



Lane Transit District

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

**Monday, June 30, 2014
5:30 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 _____ Yeh _____ Dubick _____ Necker _____
Gillespie _____ Grossman _____ Wildish _____

II. CALL TO ORDER

III. COMMENTS FROM AMALGAMATED TRANSIT UNION (ATU) REPRESENTATIVE

IV. EXECUTIVE SESSION

Executive (non-public) session pursuant to ORS 192.660(2)(d)

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.

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

The purpose of this meeting is to approve the 2014-2017 Collective Bargaining Agreement ratified by ATU membership on June 26, 2014.

PROPOSED MOTION: I move the following resolution:

LTD Resolution No. 2014-021: It is hereby resolved that the Lane Transit District Board of Directors approves the Lane Transit District/Amalgamated Transit Union three-year agreement, effective July 1, 2014, through June 30, 2017, as ratified by Lane Transit District's ATU members on June 26, 2014.

VI. 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).