

# **Board of Directors**

## **\*Special Meeting\***

**Thursday, November 16, 2023 | 8:45am**

**CDTA Board Retreat – Million Air Board Room, Albany**

**CDTA BOARD OF DIRECTORS**  
**\*SPECIAL MEETING\***  
**AGENDA**  
**Thursday, November 16, 2023 | 8:45 AM**  
**Board Retreat – Million Air Board Room, Albany**

<b>Board Item</b>	<b>Responsibility</b>	<b>Page</b>
Call to Order	Mike Criscione	
<b>Committee Reports: (Action Items Listed)</b>		
Board Operations Committee (10/12/23)	Carm Basile	
• Resolution 42 – Approve Collective Bargaining Agreement		3
<b>Board Member Comments</b>	Everyone	
<b>Upcoming Meetings</b>		
Wednesday, December 20, 2023 at 12:00pm in the Board Room at 110 Watervliet Ave		
<b>Adjourn</b>	Mike Criscione	

**CAPITAL DISTRICT TRANSPORTATION AUTHORITY  
RESOLUTION No. 42 - 2023**

Approve Collective Bargaining Agreement 2023-2027

**WHEREAS**, the Capital District Transportation Authority (Authority) operates as subsidiaries, Capital District Transit System, Number One, Capital District Transportation District, Incorporated, Capital District Transit System, Capital District Transportation District, Inc., and Capital District Transit System, Number Two, Capital District Transportation District, Incorporated, the employees of which are represented by duly elected representatives of the Amalgamated Transit Union, Local 1321, and

**WHEREAS**, the Authority is empowered by Public Authorities Law section 1306(14) to enter into collective bargaining agreements with the duly elected labor representatives, and

**WHEREAS**, after numerous collective bargaining sessions between management and the representatives of the union, the parties have agreed as to the terms of four new collective bargaining agreements covering the four bargaining units, and

**WHEREAS**, the new collective bargaining agreements will have a duration of four years, expiring in June of 2027, with union membership having already ratified the agreements, and

**WHEREAS**, it is in the best interests of the Authority to approve the new collective bargaining agreements.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The collective bargaining agreements between the Capital District Transit System, Number One, Capital District Transportation District, Incorporated and the Amalgamated Transit Union, Local 1321; and Capital District Transit System, Number Two, Capital District Transportation District, Incorporated and the Amalgamated Transit Union, Local 1321 are hereby approved.
2. This Resolution shall take effect immediately.

**CERTIFICATION**

The undersigned, duly elected and acting as Secretary of the Capital District Transportation Authority, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Capital District Transportation Authority held on the.

Dated: November 16, 2023

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Georgeanna M. Nugent, Secretary