

Public notice was given to *The Register-Guard* for publication on October 26, 1999.

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

October 29-30, 1999

**Eugene Hilton
66 East Sixth Avenue, Eugene**

AGENDA

**DAY ONE
FRIDAY, OCTOBER 29, 1999
8:30 a.m. to 5:30 p.m.**

8:15 a.m. – 8:30 a.m. Continental Breakfast

8:30 a.m. – 8:45 a.m. Introduction to Board Retreat – Phyllis / Chris Watchie (Facilitator) / Jarrett Walker (Service Planning Consultant)

- Purpose of retreat and expected outcomes – Phyllis
- Agenda review – Hillary
- Overview of current situation – Phyllis

8:45 a.m. – 9 a.m. Discuss General Rules of Participation Amongst Board – Chris

9 a.m. - 12 p.m. Service Model Analysis

- Review current service policy - Andy
- Facilitated review of potential service allocations according to coverage/productivity and formulate general policy positions around the distribution of service – Jarrett

10:30 a.m. – 11 a.m. BREAK

11 a.m. – 12 p.m. Continue Facilitated Review of Potential Service Allocations – Jarrett

12 p.m. - 1 p.m. LUNCH – General discussion on how to conduct Board business - Hillary

1 p.m. – 2 p.m. Continue Facilitated Review of Potential Service Allocations - Jarrett

2 p.m. – 3 p.m. Review of mission statement and guiding principles – Hillary

3 p.m. – 3:15 p.m. BREAK

3:15 p.m. – 5:30 p.m. Review of Strategic Plan/Goals

- Outline key goals (visions) and strategies in plan – Pat
- Review progress on goals - Staff
- How does the service analysis discussion relate to the strategic plan? - Chris
- How will LTD proceed in the future in real partnership with the other public agencies? - Chris

6 p.m. - 8 p.m. Dinner

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

October 29-30, 1999

**Eugene Hilton
66 East Sixth Avenue, Eugene**

AGENDA

DAY TWO

**SATURDAY, OCTOBER 30, 1999
8:30 a.m. to 2:30 p.m.**

8:15 a.m. – 8:30 a.m. Continental Breakfast

8:30 a.m. - 9 a.m. Retreat Review – Chris

- Highlight discussion and key decision points from previous day
- Check for understanding, implications, and how decisions relate to the strategic plan

9 a.m. – 10 a.m. Leadership discussion - Chris

- What does it mean to take a leadership role in transportation?
- What is the role of the Board?
- What is the role of the staff?

10 a.m. – 10:15 a.m. BREAK

10:15 a.m. – 11 a.m. Conflict Management Discussion - Chris

- What processes does the Board employ to manage controversy?
- What is the role of the Board/staff?

11 a.m. – 12 p.m. Some legal considerations for the near future: Roger Saydack

- Legal Considerations – Executive (non-public) Session pursuant to ORS 40.225, lawyer-client privilege
- Functional realities of a project of this size and complexity (Westside Light Rail example)

12 p.m. – 2 p.m. Lunch – Combined with a debrief of the retreat

- Did it meet expectations?
- Did it address most pressing issues for the Board? Review “Parking Lot” issues.
- Agenda items for next meeting