

County Connection

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CCCTA BOARD OF DIRECTORS

MINUTES OF THE SPECIAL MEETING

December 21, 2022

CALL TO ORDER/ROLL CALL/CONFIRM QUORUM

Chair Amy Worth called the special meeting of the Board of Directors to order at 9:00 a.m. Board Members present were Directors Andersen, Haydon, Hoffmeister, Hudson, Schroder, Storer, Tatzin and Wilk. Directors McCluer and Noack were absent.

Staff: Churchill, Glenn, Hill and Horta

PUBLIC COMMENT: None

CLOSED SESSION:

The Board of Directors went into closed session at 9:04 a.m.

Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)

Employee Organization:

Amalgamated Transit Union, Local 1605, AFL-CIO, Bus Operators

OPEN SESSION:

Report of Action(s) taken during the Closed Session

The Board of Directors came back from closed session at 9:17 a.m.

Director Worth reported that the Board met in closed session with Labor Negotiator, Pat Glenn, regarding the status of negotiations with Amalgamated Transit Union Local 1605.

MOTION: Director Haydon moved the following:

Machinists: 5% wage increase, effective for the pay period that includes December 19, 2022, an approximate 2 month early adoption for the 1st year wage increase
4% wage increase, effective for the pay period that includes February 1, 2024
3% wage increase, effective for the pay period that includes February 1, 2025
\$2500 Tax Free Payment Reimbursement for expenses that occurred as a result of a federally declared disaster (COVID 19).

Director Hudson seconded the motion, and it received the following vote of approval:

Aye: Directors Andersen, Haydon, Hoffmeister, Hudson, Schroder, Storer, Tatzin, Wilk and Worth

No: None

Abstain: None
Absent: Directors McCluer and Noack

ADJOURNMENT: Chair Worth adjourned the regular Board meeting at 9:20 am.

Minutes prepared by:

Lathina Hill
Assistant to the General Manager

Date: January 3, 2023