

100 YEARS
ALASKA
RAILROAD
1923 - 2023

ARRC BOARD OF DIRECTORS
SPECIAL Board Meeting

Thursday, August 24, 2023
Commencing at 3:00 p.m.
Join Virtual Zoom Meeting Room

<https://us02web.zoom.us/j/87611133974?pwd=b0lVc2QwZ3FadlVFRUttUJpaHdZQT09>

Meeting ID: 876 1113 3974

Passcode: 213070



Dial-In by your nearest location to join by audio only

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**ALASKA RAILROAD CORPORATION
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

[Join Zoom Virtual Conference Meeting](https://us02web.zoom.us/j/87611133974?pwd=b0lVc2QwZ3FadlVFRUttUJpaHdZQT09)

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AGENDA

Thursday, August 24, 2023

3:00 p.m. – 4:00 p.m.

I. CALL TO ORDER

This special meeting has been called for the specific purpose of discussing, considering and, if necessary and deemed appropriate, taking action on the following items i) Resolution No. 2023-20 – Relating to Approval of the Collective Bargaining Agreement between the Alaska Railroad Corporation and the Sheet Metal Air Rail Transportation (SMART) Transportation Division Local 1626 Union (aka UTU). A portion of this meeting will be held in Executive Session.

II. ESTABLISH OF QUORUM

III. ADOPTION OF AGENDA

IV. CONFLICT OF INTEREST DISCLOSURES

V. OPPORTUNITY FOR PUBLIC COMMENT (For Agenda Items Only)

VI. NEW BUSINESS (a portion may be held in Executive Session)

1. [Resolution No. 2023-20](#) – Relating to Approval of the Collective Bargaining Agreement between the Alaska Railroad Corporation and the Sheet Metal Air Rail Transportation (SMART) Transportation Division Local 1626 Union (aka UTU)

**VII. OPPORTUNITY FOR PUBLIC COMMENT / STAFF / DIRECTORS
(For Agenda Items Only)**

VIII. ADJOURNMENT

Adopted:

Resolution No. 2023-20

Relating to Approval of the Collective Bargaining Agreement between the Alaska Railroad Corporation and the Sheet Metal Air Rail Transportation (SMART) Transportation Division Local 1626 Union (aka UTU)

WHEREAS, the Alaska Railroad Corporation (ARRC) and the Sheet Metal Air Rail Transportation (SMART) Transportation Division Local 1626 Union (aka UTU), have recently completed negotiations on the terms and conditions of a new collective bargaining agreement; and

WHEREAS, the collective bargaining agreement has been ratified by the UTU members; and

WHEREAS, pursuant to AS 42.40.120(c)(11), collective bargaining agreements between the corporation and its employees must be approved by the ARRC Board of Directors (Board) before they may become effective; and

WHEREAS, the substantive terms and conditions of the proposed UTU collective bargaining agreement are set forth in Attachment A hereto; and

WHEREAS, the Board has considered the terms and conditions contained in Attachment A and the presentation by management at the August 24, 2023, Board Meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the new UTU collective bargaining agreement, effective August 24, 2023, and hereby authorizes the President and CEO or his designee to execute the new collective bargaining agreement consistent with the terms and conditions stated in Attachment A.