

**BOARD OF DIRECTORS
Salem Area Mass Transit District**

**SPECIAL BOARD MEETING
* * * EXECUTIVE SESSION * * ***

**Tuesday, May 3, 2011
Salem-Keizer Transit Administration Office
925 Commercial Street SE – Suite 350**

SUMMARY

CALL TO
ORDER
& NOTE OF
ATTENDANCE

At 5:33 p.m., President Thompson announced that the Board would meet in Executive Session pursuant to ORS 192.660(2)(d) at 6:30 p.m. to conduct deliberations with persons designated by the governing body to carry on labor negotiations. The roll was noted as shown below and a quorum was present.

Present: President Jerry Thompson, Directors Marcia Kelley, Joe Green, Kate Tarter, and Pete Jossi

Absent/Excused: Directors Bob Krebs and Ron Christopher

Staff: Allan Pollock, General Manager, Paula Dixon, Director of Human Resources; Sue Quick, Director of Operations; Pat Mercier, Director of Finance; Steve Dickey, Director of Transportation Development; Linda Galeazzi, Recording Secretary; Adam Collier, SAMTD Labor Counsel

Labor
Deliberations

Ms. Dixon reported on the outcomes of a meeting between management and ATU Local 757 bargaining unit representatives regarding management's final offer and the Union's counter offer for proposed health care benefits and wages. There was an indication of a tentative agreement for members of the Union to vote on.

Board members reviewed the offer to be voted on for ratification by the Union prior to the Board's May 26th meeting where they too will be asked to approve the Union's contract. Board members discussed looking for other options for cost savings measures in the future that are not available now.

ADJOURNMENT

President Thompson adjourned the Executive Session at 5:57 p.m.