



PTSC

MINUTES

**PUBLIC TRANSPORTATION SERVICES CORPORATION
BOARD OF DIRECTORS MEETING**

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

**Public
Transportation
Services
Corporation**

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

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Los Angeles, CA
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213-922-6000

Called to Order at 5:08 p.m.

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

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NA = Nalini Ahuja | RG = Robert Gonzales

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

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

ADJOURNED at 5:22 p.m.

Prepared by: Deanna Phillips
Administrative Analyst



Christina Goins, PTSC Assistant Board Secretary