

## RESOLUTION

**WHEREAS**, Port Authority of Allegheny County's (Authority) collective bargaining agreements (Agreements) with Amalgamated Transit Union, Local 85 (Union), covering rank-and-file employees and first-level supervisors, expired on June 30, 2008 and July 31, 2008, respectively; and

**WHEREAS**, after the expiration of Agreements, the Authority entered into good faith bargaining with Union, but numerous unresolved issues remained; and

**WHEREAS**, on July 15, 2008, the Pennsylvania Labor Relations Board appointed a fact finder, who issued a report on August 29, 2008; and

**WHEREAS**, absent acceptance of the fact-finder's recommendations by both parties, the possibility of a work stoppage by Union exists; and

**WHEREAS**, though the Authority regrets that such action is necessary, and continues to be hopeful that a work stoppage can be avoided, the Authority has prepared certain policies to seek to address various issues, including, but not limited to, refunds to customers, refunds to advertisers and the use of the Authority's facilities, which would arise should a work stoppage occur; and

**WHEREAS**, the policies which the Authority proposes to adopt and implement in the event of a work stoppage are attached hereto as Exhibit 'A'; and

**WHEREAS**, under the circumstances, the Authority believes that such policies are in the best interest of the Authority, its customers and Allegheny County as a whole; and

**WHEREAS**, the Authority requests that said policies be approved and adopted.

**NOW, THEREFORE, BE IT RESOLVED**, that the policies set forth in Exhibit 'A' attached hereto are hereby adopted and are to be implemented by the Authority should a work stoppage occur.

**BE IT FURTHER RESOLVED**, that the chief executive officer be, and hereby is, directed to take such action and/or to make such recommendations as may be necessary and proper to assure that the attached policies are properly implemented, and to take such further actions as may be necessary pertaining to the Authority's customers, facilities and operations, should a work stoppage occur.

## SUMMARY OF RESOLUTION

### Authorization to Adopt Policies to Be Implemented Should a Work Stoppage Occur

The fact finder appointed by the Pennsylvania Labor Relations Board issued her report on August 29, 2008. As the fact finder report has been issued, and there are still outstanding various unresolved issues with Amalgamated Transit Union, Local 85 (Union), the possibility exists that a work stoppage by Union may occur.

If a work stoppage should occur, it is in the best interest of Port Authority of Allegheny County (Authority), its customers and the rest of Allegheny County to adopt certain policies to address issues which may arise from the work stoppage. The Authority has prepared certain policies to address such issues, including, but not limited to, refunds to customers and advertisers and the use of the Authority's facilities. The policies which the Authority proposes to have adopted and implemented are attached to the Resolution as Exhibit 'A.'

The purpose of this resolution is to request approval and adoption of the policies and to permit the Authority to implement the policies should a work stoppage occur.