

Public notice was given to *The Register-Guard* for publication on June 29, 2012.

**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING BY CONFERENCE CALL**

**Monday, July 2, 2012
5:00 p.m.**

**LTD CONFERENCE ROOM
3500 E. 17th Avenue, Eugene
(off Glenwood Blvd.)**

NO PUBLIC TESTIMONY WILL BE HEARD AT THIS MEETING.

This meeting will be held via telephone conference. A speaker telephone will be available to the public in the conference room of the District.

A G E N D A

I. ROLL CALL

Towery _____ Eyster _____ Dubick _____ Necker _____
Gillespie _____ Evans _____ Kortge _____

II. CALL TO ORDER

III. EXECUTIVE SESSION

Executive (non-public) session pursuant to ORS 192.660(2)(d), to discuss labor negotiations

PROPOSED MOTION: I move 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.

IV. APPROVAL OF LANE TRANSIT DISTRICT/AMALGAMATED TRANSIT UNION (ATU) LABOR CONTRACT

The purpose of this meeting is to approve the 2011-2014 Collective Bargaining Agreement, pending prior ratification by ATU membership. If the agreement is not ratified by the union membership, this meeting will be canceled.

PROPOSED MOTION: I move the following resolution:

LTD Resolution No. 2012-019: It is hereby resolved that the Lane Transit District Board of Directors ratifies the Lane Transit District/ Amalgamated Transit Union three-year agreement, effective July 1, 2011, through June 30, 2014, as ratified by the ATU members on June 29, 2012.

V. ADJOURNMENT

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact LTD's Administration office as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please call 682-6100 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments).