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**LANE TRANSIT DISTRICT
SPECIAL BOARD MEETING/WORK SESSION**

Wednesday, September 20, 2017

Special Meeting 4:00 p.m.

LTD BOARD ROOM

3500 E. 17th Avenue, Eugene

(off Glenwood Boulevard in Glenwood)

A G E N D A

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- I. CALL TO ORDER
- II. ROLL CALL
 - Gillespie Yett Wildish Yeh Reid Necker Nordin
- III. PRELIMINARY REMARKS BY BOARD PRESIDENT
- IV. ANNOUNCEMENTS AND ADDITIONS TO AGENDA
 - This agenda item provides a formal opportunity for the Board president to announce additions to the agenda, and also for Board members to make announcements.*
- V. WORK SESSION
 - A. Capital Improvements Program Approval Process (30 minutes)
[Aurora Jackson]
 - B. Capital Improvements Program (CIP) Discussion (30 minutes)
[Roland Hoskins]
- XIII. 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 682-5555 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments).

AGENDA ITEM SUMMARY

DATE OF MEETING: September 20, 2017

ITEM TITLE: CAPITAL IMPROVEMENTS PROGRAM APPROVAL PROCESS

PREPARED BY: Aurora Jackson, General Manager

ACTION REQUESTED: None. Information only.

BACKGROUND:

This agenda item is to allow the Board of Directors to discuss the process for reviewing, engaging the Budget Committee and providing a public engagement process.

Staff's tentative schedule is to post for public comment on September 28 and maintain open for 30 days. Upon direction from the Board, a Budget Committee meeting may be held on October 17 for further discussion and review of the CIP. A public hearing will then be held at the October 18 Board meeting to provide an opportunity for further public comment. Adoption of the CIP will occur at the November 15 meeting.

ATTACHMENTS: None.

PROPOSED MOTION: None. Information only.