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**LANE TRANSIT DISTRICT  
SPECIAL BOARD MEETING**

**Monday, December 14, 1998  
5:30 p.m.**

**LTD BOARD ROOM  
3500 E. 17th Avenue, Eugene  
(off Glenwood Blvd.)**

**A G E N D A**

Page No.

I. ROLL CALL

Hocken \_\_\_\_\_ Kleger \_\_\_\_\_ Kortge \_\_\_\_\_ Lauritsen \_\_\_\_\_  
Wylie \_\_\_\_\_ Bailey \_\_\_\_\_ Bennett \_\_\_\_\_

II. CALL TO ORDER

III. INTRODUCTIONS

**5:30 p.m. to 7:00 p.m.:**

IV. DISCUSSION OF 1999 LEGISLATIVE ISSUES WITH LOCAL-AREA LEGISLATORS:

Rep. Floyd Prozanski, District 40	Rep.-elect Al King, District 44
Rep.-elect Vicki Walker, District 41	Senator-elect Tony Corcoran, Dist. 22
Rep. Jim Welsh, District 43	Dawn Helwig, legislative assistant for Rep. Kitty Piercy, Dist. 39

**7:00 p.m. to 7:10 p.m.:** BREAK

**7:10 p.m.:**

V. LTD BOARD WORK SESSION: FRANKLIN/UO BUS RAPID TRANSIT SEGMENT DESIGN ALTERNATIVE

VI. ADJOURNMENT

**Alternative formats of printed material (Braille, cassette tapes, or large print) are available upon request. A sign language interpreter will be made available with 48 hours' notice. The facility used for this meeting is wheelchair accessible. For more information, please call 682-6100 (voice) or 1-800-735-2900 (TTY, through Oregon Relay, for persons with hearing impairments).**

## AGENDA ITEM SUMMARY

- DATE OF MEETING:** December 14, 1998
- ITEM TITLE:** WORK SESSION: FRANKLIN/UO DESIGN ALTERNATIVE
- PREPARED BY:** Stefano Viggiano, Planning and Development Manager
- ACTION REQUESTED:** None. Action on this item is to be taken at the December 16, 1998, meeting.
- BACKGROUND:** The design and public involvement process has identified four alternative design options for the Franklin/UO segment of the BRT pilot corridor:
- Alternative A-1: Mostly one-lane BRT guideway in median; six travel lanes for cars
  - Alternative A-2: Mostly two-lane BRT guideway in median; six travel lanes for cars
  - Alternative B: Two-lane BRT guideway in median; five travel lanes
  - Alternative C: Two-lane BRT guideway in median; four travel lanes
- The attached table provides a summary of performance measures for each of the alternatives. Also attached is a listing of advantages and disadvantages of each alternative. This information will be discussed at the Board meeting.
- The Board will be asked to take action to select a preferred alternative on December 16, 1998. At the December 14, 1998, work session, the Board is asked to review the information that has been provided to determine whether it is sufficient or, if not, to request additional information of staff.
- ATTACHMENT:** Table of Franklin/UO alternatives evaluation  
Listing of advantages and disadvantages of each alternative
- PROPOSED MOTION:** None

## AGENDA ITEM SUMMARY

- DATE OF MEETING:** December 14, 1998
- ITEM TITLE:** DINNER WORK SESSION WITH LANE AREA LEGISLATORS
- PREPARED BY:** Linda Lynch, Government Relations Manager
- ACTION REQUESTED:** Prepare Lane area legislators for 1999 legislative session on issues of importance to LTD.
- BACKGROUND:** The 1999 legislature convenes January 11, and committee assignments have not yet been announced.
- Of the nine local legislators, the following have indicated that they will participate in the dinner work session on December 14:
- Representative Floyd Prozanski - District 40
  - Representative-elect Vicki Walker, District 41
  - Representative Jim Welsh, District 43
  - Representative-elect Al King, District 44
  - Senator-elect Tony Corcoran, District 22
  - Representative Kitty Piercy, District 39, will not be able to attend but will be represented by her legislative assistant, Dawn Helwig
  - Senator-elect Lee Beyer, District 21, will be present briefly at the beginning of the meeting
- The basic messages the legislators should receive are:
1. Include transit in any transportation funding package. This probably means funding for elderly and disabled transportation rather than general operations, but establishing an adequate and stable source of funding for this service should limit future growth in LTD's subsidy of RideSource and other programs.
- The Governor has proposed an Oregon Transportation Network that integrates intercity passenger rail, his livability agenda, and funds in the Department of Human Resources used for client transportation to free up some general fund money for transit (about \$7 million). It is not "new" money, may detract from some needed DHR programs, and does not necessarily meet the needs of the seniors who are organizing to mandate and fund a broader eligibility criteria and service for elderly who need door-through-door service. The Oregon Transit Association

(OTA) is attempting to have all parties working together on an acceptable legislative measure. The OTA proposal recognizes the concerns as expressed by senior advocates and captures a significant percentage of the tobacco settlement to fund the service.

2. Bus Rapid Transit is the major planning focus of the organization, and significant federal funds are authorized in TEA-21. Legislators should be assured that we have pledged to have the agreement of local partners and the road authorities before we proceed on construction, and that extensive citizen involvement is part of the process.
3. District interest in Willamette Valley Passenger Rail Service is based on commitment to alternatives to the automobile, a belief that a transportation system is inter-modal and multi-modal, and that the Willamette Valley will use all the financial resources available to transportation if other modes are not developed. The Governor's recommended budget includes \$14 million to fund the existing service, add one more round trip by train between Eugene and Portland in mid-2000, invest in needed rail improvements, purchase some technologically-advanced coaches, and extend the Thruway Motorcoach service to other parts of the state.
4. Other: Also likely to be discussed Monday evening (or during the 1999 session) are: service to Cottage Grove, rural service generally, appropriateness of the payroll tax, and whether the Board should be elected.

**RESULTS OF RECOMMENDED ACTION:**

The desired results would be that Lane area legislators feel prepared to represent the best interests of the District in the 1999 legislative session

**ATTACHMENT:**

Voters' Pamphlet statements of area legislators

**PROPOSED MOTION:**

None