



Public notice was given to *The Register-Guard*  
for publication on April 1, 2018.

**LANE TRANSIT DISTRICT  
SPECIAL BOARD MEETING**

**Thursday, April 5, 2018**  
**5:30 p.m.**

**LTD BOARD ROOM**  
3500 E. 17<sup>th</sup> Avenue, Eugene (in Glenwood)

***No public testimony will be heard at this meeting.***

**AGENDA**

I. CALL TO ORDER

II. ROLL CALL

Wick    Yett    Wildish    Yeh    Reid    Necker    Nordin

III. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(D)

***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 tentative 2017-2021 Collective Bargaining Agreement that is scheduled to be ratified by ATU membership on Tuesday, April 3, 2018.*

***MOTION:*** *I move the following resolution:*

*LTD Resolution No. 2018-04-05-007: It is hereby resolved that the Lane Transit District Board of Directors approves the tentative Lane Transit District/Amalgamated Transit Union four-year agreement, effective July 1, 2017, through June 30, 2021.*

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).**