



AGENDA REPORT TO BOARD OF DIRECTORS

MEETING DATE: NOVEMBER 14th, 2014

Item:	LTC – USC Contract Negotiations
Presenter:	Nick Vassiliou
Purpose of Report:	Information
Item #:	7 c)

Recommendation:

That the Board of Directors receive this report for its information.

Background:

Currently, the USC has a 1 year agreement with LTC that is set to expire on August 31, 2015. The Bus Pass has been included with the student fee since September 1998 and has been renewed every 3 to 5 years.

The USC General Manager and President are allowed to approve a new contract as long as the agreement falls within the terms of the referendum question.

Report:

LTC has agreed to an additional 1 year agreement that would take effect on September 1, 2015 and expire on August 31, 2016. This contract still needs to be signed.

In addition, a Memorandum of Understanding (MOU) has been negotiated to solidify the relationship between the USC and LTC; furthermore, the MOU has been designed to protect the USC from extraordinary price increases.

Moreover, the MOU holds that all parties to reach a long term contract by October 2015.

Legislative History:

- Fees and Financial Statements Policy. <hyperlink.> This policy stipulates the authority of the USC to negotiated new contracts with the USC so long as the annual increase does not exceed 5%.

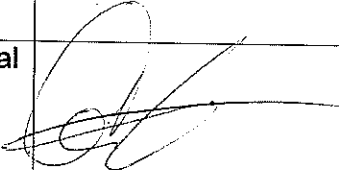
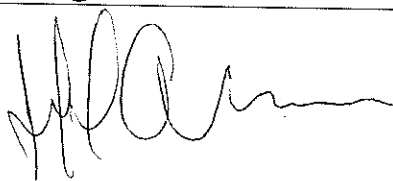
Next Steps:

1. Complete and sign contract (MOU attached) to take effect on September 1, 2015 by November 21, 2014.
2. Meet with SOGS and FSU to collaborate on the long-term contract (effective September 1, 2016).
3. Continue to collaborate with LTC to improve ridership service.

Attachment:

- Draft Memorandum of Understanding with LTC

Sign-Offs:

Board Chairperson Review:	Isaac Jacobi, Chairperson	
USC General Manager Review:	Cathy Clarke, General Manager	
USC Managing Director Review	Jeff Armour, Managing Director Facilities and Operations	
USC Manager Review:	Nick Vassiliou, Manager, Building Services	
Financial Review:	Carrie Passi, Managing Director Financial Services	
Legislative Review:	Scott Courtice, Managing Director Government Services	