



Alexandria Transit Company Board of Directors Meeting



Tuesday, November 27, 2018
5:30 p.m.

Sister Cities Conference Room 1101, City Hall, Alexandria, VA

Special Meeting Agenda

#1	Welcome and Purpose of Meeting	Chairman
-----------	---------------------------------------	----------

#2	Debrief & Report on Union Election <ul style="list-style-type: none">Next Steps Fact Sheet from GM (Process Outline & Next Steps)Collective Bargaining Process OverviewAttorney/Representation for NegotiationsFirst Transit Representative Larry Morris will be present to discuss ATC/TMA/FT relationship and possible resource options	All
-----------	---	-----

#3	Report on ALG Group Engagement <ul style="list-style-type: none">GM's Report	General Manager
-----------	---	-----------------

#4	General Counsel Discussion / Legal Representation <ul style="list-style-type: none">Review of Committee/DiscussionLegal Counsel Under ConsiderationOther related business Discussion	Chairman
-----------	---	----------

#5	Memorandum/Letter to Council Elect <ul style="list-style-type: none">Consideration/Discussion of Need/Merit and content of communication	Chairman
-----------	---	----------

#6	Executive Session <p>Consideration of Convening an Executive Session for the Purpose of Discussing Legal and Personnel Matters, pursuant to Section 2.2-3711 (A1) of the Code of Virginia</p>	All
-----------	--	-----

#7	Next Meeting Date & Adjournment <p>The next regular Board Meeting is Wednesday, December 12th, 2018 at 5:30 p.m., DASH Facility, Board Meeting Room.</p>	All
-----------	--	-----
