November 13, 2018

NOTICE is hereby given that a Special Meeting of the Board of the Southeastern Pennsylvania Transportation Authority will be held on Thursday, November 15, 2018, at 3:00 P.M. at 1234 Market Street, Mezzanine Level, and Philadelphia, Pennsylvania to consider the following Resolution:

Memorandum of Agreement By and Between SEPTA and the Brotherhood of Railroad Signalmen (BRS)

Pasquale T. Deon, Sr.
Chairman
WHEREAS, negotiations between representatives of SEPTA and
the Brotherhood of Railroad Signalmen ("Union") resulted in a
proposed Memorandum of Agreement which governs the terms and
conditions of employment of the bargaining unit employees whom
the Union represents; and

WHEREAS, SEPTA staff communicated to the Board the terms of
the proposed Memorandum of Agreement and the terms are
summarized within the pertinent staff summary; and

WHEREAS, the appropriate members of the Union have ratified
the Memorandum of Agreement; and

WHEREAS, the General Manager recommended that the Board
approve and ratify the proposed Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby
approves and ratifies the proposed Memorandum of Agreement by
and between SEPTA and the Brotherhood of Railroad Signalmen

Page 1 of 2
which governs the terms and conditions of employment of the bargaining unit employees whom the Union represents.

FURTHER RESOLVED, that the Board hereby authorizes the General Manager or his designee and appropriate managers of SEPTA to take all necessary and proper action including, but not limited to, amending agreements with the providers of medical, prescription and dental benefits and life insurance, in order to implement the terms and conditions of the Memorandum of Agreement and to do all other acts necessary and proper to effectuate this Resolution.