

METRO REGIONAL TRANSIT AUTHORITY

Board of Trustees



FEBRUARY 16, 2022

PRESIDENT: MR. ROBERT DEJOURNETT
VICE PRESIDENT: MR. MARK DERRIG



**METRO RTA
SPECIAL BOARD MEETING AGENDA
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, FEBRUARY 16, 2022
9:00 AM**

ITEM 1: CALL TO ORDER

ITEM 2: BOARD MINUTES

*Approval of Special Board Meeting Minutes for February 2, 2022. (Page 4)

ITEM 3: RESOLUTION FOR CONSIDERATION

***Resolution 2022-03:** A resolution approving the collective bargaining agreement with the Transport Workers Union of America, AFL-CIO, Local No. 1 (TWU). (Page 3)

ITEM 4: CALL FOR ADJOURNMENT

***Denotes items that need Board approval**

RESOLUTION 2022-03

A resolution approving the collective bargaining agreement with the Transport Workers Union of America, AFL-CIO, Local No. 1 (TWU).

WHEREAS, METRO’s negotiating team and TWU International union officials have been meeting to negotiate a new agreement, and

WHEREAS, the two sides were able to reach an agreement, and

WHEREAS, the Transport Workers Union of America, AFL-CIO, Local No. 1 (TWU) voted and ratified the proposed contract on February 8, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of METRO Regional Transit Authority that:

1. This contract between METRO and TWU is approved.
2. The Chief Executive Officer/Secretary-Treasurer is hereby authorized to execute this contract.
3. All formal actions of this Board of Trustees related to this Resolution and all deliberations of the Board of Trustees and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code

DATE ADOPTED: February 16, 2022

**ROBERT DEJOURNETT,
PRESIDENT**

**DAWN DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY TREASURER**

**METRO RTA
SPECIAL MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, FEBRUARY 2, 2022
8:00 AM**

Trustees Present: Robert DeJournett, Mark Derrig, Renee Greene, Chuck Rector, Heather Heslop Licata, Donald Christian, Vincent Rubino, John Valle

METRO Team

Members Present: Dawn Distler, Jay Hunter

CALL TO ORDER

Mr. Robert DeJournett called the meeting to order at 8:09 am.

EXECUTIVE SESSION

Ms. Renee Greene made a motion to go into Executive Session to consider preparing for, conducting, or reviewing the collective bargaining strategy by division (G)(4) of section 121.22 of the Revised Code. Roll call was conducted. The Board entered Executive Session at 8:10 am.

Mr. Donald Christian made a motion to exit Executive Session. Roll call was conducted. The Board exited Executive Session at 9:15 am.

UNFINISHED BUSINESS

- Reimagine METRO
- APTA Board Members Conference

ADJOURNMENT

There being no other business to come before the Board, Mr. Mark Derrig made a motion to adjourn, second by Mr. Chuck Rector. The motion to adjourn was unanimously approved, and the meeting adjourned at 9:27 am.