

PTSC

RECAP of Proceedings

PUBLIC TRANSPORTATION SERVICES CORPORATION BOARD OF DIRECTORS MEETING

Thursday, February 22, 2018 5:00 PM – 6:00 PM

Public Transportation Services Corporation

One Gateway Plaza Los Angeles, CA 90012 Henry Huntington Conference Room, 3rd Floor
USG Building
One Gateway Plaza
Los Angeles, CA 90012

Called to Order at 5:08 p.m.

213-922-6000

Members Present:

Nalini Ahuja Robert Gonzales

1. DISTRIBUTED minutes of the November 26, 2013 meeting

Ahuja	Gonzales
P	P

2. APPROVED and ADOPTED Pay Schedules for 2012, 2013, 2014, 2015, 2016, 2017, and 2018

Ahuja	Gonzales
Y	Y

3. APPROVED and ADOPTED all current HR Policies, and as amended by Metro's CEO in the future

Ahuja	Gonzales
Y	Y

4. RATIFIED the AFSCME Collective Bargaining Agreements covering the timeframe of 7/1/12 thru 6/30/22

Ahuja	Gonzales
Y	Y

5. RATIFIED the Teamsters Collective Bargaining Agreements covering the timeframe of 7/1/12 thru 6/30/22

Ahuja	Gonzales
Y	Y

6. APPROVED renewal of group insurance policies covering Non-Contract, AFSCME and Expo employees for 2015, 2016, 2017 and 2018

Ahuja	Gonzales
Y	Y

7. New Business - none

###