



Public notice was given to *The Register-Guard*
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**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS**

SPECIAL MEETING/EXECUTIVE SESSION

Monday, April 10, 2017

11:00 a.m.

LTD Board Room

3500 E. 17th Avenue, Eugene

(Off Glenwood Boulevard in Glenwood)

Public testimony will not be heard at this meeting.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Yeh _____ Pierce _____ Gillespie _____

Wildish _____ Nordin _____ Grossman _____ Necker _____

III. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

IV. ITEMS FOR ACTION AT THIS MEETING

A. Property Acquisition

V. ADJOURNMENT

AGENDA ITEM SUMMARY

DATE OF MEETING: April 10, 2017

ITEM TITLE: EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(e) AND ORS 192.660(2)(h)

PREPARED BY: Roland Hoskins, Assistant General Manager Administrative Services

ACTION REQUESTED: That the Board move into Executive (non-public) Session pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

ATTACHMENT: None

PROPOSED MOTION:

I move that the LTD Board of Directors meet in Executive Session pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

AGENDA ITEM SUMMARY

DATE OF MEETING: April 10, 2017

ITEM TITLE: PROPERTY ACQUISITION MEDIATION AND SETTLEMENT

PREPARED BY: Roland Hoskins, Assistant General Manager Administrative Services

ACTION REQUESTED: Authorization to enter into property acquisition mediation and settlement procedures.

ATTACHMENT: None

PROPOSED MOTION:

I move that the LTD Board of Directors authorize the Assistant General Manager of Administrative Services to enter into mediation and settlement procedures for the properties discussed during the previously held executive session within the specified ranges.