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

**Monday, March 13, 2000
5:30 p.m.**

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

NO PUBLIC TESTIMONY WILL BE HEARD AT THIS MEETING.

A G E N D A

Page No.

I. ROLL CALL

Hocken _____ Kleger _____ Kortge _____ Lauritsen _____
Wylie _____ Bennett _____ Gaydos _____

II. CALL TO ORDER

III. WORK SESSION ON TRANSPLAN

IV. EXECUTIVE SESSION PURSUANT TO ORS 192.660(1)(h), to discuss current litigation or litigation likely to be filed; AND PURSUANT TO ORS 192.660(1)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations

V. 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: March 13, 2000

ITEM TITLE: EXECUTIVE SESSION PURSUANT TO ORS 192.660(1)(h) AND PURSUANT TO ORS 192.660(1)(d)

PREPARED BY: Phyllis Loobey, General Manager

ACTION REQUESTED:

- (1) That the Board designate the members of the District's negotiating team in accordance with the attached recommendation.
- (2) That the Board move into Executive Session pursuant to ORS 192.660(1)(h), to discuss current litigation or litigation likely to be filed, and pursuant to ORS 192.660(1)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Board Counsel Roger Saydack will be present for the discussion on litigation.

ATTACHMENT: Memorandum recommending negotiating team as Mark Johnson, Ron Berkshire, and David Dickman as chief negotiator.

PROPOSED MOTION: I move that the Board meet in Executive Session pursuant to ORS 192.660(1)(h), to discuss current litigation or litigation likely to be filed.

March 13, 2000

MEMORANDUM

TO: Board of Directors

FROM: Phyllis Loobey, General Manager

RE: Recommendation for Appointment of Management Bargaining Team

The ATU/LTD contract expires on June 30, 2000. In preparation for this contract negotiation, I have considered the recommendations of the human resources manager and other members of the management team about the appropriate management representation at the coming negotiations. The management objectives that we need to pursue in this negotiation will be best served by placing the District's primary managers who have direct responsibility for ATU employee administration in the forefront of bargaining. I also believe that this recommendation would be supported by rank and file employees and provide greater credibility for the negotiation process.

I recommend that Human Resources Manager David Dickman be appointed chief negotiator and that the team be composed of Mr. Dickman, Transit Operations Manager Mark Johnson, and Fleet Services Manager Ron Berkshire. This team will be supported by other managers who will be called upon to provide additional resources or information, as needed. This strategy also will rely on the consultation and assistance of labor relations lawyer for LTD, Akin Blitz, from the law firm of Bullard Smith Jernstedt and Harnish.

Attached to this recommendation is the professional synopsis of Human Resources Manager David Dickman for your review.

Proposed Motion: I move the following resolution: It is hereby resolved that Human Resources Manager David Dickman is appointed chief negotiator and that Transit Operations Manger Mark Johnson and Fleet Services Manager Ron Berkshire are named to the District's bargaining team.

Phyllis Loobey
General Manager

PL:DD:js

Attachment

Q:\Reference\Board Packet\2000\03\Work Session\PL rec negotiating team.doc

AGENDA ITEM SUMMARY

DATE OF MEETING: March 13, 2000

ITEM TITLE: TRANSPLAN WORK SESSION

PREPARED BY: Stefano Viggiano, Planning and Development Manager

ACTION REQUESTED: Provide direction on TransPlan Issues

BACKGROUND: This work session is a continuation of the Board's review of the draft TransPlan. These work sessions are in preparation for a joint work session of the four adopting agencies (LTD, Springfield, Eugene, and Lane County) that will be scheduled for later this spring.

The review of the draft TransPlan has been organized by Issue Area and in the following order:

1. General Issues
2. Land Use/Nodal Development
3. Transportation Demand Management (TDM)
4. Transportation System Improvements: Road System
5. Transportation System Improvements: Transit System
6. Transportation System Improvements: Bicycle System
7. Transportation System Improvements: Pedestrian System
8. Finance
9. Plan Performance and Assumptions
10. Air Quality

Last month, the Board spent time on the General Issues and Land Use/Nodal Development Issue Areas. There are still a few items to address in those areas, but they will have to wait for additional staff work. It is recommended that the Board work on the TDM and Transit Issue Areas at this work session. This slight change in the order of review is necessitated by the fact that the Springfield City Council will be meeting the same evening as the Board, and the staff most involved in the roadway issues will be at the Springfield work session. If there is time after discussing TDM and transit, the Board could begin discussing roadway issues, and complete that section at the next work session.

Attached to this agenda summary are memorandums on the TDM Issues and the Transit Issues in TransPlan. Also included in the packets to Board

members (and available to others at the meeting) is the Staff Response to Public Testimony on TransPlan. This document is organized by Issue Area in the same manner as the work sessions. If the Board does get to the Road System Issue Area at this work session, this document can provide the framework for that discussion.

ATTACHMENTS:

1. Staff Responses to Public Testimony on TransPlan (included with the agenda packets for Board members only)
2. Memorandum from LCOG regarding TDM Issues
3. Memorandum from Stefano Viggiano regarding Transit Issues

PROPOSED MOTION:

None