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LANE TRANSIT DISTRICT SPECIAL BOARD MEETING/WORK SESSION

Monday, January 11, 2010
5:30 p.m.

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

A G E N D A

	<u>Page No.</u>
I. CALL TO ORDER	
II. ROLL CALL	
Eyster _____ Gillespie _____ Kortge _____ Towery _____	
Necker _____ Evans _____ Dubick _____	
III. PRELIMINARY REMARKS BY BOARD PRESIDENT	
IV. ANNOUNCEMENTS AND ADDITIONS TO AGENDA	2
V. EWEB RIVERFRONT MASTER PLAN (20 minutes)	3
VI. BOARD DRAFT VISION STATEMENTS (45 minutes)	8
VII. 2010 ANNUAL ROUTE REVIEW (45 minutes)	21
VIII. ADJOURNMENT	

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact LTD's Administration office as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, 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: January 11, 2010

ITEM TITLE: ANNOUNCEMENTS AND ADDITIONS TO AGENDA

PREPARED BY: Jeanne Schapper, Administrative Services Manager/Clerk of the Board

ACTION REQUESTED: None

BACKGROUND: This agenda item provides a formal opportunity for Board members to make announcements or to suggest topics for current or future Board meetings.

ATTACHMENT: None

PROPOSED MOTION: None

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AGENDA ITEM SUMMARY

DATE OF MEETING: January 11, 2010

ITEM TITLE: EWEB RIVERFRONT MASTER PLAN

PREPARED BY: Mark Johnson, Director of Transit Operations

ACTION REQUESTED: None

BACKGROUND: The Eugene Water and Electric Board (EWEB) property along the Willamette River is an integral piece of property for the community. EWEB is vacating most of the site and relocating its operations to the west side of Eugene. It is anticipated that the riverfront property will be sold and redeveloped. The master planning process is the result of an agreement between the Eugene City Council and the EWEB Board of Directors, who jointly formed a Community Advisory Team (CAT) to oversee the project. The Director of Transit Operations, Mark Johnson, is a member of the CAT. The LTD Board will receive a report on the progress to date, and staff will seek input from the Board with regard to the Master Plan.

ATTACHMENTS: EWEB Riverfront Master Plan: Design Options

RESULTS OF RECOMMENDED ACTION: None

PROPOSED MOTION: None

Q:\Reference\Board Packet\2010\01\Work Ssn 1-11-2010\EWEB masterplan.doc

EWEB Riverfront Master Plan: Design Options



Option 1: City Green

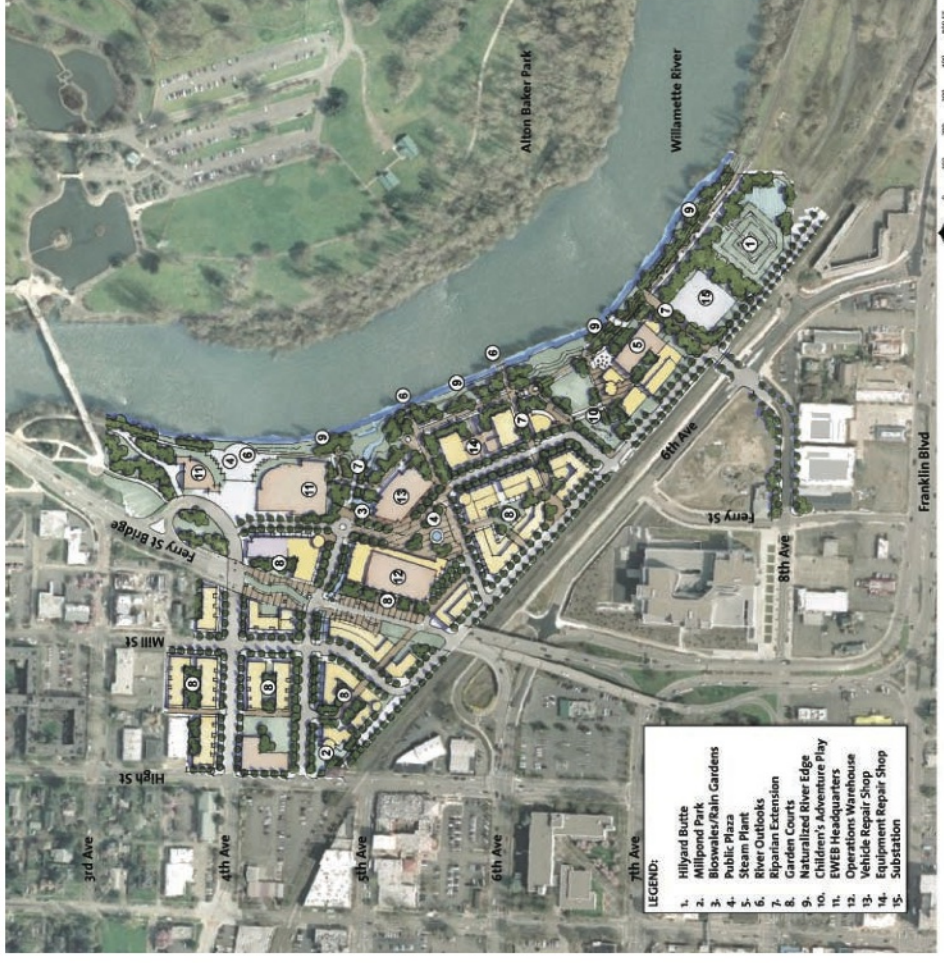
Concentrated public open space

“Pavilions in the park”

Internal public space away from river’s edge

Extension of city grid at site’s urban edges

Double- and single-loaded primary street



Option 2: Organic Plazas

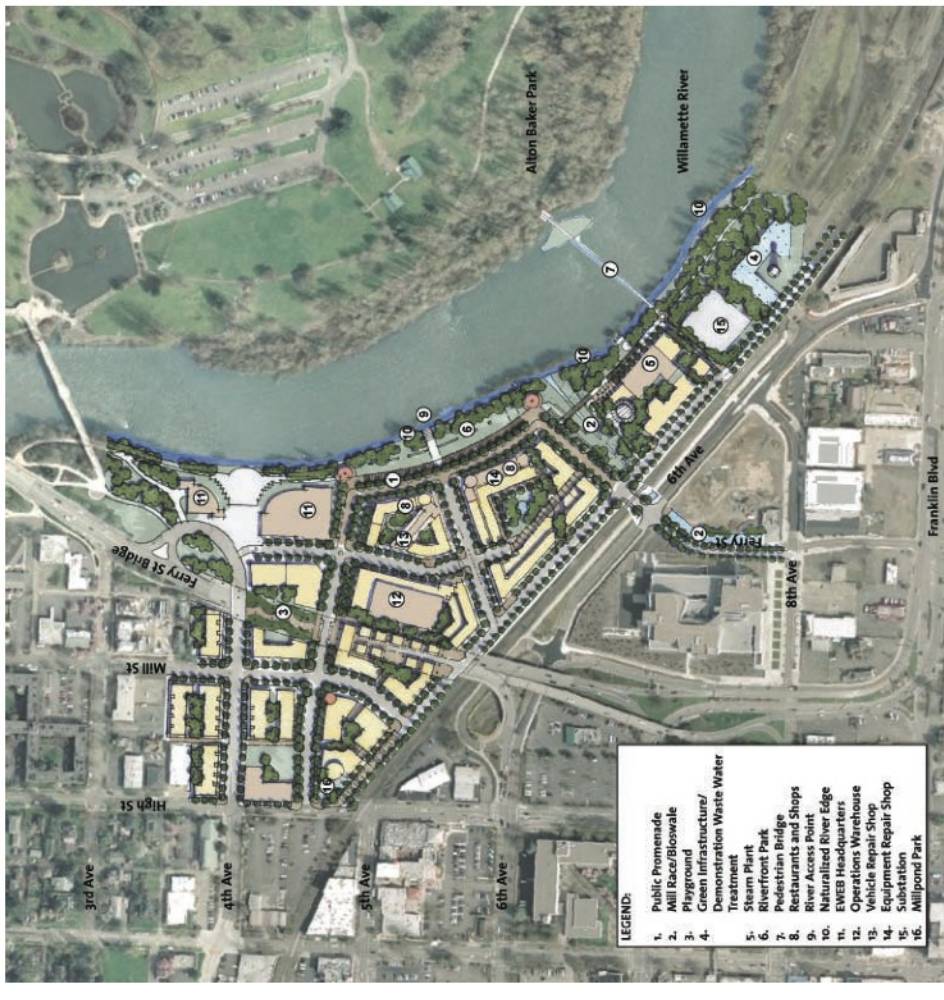
Internal public plaza at heart

“Green extensions” into city

Character developed around existing buildings

Backs of buildings on river

Internal double-loaded primary street



Option 3: River Bow





Layers of open space and paths at river edge

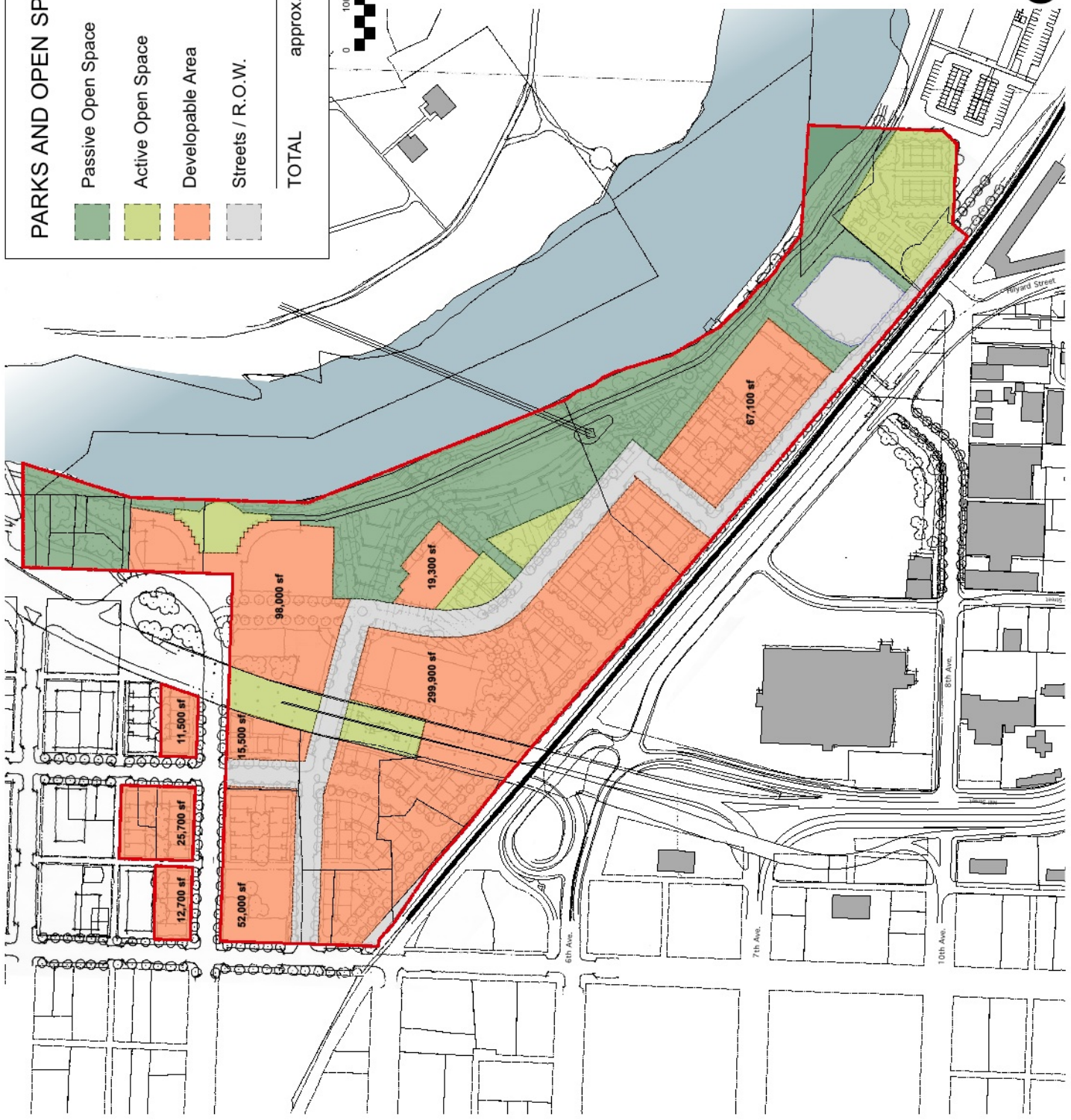
Fronts of buildings on river

Most publicly accessible riverfront





Green reaches into city on 5th and Ferry

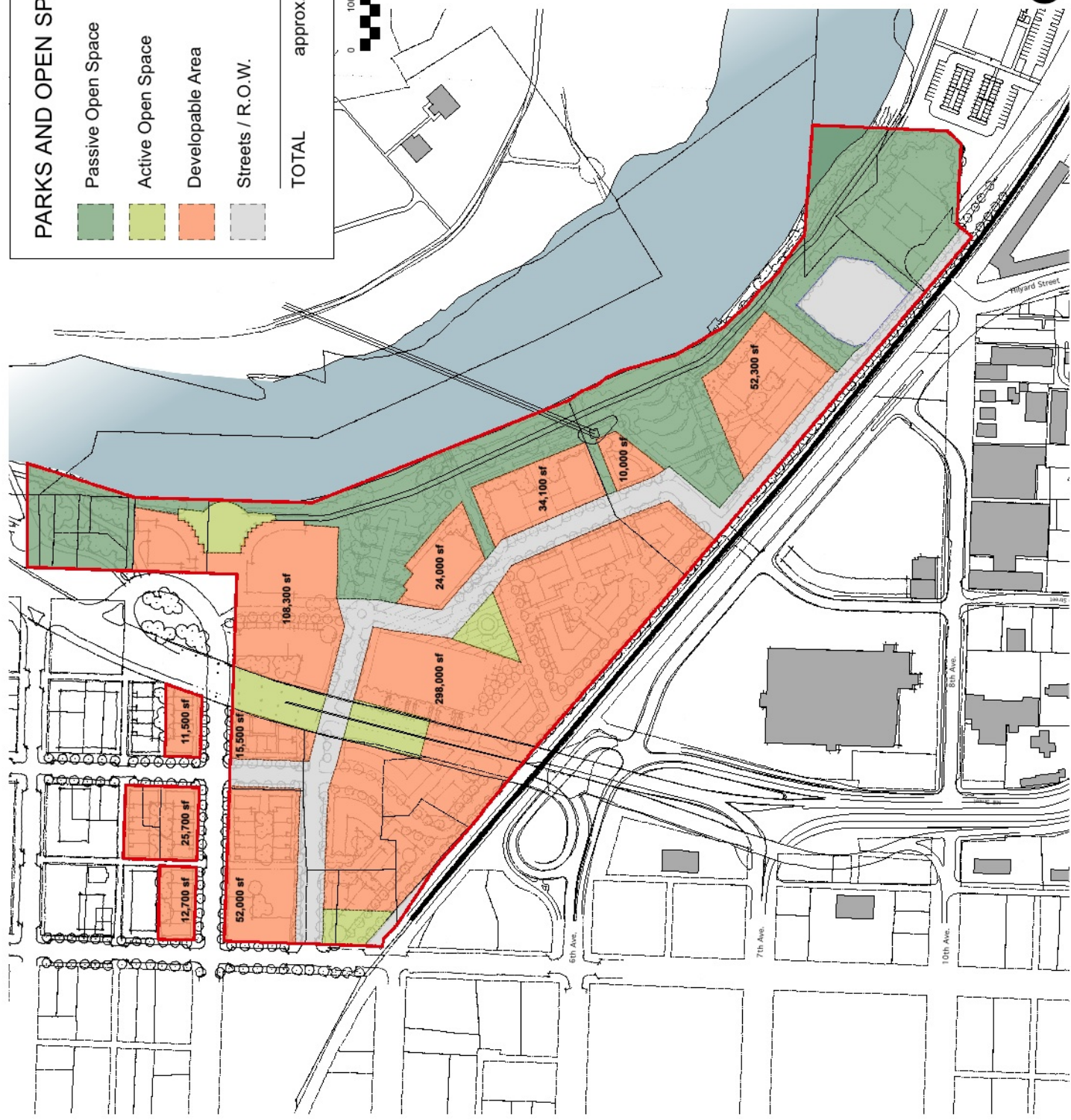
Multi-modal festival street along river





PARKS AND OPEN SPACE / PARCELS	
	Passive Open Space 313,350 sf (7.2 ac.)
	Active Open Space 123,900 sf (2.9 ac.)
	Developable Area 602,350 sf (13.8 ac.)
	Streets / R.O.W. 175,200 sf (4 ac.)
TOTAL approx. 1,215,000 sf (27.89 ac.)	

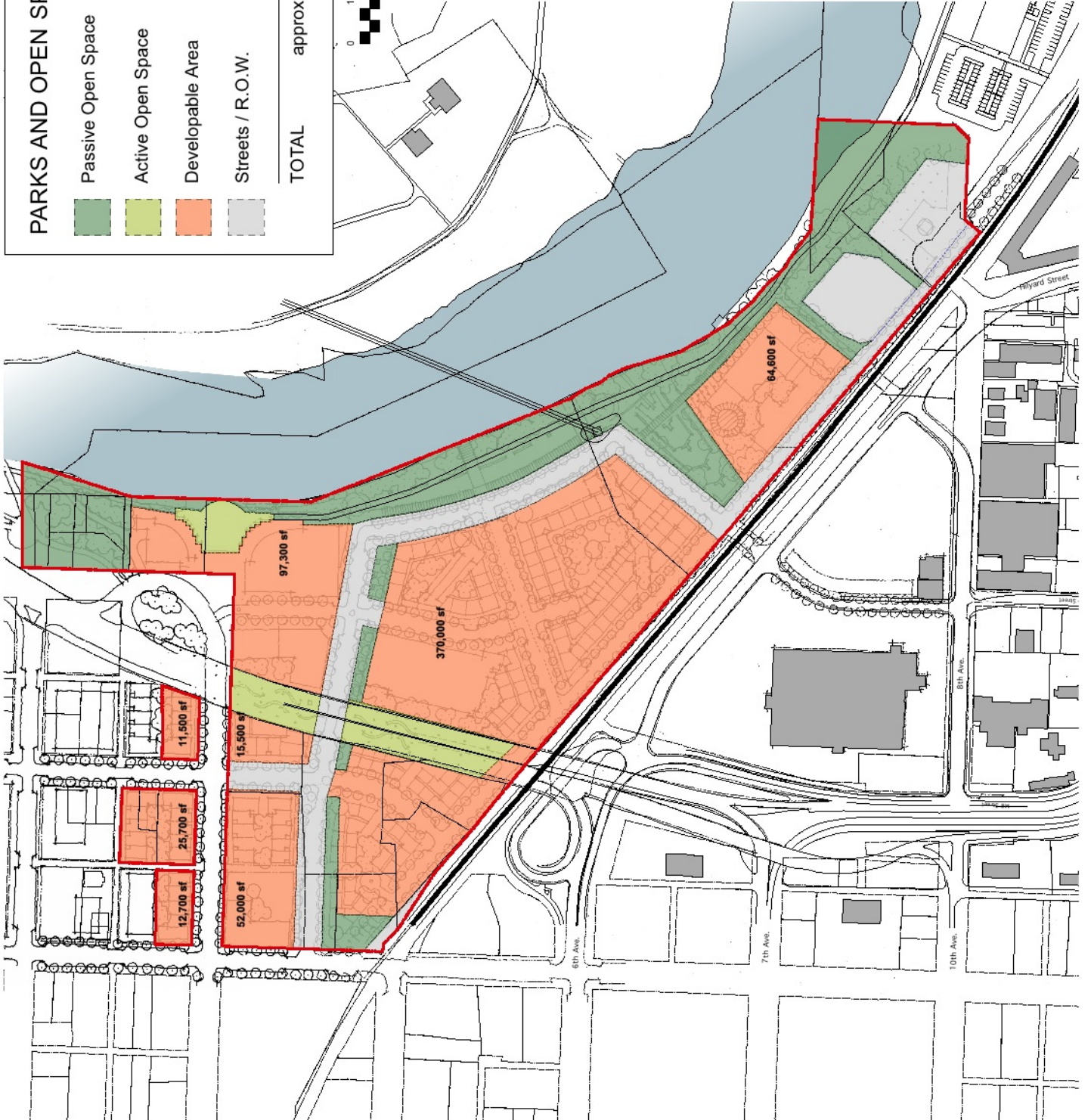
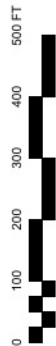


OPTION 1

PARKS AND OPEN SPACE / PARCELS	
	Passive Open Space 346,600 sf (8 ac.)
	Active Open Space 65,400 sf (1.5 ac.)
	Developable Area 632,900 sf (14.5 ac.)
	Streets / R.O.W. 169,600 sf (3.9 ac.)
TOTAL approx. 1,215,000 sf (27.89 ac.)	



PARKS AND OPEN SPACE / PARCELS	
	Passive Open Space 290,800 sf (6.7 ac.)
	Active Open Space 61,600 sf (1.4 ac.)
	Developable Area 649,300 sf (14.9 ac.)
	Streets / R.O.W. 213,600 sf (4.9 ac.)
TOTAL approx. 1,215,000 sf (27.89 ac.)	



OPTION 3

AGENDA ITEM SUMMARY

DATE OF MEETING: January 11, 2010

ITEM TITLE: LTD 20-YEAR VISION DEVELOPMENT

PREPARED BY: Mary Adams, Director of Human Resources and Risk Management

ACTION REQUESTED: None

BACKGROUND: The Board met on October 23, 2009, to begin development of LTD's 20-year vision. Board members, Leadership Council members, and local community leaders participated in exercises designed to generate a broad list of ideas that can be reviewed, assessed, and developed into draft visions for the District. These visions will then be developed into a set of core leadership competencies and used to guide LTD's work during the next several years. In addition, the Leadership Council met on September 28, 2009 for a similar exercise.

At tonight's meeting, Board members will receive a summary of all ideas that were collected from both meetings. A task force has begun work on developing the core competencies, and the Board will receive a progress report. Finally, a status report will be given on the development of the draft vision.

ATTACHMENTS: LTD Leader Input Results
Vision Planning Input Results

RESULTS OF RECOMMENDED ACTION: None

PROPOSED MOTION: None

Q:\Reference\Board Packet\2010\01\Work Ssn 1-11-2010\20 Year Vision Development.doc

LTD Leader Input Results

Version 1.0

The LTD Leader Input Results 1.0 is compilation of the input from the Leadership Council Retreat on September 28, 2009, and the Board Retreat on October 23, 2009. The theme categories were made after the fact in the compilation process. Themes are not set in stone.

#	Source Date	Contributor	Theme	Statement
1	BR Oct 23, 2009	Table C	Collaboration	Strategic - able to work with others to build long-term strategy
2	BR Oct 23, 2009		Collaboration	Very collaborative
3	BR Oct 23, 2009	Table C	Collaboration	Solidify the culture in the organization
4	BR Oct 23, 2009	Dan Egan	Collaboration	Need to work well and maintain a positive relationship with ATU
5	BR Oct 23, 2009	Gino	Collaboration	Skills to collaborate on projects/funding
6	BR Oct 23, 2009	Table C	Collaboration	Pragmatic, collaborative, bridge-builder
7	BR Oct 23, 2009	Table C	Collaboration	Person that can maintain the good parts of the current culture
8	BR Oct 23, 2009	Table C	Communication	Outgoing extrovert who can promote the District and its' goals
9	BR Oct 23, 2009	Gino	Communication	High level of integrity (sincere, good listener)
10	BR Oct 23, 2009	Dan Egan	Communication	Speaking skills important
11	BR Oct 23, 2009	Dwight	Communication	Has energy, is a good listener to the community, and has a strong external presence
12	BR Oct 23, 2009	Steve Roth & Dwight	Communication	Good communication and public relations skills with community
13	BR Oct 23, 2009	Table C	Communication	Question to answer: "What's good about current culture and how will you maintain it?"
14	LCR Sep 28, 2009		Communication	Be able to communicate ideas, views, observations, and facts to all types of audiences.
15	LCR Sep 28, 2009		Communication	Possesses excellent communication skills with employees, community members, etc.
16	BR Oct 23, 2009	Dwight & Greg	Community	Long-term commitment to community versus rising star looking for a stepping stone
17	BR Oct 23, 2009	Table C	Community	Able to create joint relationships and vision with other community players
18	BR Oct 23, 2009	Table C	Community	Understand what they are getting into with a clear community understanding
19	BR Oct 23, 2009	Table C	Community	Leadership role in community development and understanding
20	BR Oct 23, 2009		Community	Someone who can integrate transit into community system

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#	Source Date	Contributor	Theme	Statement
21	BR Oct 23, 2009	Tom S.	Community	Focus on partnerships and community building
22	BR Oct 23, 2009	Dan Egan	Community	Connect with business community
23	BR Oct 23, 2009	Dan Egan	Community	Should be well-known and visible in community and be willing to "give" to community (volunteer)
24	LCR Sep 28, 2009		Community	Have the ability to form new partnerships and processes with others in the community.
25	BR Oct 23, 2009	Table C	Diversity	Understand changes in cultural demographics; competent
26	BR Oct 23, 2009	Mike D.	Diversity	Needs to be good at reading cultures and adapting while moving forward
27	LCR Sep 28, 2009		Diversity	Is more culturally knowledgeable to address the communication and management of an emerging workforce.
28	LCR Sep 28, 2009		Diversity	Have the ability to get consensus in diverse groups.
29	LCR Sep 28, 2009		Diversity	Have the knowledge of how to work with a multi-cultured workforce.
30	LCR Sep 28, 2009		Diversity	Have the ability to work effectively with and across generations.
31	LCR Sep 28, 2009		Diversity	Understand how to manage a more mobile workforce.
32	BR Oct 23, 2009	Table C	Finance, Resources, & Politics	Strong community political vision and will
33	BR Oct 23, 2009	Table C	Finance, Resources, & Politics	Understands where the \$ comes from and works with businesses to build value
34	BR Oct 23, 2009	Dan Egan	Finance, Resources, & Politics	Entrepreneurial skills to find new financing options (payroll tax will get tapped out)
35	LCR Sep 28, 2009		Finance, Resources, & Politics	Understand all funding options.
36	LCR Sep 28, 2009		Finance, Resources, & Politics	Have the ability to find the resources to accomplish the mission of the organization.
37	LCR Sep 28, 2009		Finance, Resources, & Politics	Have a high degree of knowledge in politics and policy, especially in transportation.

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#	Source Date	Contributor	Theme	Statement
38	LCR Sep 28, 2009		Finance, Resources, & Politics	Able to manage more with fewer resources.
39	BR Oct 23, 2009	Table C	Flexibility, Adaptability, & Innovation	Transitional leader
40	BR Oct 23, 2009		Flexibility, Adaptability, & Innovation	More people in interesting and NEW ways: innovative
41	BR Oct 23, 2009		Flexibility, Adaptability, & Innovation	Able to rethink system and transition to something else
42	BR Oct 23, 2009	Dan Egan	Flexibility, Adaptability, & Innovation	Willing to continue to look at innovation
43	BR Oct 23, 2009	Dan Egan	Flexibility, Adaptability, & Innovation	Cutting edge person with national reputation; brings in new ideas
44	BR Oct 23, 2009	Gino & Dan Egan	Flexibility, Adaptability, & Innovation	Able to deal with elected Board issue (make bridge between appointed/elected) and understand perspective of elected
45	BR Oct 23, 2009	Steve Roth	Flexibility, Adaptability, & Innovation	Sees and understands big picture; juggles multiple priorities
46	BR Oct 23, 2009	Greg	Flexibility, Adaptability, & Innovation	Transformative, nimble, fluid
47	LCR Sep 28, 2009		Flexibility, Adaptability, & Innovation	Able to embrace change.
48	LCR Sep 28, 2009		Flexibility, Adaptability, & Innovation	Innovative and self-motivated.
49	LCR Sep 28, 2009		Flexibility, Adaptability, & Innovation	Adaptive and flexible in order to accommodate the changing environment.
50	LCR Sep 28, 2009		Flexibility, Adaptability, & Innovation	Open to new ideas.
51	LCR Sep 28, 2009		Flexibility, Adaptability, & Innovation	Able to manage uncertainty in a structured manner keep the organization nimble as the future unfolds.

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#	Source Date	Contributor	Theme	Statement
52	LCR Sep 28, 2009		Flexibility, Adaptability, & Innovation	Open to innovation – a risk taker.
53	LCR Sep 28, 2009		Flexibility, Adaptability, & Innovation	Able to adapt to change, and have the ability to encourage and motivate others to do the same.
54	LCR Sep 28, 2009		Flexibility, Adaptability, & Innovation	Able to manage complex processes effectively and efficiently.
55	BR Oct 23, 2009	Dan Egan	Motivation, Inspiration, & Coach	Knowledge of transit/transportation not critical -- just need general knowledge; inspiration/management/speaking skills more important
56	LCR Sep 28, 2009		Motivation, Inspiration, & Coach	Very skilled in coaching others and in interpersonal communications.
57	LCR Sep 28, 2009		Motivation, Inspiration, & Coach	Able to connect, communicate, and inspire employees of other generations and cultures.
58	LCR Sep 28, 2009		Motivation, Inspiration, & Coach	Have the ability to inspire, guide, and motivate individuals to perform at their best and to their highest potential.
59	BR Oct 23, 2009	Dwight	Transit Savvy	Experience with issues associated with major transit projects
60	BR Oct 23, 2009	Mike D.	Transit Savvy	Transit advocate -- passion for transit, not just a technician
61	BR Oct 23, 2009	Dwight	Transit Savvy	Probably needs to already be in transit -- is a player
62	BR Oct 23, 2009	Table C	Transit Savvy	Able to understand the fine line between transportation and development
63	BR Oct 23, 2009	Steve Roth	Vision	Be careful not to lose the current vision. Needs to carry current vision forward
64	BR Oct 23, 2009	Greg	Vision	Visionary, but with day-to-day management capability
65	BR Oct 23, 2009	Table C	Vision	Bring other leaders to the next level; lead the conversation to overcome skewed attitudes
66	BR Oct 23, 2009	Table C	Vision	Ability to reframe the local image
67	BR Oct 23, 2009	Table C	Vision	Ability to lead staff well -- vision/mission based
68	BR Oct 23, 2009	Table C	Vision	Big picture person
69	BR Oct 23, 2009		Vision	Do strategic planning -- look out into future

LTD Leader Input Results

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70	BR Oct 23, 2009		Vision	Systems thinker
71	LCR Sep 28, 2009		Vision	Be a continuous lifelong learner.
72	LCR Sep 28, 2009		Vision	Have experience balancing the short-term needs and goals of the organization with the long-term vision and objectives of the organization.
73	LCR Sep 28, 2009		Vision	Have vision that inspires others to get excited about and share the vision of the organization.
74	BR Oct 23, 2009		X-Other	Not looking for a resume builder
75	BR Oct 23, 2009		X-Other	Need to connect with community (outside focus) but not forget internal needs (balance)
76	BR Oct 23, 2009	Dan Egan	X-Other	Good sense of humor -- have fun
77	BR Oct 23, 2009	Gino	X-Other	Which is desirable: up-and-comer who may move on, or seasoned professional who will retire from LTD?
78	BR Oct 23, 2009	Dan Egan	X-Other	Think about more than one leader
79	BR Oct 23, 2009	Greg	X-Other	Best talent available, no matter if external or internal
80	BR Oct 23, 2009	Table C	X-Other	Leadership skills more important than specific business knowledge
81	BR Oct 23, 2009		X-Other	Not so bus focused
82	LCR Sep 28, 2009		X-Other	Have a balanced and comprehensive understanding of the value and contribution of each department.

LTD Vision Planning Input Results

Version 1.1

The LTD Vision Planning Retreat Results 1.0 is compilation of the input from the Leadership Council Retreat on September 28, 2009, and the Board Retreat on October 23, 2009

#	Source Date	Contributer	Category	Year	Statement
19	BR Oct 23, 2009	Charlie	Facility	2013	Plan develop remodel replace mode -- how to reinvent
25	BR Oct 23, 2009	Charlie	Facility	2014	Adaptation of headquarters related to change
48	BR Oct 23, 2009	Mark P	Facility	2015	Consolidate facilities with other public agencies: city, county; maintain separate functional units
51	BR Oct 23, 2009	Mark P	Facility	2015	Remodel Glenwood facility to expand space and make more energy efficient and independent
56	BR Oct 23, 2009	Pat	Facility	2017	Provide electric charging stations at Park & Rides and other facilities
70	BR Oct 23, 2009	Mark P	Facility	2020	Build satellite fleet maintenance facilities for fleet expansion
74	BR Oct 23, 2009	Greg	Facility	2020	Consolidate M+aintenance and other plant/capital facilities
75	BR Oct 23, 2009	Table C	Facility	2020	Expand current facilities to accommodate
79	BR Oct 23, 2009	Sue	Facility	2020	Retrofit or create stations that are self-sustaining, e.g. solar
100	BR Oct 23, 2009	Table C	Facility	2025	Add new base on west side to reduce dead head costs
108	BR Oct 23, 2009	Table C	Facility	2030	Accommodate provisions for electric vehicles and alternative fuels at Park & Ride lots
110	BR Oct 23, 2009	Table B	Facility	2030	Add satellite facility
113	BR Oct 23, 2009	Tom	Facility	2030	Add five major Park & Rides
123	LCR Sep 28, 2009		Facility	2010	EmX maintenance of civic infrastructure
172	LCR Sep 28, 2017		Facility	2032	Support facilities are completed to attract new employees
14	BR Oct 23, 2009	Mark P	Finance	2012	Have a dialogue with community about LTD as a public utility like schools, roads, water, police, library
17	BR Oct 23, 2009	Mark P	Finance	2013	Explore public/private partnerships for funding
22	BR Oct 23, 2009	Table C	Finance	2014	Long-term political advocacy on all levels
31	BR Oct 23, 2009	Table C	Finance	2015	Adequate reserves to withstand economic downturns
33	BR Oct 23, 2009	Gary	Finance	2015	Alternate sources of income
34	BR Oct 23, 2009	Doris	Finance	2015	Sales tax for transit (and other needs)
45	BR Oct 23, 2009	Table D	Finance	2015	Eliminate constitutional restriction on use of transit vehicle tax
47	BR Oct 23, 2009	Mike D	Finance	2015	Universal transit pass, paid by every resident of Metro area, replaces payroll tax and fares
61	BR Oct 23, 2009	Table C	Finance	2017	Maintainable, sustainable revenue source that is well planned, and the system is built around that plan

LTD Vision Planning Input Results

Version 1.1

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#	Source Date	Contributer	Category	Year	Statement
62	BR Oct 23, 2009	Table C	Finance	2017	Contracting service becomes a practical solution to sustain service levels
73	BR Oct 23, 2009	Table B	Finance	2020	Interconnected funding for high speed rail
78	BR Oct 23, 2009	Table B	Finance	2020	Fareless at 50
80	BR Oct 23, 2009	Mark P	Finance	2020	Find a way to finance a bus pass for all citizens
82	BR Oct 23, 2009	Table D	Finance	2020	Develop blend of public/private financing for major transit projects
92	BR Oct 23, 2009	Table C	Finance	2022	All pensions are defined contribution plans
119	BR Oct 23, 2009	Gino/Doris	Finance	2015	Comprehensive funding leveraged by a coordinated partnership between transit and road planning & development.
124	LCR Sep 28, 2009		Finance	2011	Demand for service increases request for sliding scale fares
133	LCR Sep 28, 2009		Finance	2014	New local transit funding source goes into effect
134	LCR Sep 28, 2009		Finance	2014	Public disclosure required on who finances transit - local, state, federal
143	LCR Sep 28, 2009		Finance	2020	Stable and dependable local funding source is found
154	LCR Sep 28, 2009		Finance	2022	Retirement plans for transit providers merge
156	LCR Sep 28, 2009		Finance	2023	Transit funding is 50 percent of the federal transportation bill
170	LCR Sep 28, 2015		Finance	2030	Diesel fuel prices increased significantly
1	BR Oct 23, 2009	Ed Necker	Fleet	2010	Add third wheelchair bay to buses (Thurston first)
4	BR Oct 23, 2009	Mark P	Fleet	2011	Buy more articulated buses for service on major arterials
12	BR Oct 23, 2009	Charlie	Fleet	2012	Vehicle guidance and precision docking
42	BR Oct 23, 2009	Gary	Fleet	2015	Bike rental loan at bus stops
44	BR Oct 23, 2009	Mary	Fleet	2015	Bus design to carry more bikes
50	BR Oct 23, 2009	Table C	Fleet	2015	Maintenance personnel retrained for servicing new technologies
57	BR Oct 23, 2009	Todd	Fleet	2017	Bike passenger vans
60	BR Oct 23, 2009	Mike	Fleet	2017	Alternative fuels impacts
71	BR Oct 23, 2009	Mike D	Fleet	2020	All self-generating electric transit vehicles replace fossil fuel vehicles
84	BR Oct 23, 2009	Table C	Fleet	2020	Vehicles (buses) need to operate on different fuel alternative: electric, fuel cell
86	BR Oct 23, 2009	Ed	Fleet	2020	Replace 40' buses with articulated buses on all major corridors
90	BR Oct 23, 2009	Table C	Fleet	2021	All electric vehicles; zero emissions
96	BR Oct 23, 2009	Doris	Fleet	2025	All hybrid fleet
97	BR Oct 23, 2009	Jeannie	Fleet	2025	Switch fleet to non-petroleum based fuel
99	BR Oct 23, 2009	Diane H	Fleet	2025	No fossil fuel propulsion systems

LTD Vision Planning Input Results

Version 1.1

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#	Source Date	Contributer	Category	Year	Statement
109	BR Oct 23, 2009	Table C	Fleet	2030	Driverless, fully automated buses on dedicated lanes
127	LCR Sep 28, 2009		Fleet	2012	First use of vehicle guidance systems
128	LCR Sep 28, 2009		Fleet	2012	Formal succession planning program implemented for mechanics
146	LCR Sep 28, 2009		Fleet	2020	Purchase of internal circulator vehicles as a result of increase growth in the exurbs.
147	LCR Sep 28, 2009		Fleet	2020	Change from internal combustion engines begins for buses
150	LCR Sep 28, 2009		Fleet	2021	First non-polluting buses are purchased in response to climate change
152	LCR Sep 28, 2009		Fleet	2022	Vehicle guidance systems in use on all fixed route service
155	LCR Sep 28, 2009		Fleet	2022	Significant change in engine and propulsion technology is introduced
159	LCR Sep 28, 2009		Fleet	2025	Diesel is no longer the primary fuel source
162	LCR Sep 28, 2009		Fleet	2025	Zero emission vehicles equal 50 percent of fleet
174	LCR Sep 28, 2019		Fleet	2035	First driverless computer operated vehicles put into service
6	BR Oct 23, 2009	Table D	Milestones	2011	New general manager
8	BR Oct 23, 2009	Table B	Milestones	2012	National global economy
13	BR Oct 23, 2009	Charlie	Milestones	2012	Mark and Stef leadership change
15	BR Oct 23, 2009	Table D	Milestones	2012	DeFazio leaves Congress
16	BR Oct 23, 2009	Charlie	Milestones	2013	Downtown Eugene redevelopment
21	BR Oct 23, 2009	Table D	Milestones	2013	15,000,000 boardings
23	BR Oct 23, 2009	Mary	Milestones	2014	Public transit will be first choice
24	BR Oct 23, 2009	Gary	Milestones	2014	High speed rail impacts and coordination
26	BR Oct 23, 2009	Mike D	Milestones	2014	DeFazio retires
29	BR Oct 23, 2009	Mary/Mike	Milestones	2014	Springfield downtown, River Road, and Glenwood development
52	BR Oct 23, 2009	Doris	Milestones	2015	Oregon's public initiative process is abolished
55	BR Oct 23, 2009	Mary	Milestones	2016	Bi-lingualism is a requirement at LTD
76	BR Oct 23, 2009	Table C	Milestones	2020	The community generally views mass transit as a viable option for most trips
81	BR Oct 23, 2009	Greg	Milestones	2020	Demographic changes in customers and labor
88	BR Oct 23, 2009	Tom	Milestones	2020	High speed rail connects Eugene to Vancouver, B.C.
89	BR Oct 23, 2009	Table B	Milestones	2020	Continued build out of EmX
98	BR Oct 23, 2009	Greg	Milestones	2025	Vehicle free zones in Eugene and Springfield
103	BR Oct 23, 2009	Gary	Milestones	2028	DeFazio retires
104	BR Oct 23, 2009	Table C	Milestones	2030	EmX is entirely on dedicated right-of-way

LTD Vision Planning Input Results

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#	Source Date	Contributer	Category	Year	Statement
115	BR Oct 23, 2009	Mike	Milestones	2009-2013	Obama Administration damage control stabilizes
129	LCR Sep 28, 2009		Milestones	2012	Improved mechanic training methods adopted to keep pace with rapid technology changes
135	LCR Sep 28, 2009		Milestones	2015	National Health Care implemented: employers no longer insure employees
136	LCR Sep 28, 2009		Milestones	2015	Medical insurance reform
138	LCR Sep 28, 2009		Milestones	2016	EmX acceptance happens shortly after completion of WEEE corridor
139	LCR Sep 28, 2009		Milestones	2017	Regional transportation agency established in Eugene-Springfield
140	LCR Sep 28, 2009		Milestones	2017	Retirement age increases to 70
141	LCR Sep 28, 2009		Milestones	2017	Positive individual health choices are a condition of employment
144	LCR Sep 28, 2009		Milestones	2020	Wired and wireless devices have same access to information
145	LCR Sep 28, 2009		Milestones	2020	All employees have to be bilingual
151	LCR Sep 28, 2009		Milestones	2021	In-migration to area shows marked increases as a result of climate change
164	LCR Sep 28, 2009		Milestones	2029	Personal cars become exception
166	LCR Sep 28, 2011		Milestones	2030	Minority population becomes the majority in Eugene-Springfield
168	LCR Sep 28, 2013		Milestones	2030	Amtrak and major transits will merge under federal funding
169	LCR Sep 28, 2014		Milestones	2030	STP program creates a successful transit culture
171	LCR Sep 28, 2016		Milestones	2032	Public employee unions are obsolete
2	BR Oct 23, 2009	Table C	Service	2011	Establish a stronger corridor-based service design -- pre-EmX
3	BR Oct 23, 2009	Table C	Service	2011	Evaluate system design: will hub + spoke meet the need? More crosstown routes.
5	BR Oct 23, 2009	Todd	Service	2011	Service adjusts to current funding
7	BR Oct 23, 2009	Mark P	Service	2012	Accelerate build out of EmX and allow for expansion of existing EmX lines
27	BR Oct 23, 2009	Mike	Service	2014	Disability service adjustments
30	BR Oct 23, 2009	Table B	Service	2014	Accessibility for direct route service
37	BR Oct 23, 2009	Mark P	Service	2015	Tie airport into bus service
39	BR Oct 23, 2009	Greg	Service	2015	Increased population: increase service capacity and service area.
40	BR Oct 23, 2009	Mark P	Service	2015	Tie EmX into train station
49	BR Oct 23, 2009	Table C	Service	2015	Land use planning and public transportation planning are more strongly aligned to allow service to key origins and destinations
53	BR Oct 23, 2009	Mark P	Service	2016	Anticipate central cities becoming more transit dependent. What are service needs?

LTD Vision Planning Input Results

Version 1.1

The LTD Vision Planning Retreat Results 1.0 is compilation of the input from the Leadership Council Retreat on September 28, 2009, and the Board Retreat on October 23, 2009

#	Source Date	Contributer	Category	Year	Statement
54	BR Oct 23, 2009	Table C	Service	2016	Encase rail line along Hwy 126 in concrete and run express bus service to Veneta
58	BR Oct 23, 2009	Mike	Service	2017	Neighborhood connectors for EmX
59	BR Oct 23, 2009	Mike D	Service	2017	People movers from downtown station to Amtrak
63	BR Oct 23, 2009	Gary/Charlie	Service	2017	Minimize the effects of cuts over the long term
65	BR Oct 23, 2009	Table C	Service	2018	Aerial system from Autzen area to UO campus connects parking and high density residential to large trip generators
67	BR Oct 23, 2009	Table B	Service	2018	Streetcar as potential service
87	BR Oct 23, 2009	Diane H	Service	2020	All new employees must be bilingual -- English and one of: Spanish, Chinese, Korean, Russian, or Portuguese
94	BR Oct 23, 2009	Table C	Service	2025	Use river as transportation corridor
95	BR Oct 23, 2009	Table C	Service	2025	Effectively compete with the private auto from point A to point B in major
101	BR Oct 23, 2009	Mark P	Service	2025	Anticipate Eugene as bedroom community for Portland/Salem with high speed rail
102	BR Oct 23, 2009	Tom	Service	2027	As we approach build out of EmX, LTD makes strategic use of EmX corridors for regular service where it promotes efficient and cost-effective regional connectivity
106	BR Oct 23, 2009	Greg	Service	2030	Extend high speed service to other communities such as Cottage Grove, Salem, and Veneta
107	BR Oct 23, 2009	Table D	Service	2030	Streetcars in downtown Eugene and along Willamette St., Coburg Rd., and Oakway Rd.
111	BR Oct 23, 2009	Doris	Service	2030	Rail connections to nearby communities
112	BR Oct 23, 2009	Ed	Service	2030	Expand local connector bus service (with EmX)
114	BR Oct 23, 2009	Table D	Service	2030	Complete EmX system
116	BR Oct 23, 2009	Mark P	Service	2013-2020	Extend bus services boundaries to include Florence and Roseburg
117	BR Oct 23, 2009	Mary	Service	2018	Multicultural language effects
118	BR Oct 23, 2009	Mike	Service	2015	Continued integration of transportation and land use planning
120	BR Oct 23, 2009	Dan Egan	Service		LTD provides tour service for visitors (like Grey Line); could be a revenue source
121	LCR Sep 28, 2009		Service	2010	Service design shift
122	LCR Sep 28, 2009		Service	2010	Gateway EmX Extension begins service
142	LCR Sep 28, 2009		Service	2017	Streetcar service starts in downtown Eugene
148	LCR Sep 28, 2009		Service	2020	Fixed route service is 50% EmX

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149	LCR Sep 28, 2009		Service	2021	Service reaches new highs as a result of peak oil and greenhouse gases
157	LCR Sep 28, 2009		Service	2023	EmX system implementation is accelerated due to global changes driving needs
158	LCR Sep 28, 2009		Service	2025	Transit service is provided in all rural areas of Lane County
165	LCR Sep 28, 2010		Service	2030	Light rail service begins in community
167	LCR Sep 28, 2012		Service	2030	Fixed route service is 75 percent EmX
173	LCR Sep 28, 2018		Service	2035	People mover begins service
175	LCR Sep 28, 2020		Service	2040	Fixed route service is 100 percent EmX
9	BR Oct 23, 2009	Diane H	Technology	2012	No cash fares -- prepaid and/or electronic capture
10	BR Oct 23, 2009	Ed	Technology	2012	Spanish on readerboards on buses
18	BR Oct 23, 2009	Table B	Technology	2013	Wi-Fi for EmX stations
20	BR Oct 23, 2009		Technology	2013	Public access to public sector information is defined by legislation which creates a need for more sophisticated website to fulfill this requirement (financial data, performance data)
28	BR Oct 23, 2009	Pat	Technology	2014	Electronic guidance for bus servicing
32	BR Oct 23, 2009	Table D	Technology	2015	Electronic guidance for all EmX
35	BR Oct 23, 2009	Mary	Technology	2015	LTD part of high school trades program
36	BR Oct 23, 2009	Table B	Technology	2015	Effects of telecommuting and other changes
38	BR Oct 23, 2009	Mark P	Technology	2015	Install technology that allows direct access to transit service and schedule at all times
41	BR Oct 23, 2009	Table D	Technology	2015	Transit information/fare payment on cell phones
43	BR Oct 23, 2009	Mary	Technology	2015	Integrating Wi-Fi into rural areas
46	BR Oct 23, 2009	Dean	Technology	2015	Direct cell phone access to information and Ridesource services
64	BR Oct 23, 2009	Table C	Technology	2018	More complete and timely information to system users about transit system status and availability of service at the individual's point of need (location, time)
68	BR Oct 23, 2009	Table C	Technology	2019	Ability to process on-demand requests from low density access points to high capacity corridor access points
69	BR Oct 23, 2009	Table C	Technology	2019	Realtime schedule adjustments for circulator service
72	BR Oct 23, 2009	Table C	Technology	2020	Realtime ride requests in neighborhoods that feed into corridor lines
77	BR Oct 23, 2009	Greg	Technology	2020	On-board technology internet/Wi-Fi zones
83	BR Oct 23, 2009	Ed	Technology	2020	Real time information at all major stops

LTD Vision Planning Input Results

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#	Source Date	Contributer	Category	Year	Statement
85	BR Oct 23, 2009	Diane H	Technology	2020	All fixed route vehicles have guidance systems
91	BR Oct 23, 2009	Table C	Technology	2022	Create a method for reserving site specific amenities on buses such as bike and kayak rack spaces
93	BR Oct 23, 2009		Technology	2025	Fully automatic fare collection via collaboration between vehicle system and a personal communication device
105	BR Oct 23, 2009	Greg/Mike	Technology	2030	Electric and/or solar powered buses/trains
125	LCR Sep 28, 2009		Technology	2012	External resources gain greater access to LTD data
126	LCR Sep 28, 2009		Technology	2012	Marked increase in LTD staff analyzing data using available tools
130	LCR Sep 28, 2009		Technology	2014	Service information is delivered electronically to stops, stations, buses, and personal devices
131	LCR Sep 28, 2009		Technology	2014	Cashless fare system is implemented
132	LCR Sep 28, 2009		Technology	2014	Paperless financial processing implemented
137	LCR Sep 28, 2009		Technology	2015	Fare management upgraded – group pass and other fares moved to smart technology
153	LCR Sep 28, 2009		Technology	2022	All employees must pass technology tests
160	LCR Sep 28, 2009		Technology	2025	A “smart charge” system replaces fare collection
161	LCR Sep 28, 2009		Technology	2025	Technology allows the use of less centralized work offices and eliminates the traditional 8-5 workday
163	LCR Sep 28, 2009		Technology	2027	Gondola links UO to north of river

AGENDA ITEM SUMMARY

DATE OF MEETING: January 11, 2010

ITEM TITLE: 2010 ANNUAL ROUTE REVIEW

PREPARED BY: Andy Vobora, Director of Service Planning, Accessibility, and Marketing

ACTION REQUESTED: Discuss and provide direction

BACKGROUND: Due to the projected gap in the District's budget, staff have been asked to develop a service and budget reduction plan that will reduce operating costs by \$3 million in Fiscal Year 2010-11.

The Service Planning staff have developed a redesign of current bus services that reduces service hours by approximately 18 percent. It is likely that this 18 percent figure will be reduced slightly as more refinements are made to the service package; therefore, staff also have developed a list of additional service reductions that will provide options for finding additional operational savings. The service redesign package has been vetted with the District's Service Advisory Committee and the LTD Board Service Committee.

A cost analysis has illustrated that a 20 percent reduction in bus service hours will result in a savings of approximately \$2.6 million. In order to reach the \$3 million budget reduction goal, the District will need to find approximately \$400,000 in other budget reductions or cut additional bus service.

The service redesign package accomplishes this level of reductions by eliminating service in some neighborhoods, reducing frequency at varying times of the day, and restricting routes along major travel corridors. In order to achieve a 20 percent reduction, a second tier of reductions has been identified. The Board will be provided with a list of second-tier reductions at the work session.

During the work session, staff will review the areas where service has been deleted and will provide a summary of the service redesign by sector. The Board is asked to consider the following criteria and questions:

Redesign Criteria:

- Maintain 60-minute, urban route headways
- Maintain span, day of week, and rural coverage
- Maintain capacity along main travel corridors
- Meet Title VI requirements
- Meet the budget goal

Questions:

- What other type of data would you like to see?
- Are EmX frequency changes acceptable?
- Is the loss of neighborhood coverage a concern?
- Does the Board have other concerns?

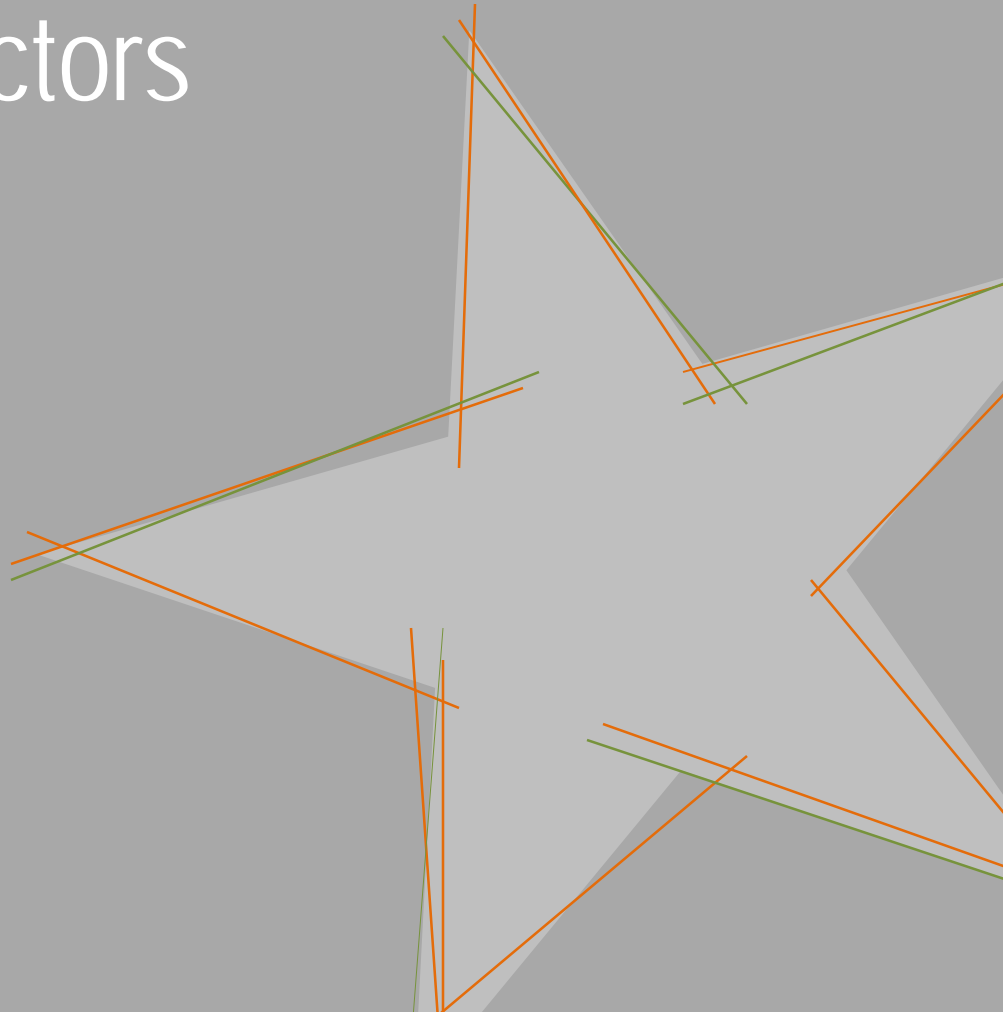
The public involvement calendar will be shared at the conclusion of the work session. Staff will be asking the Board to participate at future open houses; however, the number and character of the open houses will be different than those held in 2008 when LTD last considered a major service reduction. These differences also will be discussed during the work session.

ATTACHMENTS: None

RESULTS OF RECOMMENDED ACTION: Staff will refine the service redesign package and begin sharing the redesign with the community.

PROPOSED MOTION: None

LTD Board of Directors
Work Session
January 11, 2010



Discussion Goals

- ★ Report back on staff work related to development of Leadership Competencies
- ★ Report back on staff work related to 20 year vision
- ★ Get feedback on interpretation of common themes taken from fall workshops

Board Member Direction

- ★ Is staff work consistent with the Board's general views of the 20 year vision?
- ★ If a vision is adopted that contains the elements we review today, will it be something you could support personally, and promote professionally?

Why Are We Doing This?

★ Strategic Plan of 2009

- ★ Provide progressive leadership for the community's transportation needs.

The Process Overview

- ★ Define principles for the program
- ★ **Develop LTD 20 year vision**
- ★ Define key challenges LTD leadership will face
- ★ **Develop leadership competencies required to meet challenges**

Leadership Competency Ideas

- ★ List of ideas generated at fall workshops
 - ★ On page 8 of board packet
 - ★ Sorted by competency categories

Leadership Competencies Development

- ★ Task force assembled
- ★ Developed overarching leadership competencies
- ★ Identify five “types” of positions
- ★ **Develop specific competencies for each position type**
- ★ Prepare proposal for Leadership Council review

20 Year Vision Ideas

- ★ List of ideas generated at fall workshops
 - ★ On page 14 of board packet
 - ★ Sorted by categories used at the workshops

20 Year Vision Development

- ★ Task force assembled
- ★ Common themes gleaned
- ★ **Get Board feedback on common themes**
- ★ Review vision statements from other transit districts and employers
- ★ Draft vision statements for Board review

How Common Themes Will Be Used

- ★ To guide task force's work in developing the 20 year vision.
- ★ As potential strategic goals or implementation steps.

Common Themes for 20 Year Vision

- ★ Pursue public and private partnerships for funding projects and operations.

Common Themes for 20 Year Vision

- ★ Implement green technology in facilities, vehicles and operations.

Common Themes

✧ Pursue new types of services that improve the transportation experience and provide better services to outlying areas.

✧ Reliability

✧ Efficiency

Common Themes for 20 Year Vision

- ✦ Improve access and ease of use through enhancements such as cashless fare system and real time customer information.

Are We On Target?

- ★ Are these common themes on target?
- ★ Do they generally represent what you want included in a long term vision for LTD?

