

MINUTES OF DIRECTORS MEETING
LANE TRANSIT DISTRICT

SPECIAL BOARD MEETING
BY CONFERENCE CALL

Sunday, December 5, 2010

Pursuant to notice given to *The Register-Guard* for publication on December 2, 2010, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District held a special meeting on Sunday, December 5, 2010, beginning at 6:30 p.m., in the LTD Conference Room at 3500 East 17th Avenue, Eugene.

Present: Mike Eyster, President, presiding
Greg Evans, Vice President
Dean Kortge, Secretary
Ed Necker, Treasurer
Michael Dubick
Gary Gillespie
Mark Pangborn, General Manager
Jeanne Schapper, Clerk of the Board, Minutes Recorder

Absent: Doris Towery

CALL TO ORDER/ROLL CALL – Mr. Eyster called the meeting to order at 6:34 p.m. and called roll. Mr. Evans also was present in the LTD conference room. Mr. Gillespie, Mr. Dubick, Mr. Necker, and Mr. Kortge were present via telephone conference call.

EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), LABOR NEGOTIATIONS - Mr. Evans moved that the Board meet in Executive Session pursuant to ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Mr. Necker provided the second.

VOTE

The motion was approved as follows:

AYES: Eyster, Dubick, Evans, Gillespie, Necker, Kortge (6)

NAYS: None

ABSENTIONS: None

EXCUSED: Towery (1)

The Board entered Executive Session at 6:35 p.m. Director of Human Resources and Risk Management Mary Adams was present in the LTD conference room for this discussion with the Board; the other members of the District's negotiating team were present via telephone conference call.

Mr. Kortge left the meeting at 6:51 p.m.

RETURN TO REGULAR (OPEN) SESSION – The Board returned to regular session at 6:57 p.m.

MOTION **APPROVAL OF LANE TRANSIT DISTRICT/AMALGAMATED TRANSIT UNION LABOR AGREEMENT** – Mr. Evans moved approval of LTD Resolution No. 2010-035: “It is hereby resolved that the Lane Transit District Board of Directors ratifies the Lane Transit District/Amalgamated Transit Union one-year agreement, effective July 1, 2010, through June 30, 2011, pending ratification by the ATU members on December 5, 2010. Mr. Dubick seconded the motion.

VOTE The resolution was approved as follows:
AYES: Eyster, Dubick, Evans, Necker, Gillespie, (5)
NAYS: None
ABSTENTIONS: None
EXCUSED: Kortge, Towery (2)

ADJOURNMENT – There was no further business, and the meeting was adjourned at 6:59 p.m.



Board Secretary

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