



PTSC

**Public
Transportation
Services
Corporation**

One Gateway Plaza
Los Angeles, CA
90012

213-922-6000

AGENDA

PUBLIC TRANSPORTATION SERVICES CORPORATION BOARD OF DIRECTORS MEETING

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

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

1. Distribute minutes of the November 26, 2013 meeting
2. Approve and Adopt Pay Schedules for 2012, 2013, 2014, 2015, 2016, 2017, and 2018
3. Approve and Adopt all current HR Policies, and as amended by Metro's CEO in the future
4. Ratify the AFSCME Collective Bargaining Agreements covering the timeframe of 7/1/12 thru 6/30/22
5. Ratify the Teamsters Collective Bargaining Agreements covering the timeframe of 7/1/12 thru 6/30/22
6. Approve renewal of group insurance policies covering Non-Contract, AFSCME and Expo employees for 2015, 2016, 2017 and 2018
7. New Business