



LANE TRANSIT DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, November 20, 2019
4:00 – 5:00 p.m.

LTD Board Room
3500 E. 17th Avenue, Eugene
(Off Glenwood Blvd. in Glenwood)

No public testimony will be heard at this meeting.

AGENDA

Time	ITEM	Page
4:00 p.m.	I. CALL TO ORDER	
4:01 p.m.	II. ROLL CALL <input type="checkbox"/> Carl Yeh (President) <input type="checkbox"/> Kate Reid (Vice President) <input type="checkbox"/> Joshua Skov (Secretary) <input type="checkbox"/> Don Nordin (Treasurer) <input type="checkbox"/> Caitlin Vargas <input type="checkbox"/> Steven Yett <input type="checkbox"/> Emily Secord	
4:02 p.m.	III. COMMENTS FROM BOARD PRESIDENT <i>This agenda item provides an opportunity for the Board president to formally communicate with the Board on any current topics or items that may need consideration.</i>	
4:03 p.m.	IV. COMMENTS FROM THE GENERAL MANAGER <i>This agenda item provides an opportunity for the general manager to formally communicate with the Board on any current topics or items that may need consideration.</i>	
4:04 p.m.	V. ANNOUNCEMENTS AND ADDITIONS TO AGENDA <i>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.</i>	
4:05 p.m.	VI. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO “ORS 192.660(2)(f) to consider information and records that are exempted by law from public inspection.” <i>I move that the Board meet in Executive (Non-Public) Session pursuant to “ORS 192.660(2)(f) to consider information and records that are exempted by law from public inspection.”</i>	
4:35 p.m.	VII. 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” <i>I move that the Board meet in 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.”</i>	
4:55 p.m.	VIII. REAL PROPERTY NEGOTIATION: <i>No Materials Provided</i> [Joe McCormack] Action Needed: Approval	
5:00 p.m.	IX. ADJOURNMENT	

The facility used for this meeting is wheelchair accessible. To request a reasonable accommodation or interpreter, including alternative formats of printed materials, please contact LTD's Administration office no later than 48 hours prior to the meeting at 541-682-5555 (voice) or 7-1-1 (TTY through Oregon Relay).