

ALASKA RAILROAD

BOARD OF DIRECTORS SPECIAL Board Meeting

Tuesday, July 7, 2026
Commencing at 9 a.m.

Join Virtual Zoom Meeting Room

<https://us02web.zoom.us/j/89115439997?pwd=ejlCND7yDFUmBTnUL17ZPvCGaLXvVY.1>

Meeting ID: 891 1543 9997 Passcode: 940525



Meeting chat link

<https://us02web.zoom.us/launch/jc/89115439997>

Meeting ID: 891 1543 9997

Passcode: 940525

One tap mobile

+12532158782,,89115439997# US (Tacoma)

+13462487799,,89115439997# US (Houston)

Join by SIP

• 89115439997@zoomcrc.com

Passcode: 940525

Join instructions

https://us02web.zoom.us/meetings/89115439997/invitations?signature=fY7eFjT-0zNNu41i0YWQ4ML9HXtQsqN2OhR1_3Qb4no

**ALASKA RAILROAD CORPORATION
BOARD OF DIRECTORS**

SPECIAL BOARD MEETING AGENDA
Tuesday, July 7, 2026 ~ 9:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/89115439997?pwd=ejlCND7yDFUmBTnUL17ZPvCGaLXvVY.1>

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Dial in (253) 215-8782

I. CALL TO ORDER

This special meeting has been called for the purpose of Board review and approval of Resolution No. 2026-12 – Relating to Approval of the Collective Bargaining Agreement between the Alaska Railroad Corporation and the American Train Dispatchers Association

A portion of this meeting may be held in Executive Session to discuss confidential and privileged information related to the foregoing matter.

II. ESTABLISHMENT 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 to be held in Executive Session to discuss confidential and privileged information related to the following action item)

A. Action Item

1. Resolution No. 2026-12 – Relating to Approval of the Collective Bargaining Agreement between the Alaska Railroad Corporation and the American Train Dispatchers Association

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

VIII. DIRECTORS/CEO/STAFF COMMENTS

IX. ADJOURNMENT

Adopted:

Resolution No. 2026-12 Relating to Approval of the Collective Bargaining Agreement between the Alaska Railroad Corporation and the American Train Dispatchers Association

WHEREAS, the Alaska Railroad Corporation (ARRC) and the American Train Dispatchers Association (ATDA) have completed negotiations on the terms and conditions of a new collective bargaining agreement; and

WHEREAS, the collective bargaining agreement has been ratified by the ATDA 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 before they may become effective; and

WHEREAS, the substantive terms and conditions of the proposed collective bargaining agreement have been disclosed to the Board during Executive Session; and

WHEREAS the Board has considered the terms and conditions contained in the new collective bargaining agreement and the presentation by management at the Board Meeting.

NOW, THEREFORE, BE IT RESOLVED, that the ARRC Board of Directors hereby approves the new ATDA collective bargaining agreement terms and conditions with an effective date of July 7, 2026, and authorizes the President and CEO or his designee to execute the agreement with the ARW.