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LANE TRANSIT DISTRICT SPECIAL BOARD MEETING/WORK SESSION

Monday, June 11, 2007
5:30 p.m.

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

A G E N D A

	<u>Page No.</u>
I. CALL TO ORDER	
II. ROLL CALL	
Ban _____ Davis _____ Dubick _____ Evans _____	
Eyster _____ Gaydos _____ Kortge _____	
III. PRELIMINARY REMARKS BY BOARD PRESIDENT	
IV. ANNOUNCEMENTS AND ADDITIONS TO AGENDA	
V. PRESENTATION BY UNIVERSITY OF OREGON ECONOMIC DEPARTMENT STUDENTS: PAYROLL TAX REVENUE ANALYSIS AND UNDERPAYMENT PREDICTION (45 minutes)	02
VI. PIONEER PARKWAY DESIGN PROCESS (20 minutes)	03
VII. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d), 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: June 11, 2007

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

PREPARED BY: Mary Adams, Director of Human Resources and Risk Management and Board designee for labor negotiations

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.

AGENDA ITEM SUMMARY

DATE OF MEETING: June 11, 2007

ITEM TITLE: PRESENTATION BY UNIVERSITY OF OREGON ECONOMIC DEPARTMENT STUDENTS: "PAYROLL TAX REVENUE ANALYSIS AND UNDERPAYMENT PREDICTION"

PREPARED BY: Carol James, Accounting Manager

ACTION REQUESTED: None

BACKGROUND: As part of an Honors College research class, three University of Oregon students, Raymond Morris, David Walter, and Simeon Wessinger, analyzed payroll tax receipts for 2002-2006, using different methodologies to determine if the amount of revenue that was collected by LTD was the amount that LTD should have received.

The students and their professors, Bruce Blonigen and Tim Duy, will present their findings and conclusions at the work session.

ATTACHMENT: None

PROPOSED MOTION: None

AGENDA ITEM SUMMARY

DATE OF MEETING: June 11, 2007

ITEM TITLE: PIONEER PARKWAY DESIGN PROCESS

PREPARED BY: Charlie Simmons, Facilities Services Manager

ACTION REQUESTED: Information and Board Discussion

BACKGROUND: LTD has selected the design teams for the Pioneer Parkway EmX. The project is divided into three segments: Gateway Station, International Way, and Pioneer Parkway. Rowell Brokaw Architects, PC, is designing the Gateway Station. Lane County and LTD are finalizing an intergovernmental agreement for design services and construction management on International Way. PB Americas, Inc., was selected for the majority of the design work that includes Pioneer Parkway, Harlow, and Gateway. PB Americas, Inc., also will manage PIVOT Architecture, who will design all of the EmX stations.

Currently, early design tasks are being addressed, such as the corridor surveying and setting up a review process with the City of Springfield and Oregon Department of Transportation (ODOT). Design activities will then ramp up with the goal to identify and resolve major design issues at areas of concern within 90 days. Completion of remaining design phases of the project is now estimated to be finished for the public improvement permit by October 2008.

The target start date for construction is early 2009. Construction is expected to be completed midway through 2010.

ATTACHMENT: None

PROPOSED MOTION: None