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Public notice was given to *The Register-Guard* for publication on February 3, 2005.

LANE TRANSIT DISTRICT SPECIAL BOARD MEETING

Monday, February 7, 2005
5:30 p.m.

BASCOM / TYKESON ROOMS
Eugene Public Library
100 W. 10th Avenue, Eugene

A G E N D A

Page No.

- I. CALL TO ORDER
- II. ROLL CALL
Ban _____ Davis _____ Eyster _____ Gant _____
Gaydos _____ Kleger _____ Kortge _____
- III. PRELIMINARY REMARKS BY BOARD PRESIDENT
- IV. ANNOUNCEMENTS AND ADDITIONS TO AGENDA
- V. PRELIMINARY PUBLIC HEARING ON FY 2005-06 SERVICE RECOMMENDATIONS 02
 - A. Staff Presentation
 - B. Opening of Public Hearing by Board President
 - C. Public Testimony
 - Each speaker is limited to three (3) minutes. In the event of a large number of people wishing to testify, testimony may be limited to two (2) minutes.
 - D. Closure of Public Hearing
- VI. RECESS AND MOVE TO LTD CONFERENCE ROOM AT 1099 OLIVE STREET
- VII. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations (30 minutes) 04
- VIII. ADJOURNMENT

Alternative formats of printed material and/or 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:** February 7, 2005
- ITEM TITLE:** ANNUAL ROUTE REVIEW – 2005 SERVICE PROPOSAL
- PREPARED BY:** Stefano Viggiano, Director of Development Services
- ACTION REQUESTED:**
- (1) Hold a preliminary public hearing.
 - (2) Discuss and direct staff regarding the final service proposal to be adopted at the March 16, 2005, meeting.
- BACKGROUND:**
- Attached is a list of recommended service adjustments for the 2005 Annual Route Review. The overall service level remains virtually unchanged, though staff propose the elimination of service in some areas due to low ridership. Costs that are saved by the elimination of that service are proposed to be reallocated to operational fixes and to areas that are expected to provide greater ridership.
- Included as a separate document with the Board packet is a copy of public testimony provided to date.
- RESULTS OF RECOMMENDED ACTION:**
- Staff will continue with additional analysis and prepare revised materials for the March 14 public hearing. The Board will be asked to approve the service changes at the March 16, 2005, Board meeting. Service changes approved by the Board will be implemented in September 2005.
- ATTACHMENT:** 2005 Proposed Annual Route Review Service Changes
- PROPOSED MOTION:** None

AGENDA ITEM SUMMARY

DATE OF MEETING: February 7, 2005

ITEM TITLE: EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(d)

PREPARED BY: Ken Hamm, General Manager

ACTION REQUESTED: 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. Members of the District's negotiating team will be present for this discussion.

ATTACHMENT: None

PROPOSED 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.