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LANE TRANSIT DISTRICT SPECIAL BOARD MEETING/WORK SESSION

Monday, October 10, 2005
5:30 p.m.

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

A G E N D A

	<u>Page No.</u>
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	02
V. WORK SESSION	
A. Diversity Council Update (30 minutes)	03
B. Pension Plan Review (45 minutes)	
VI. 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: October 10, 2005

ITEM TITLE: **2005 LTD Strategic Plan Progress Report**

PREPARED BY: Mark Pangborn, Assistant General Manager

ACTION REQUESTED: None, Information

BACKGROUND:

RESULTS OF RECOMMENDED ACTION:

ATTACHMENT:

PROPOSED MOTION: