted to provide that the strike benefit be \$400.00 per week or fraction of a week for which the strike continues, except that if the strike lasts less than seven days the strike benefit be prorated such that the strike benefit be one seventh (1/7) of \$400.00 per day or fraction of a day for which the strike continues.

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 5:26 p.m. sine die.