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LANE TRANSIT DISTRICT SPECIAL BOARD MEETING

Monday, September 13, 2010
5:30 p.m.

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

NO PUBLIC TESTIMONY WILL BE HEARD AT THIS MEETING.

A G E N D A

Page No.

Dinner will be served at 5:30 p.m.

- 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. GATEWAY EMX EXTENSION PROJECT UPDATE (15 minutes) 3
- VI. JOINT LTD/SPRINGFIELD CITY COUNCIL MEETING AGENDA (20 minutes) 4
- VII. ADJOURNMENT

After close of meeting:

- VIII. TOUR OF GATEWAY EMX

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: September 13, 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: September 13, 2010

ITEM TITLE: GATEWAY EmX EXTENSION PROJECT UPDATE

PREPARED BY: Joe McCormack, Project Manager

ACTION REQUESTED: None. Information Only.

BACKGROUND: The Gateway EmX Extension construction is more than 95 percent complete. All bus lanes and station platforms are substantially complete. EmX buses began running on the corridor on August 26. During the next several weeks, commissioning of the new BRT facility will occur and will include verifying that traffic signals work appropriately and implementing the transit signal priority. Later this fall, EmX buses running along the corridor will become more frequent as new and current EmX bus operators begin their training.

We anticipate having a permit by the time of this meeting in order to begin construction work for changes to the Eugene Station that will accommodate the Gateway EmX operational requirements and the EmX route on E. 11th Avenue.

The project is scheduled to open on January 9 as scheduled and is within budget. At the September 13 meeting, staff will present a Gateway EmX Extension project update and offer a tour of the new EmX route.

ATTACHMENT: None.

PROPOSED MOTION: None.

Q:\Reference\Board Packet\2010\09\Work Ssn 9-13-10\Gateway EmX Extension summary.docx

AGENDA ITEM SUMMARY

DATE OF MEETING: September 13, 2010

ITEM TITLE: JOINT LTD/SPRINGFIELD CITY COUNCIL MEETING AGENDA

PREPARED BY: Mark Pangborn, General Manager

ACTION REQUESTED: None. Information only.

BACKGROUND: A joint meeting of the Springfield City Council and the LTD Board of Directors has been scheduled for Monday, October 11, at 5:30 p.m., in the LTD Board Room.

The first part of the agenda will center on EmX service, focusing on the Gateway corridor, and will also include a discussion of the fourth corridor. Other items for discussion include the general manager selection process and future budget and service issues.

The City also would like to discuss its proposal to make Main Street into a two-way street with South A Street acting as the State Highway bypass, and the proposal's potential impact on transit.

ATTACHMENT: Draft Joint Meeting Agenda

PROPOSED MOTION: None.

Q:\Reference\Board Packet\2010\09\Work Ssn 9-13-10\SCC-LTD joint meeting summary.doc

**LANE TRANSIT DISTRICT
SPECIAL BOARD MEETING/WORK SESSION
JOINT MEETING WITH SPRINGFIELD CITY COUNCIL**

MONDAY, OCTOBER 11, 2010

LTD Board Room

5:30 p.m.

Expected length of time for Joint Meeting – 2 hrs

DRAFT AGENDA

LTD -

- EmX
 - Schedule between now and opening
 - Service adjustments that will occur with opening
 - 4th Corridor
- GM selection process
- Future budget issues and likely impact on service: service reductions, adjustments, etc.

Springfield -

- Springfield proposal to make Main Street into two-way street with South A Street acting as the State Highway by-pass and how this might impact transit. 20-30 minutes

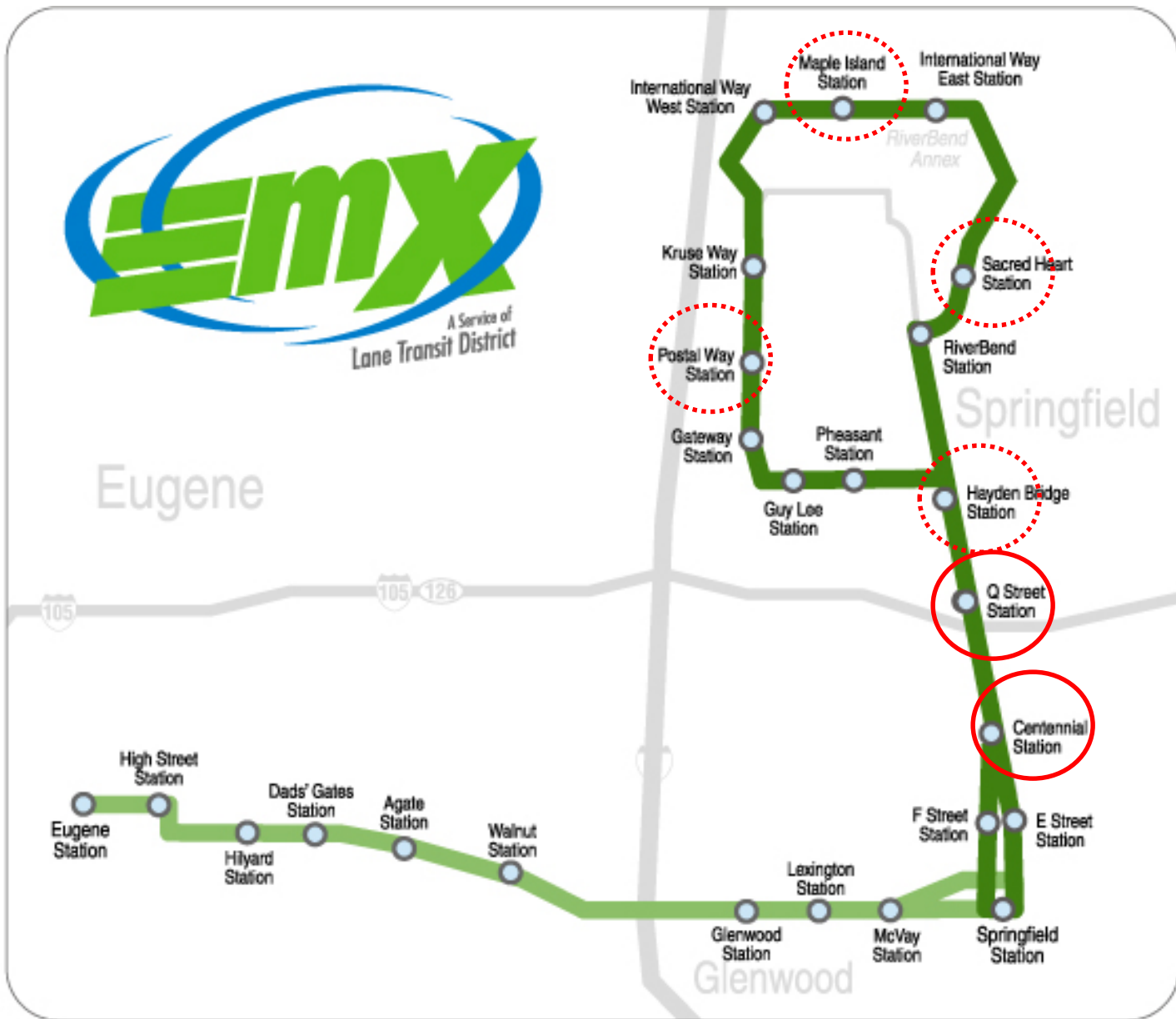
LTD Regular Board Meeting to follow after close of Joint Meeting.

Q:\Reference\Board Packet\2010\09\Work Ssn 9-13-10\Joint Meeting attachment.docx



Gateway Extension Update


September 2010



-  EmX
-  Gateway EmX Extension

CORRIDOR TOUR



 Pioneer Parkway EmX Extension Project Budget				9-Sep-10
	Project Budget	Expenditures	Encumbrances	Balance
Design Services Total	6,160,000.00	5,693,909.00	466,091.00	0.00
Consulting Services Total	369,350.00	119,673.00	140,000.00	109,677.00
Property Acquisition Total	1,834,000.00	1,454,284.00	245,581.00	134,135.00
Construction Contracts Total	22,664,576.55	17,544,824.00	4,419,752.55	700,000.00
LTD Costs Total	2,213,615.00	1,506,609.00	90,634.00	616,372.00
Plan Review/Permits/Inspections Total	558,048.00	329,600.00	15,113.00	213,335.00
LTD Staff & Administrative Costs	1,345,316.00	1,165,321.00	0.00	179,995.00
Project Contingency	362,112.45	0.00	0.00	362,112.45
Total Construction Project	35,507,018.00	27,814,220.00	5,377,171.55	2,315,626.45
Vehicles	5,280,000.00	5,280,000.00	0.00	0.00
Total Scope	40,787,018.00	33,094,220.00	5,377,171.55	2,315,626.45

BUDGET



What's Left?

- September** • Station Furniture/Signs
- Sept – Nov** • Signals
- Sept – Nov** • Testing
- Sept – Nov** • Timing
- Sept – Oct** • Eugene Station & East 11th
 - BAT Lane
 - New Platform at High Street
 - New Platforms at Eugene Station
- Nov – Dec** • Operator Training
- Nov – Dec** • Accessible Services Training
- January 9** • Service Start Date
- TBD** • Grand Opening Event



ART
INSTALLATION



Art



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**CORRIDOR
LANDSCAPING**



**CORRIDOR
LANDSCAPING**



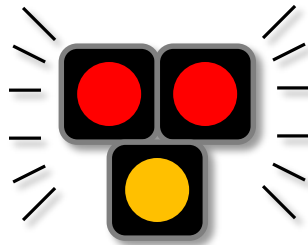
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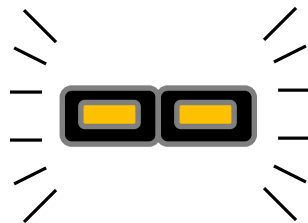
**CORRIDOR
LANDSCAPING**



- Fully Actuated



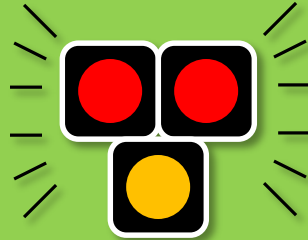
- HAWK



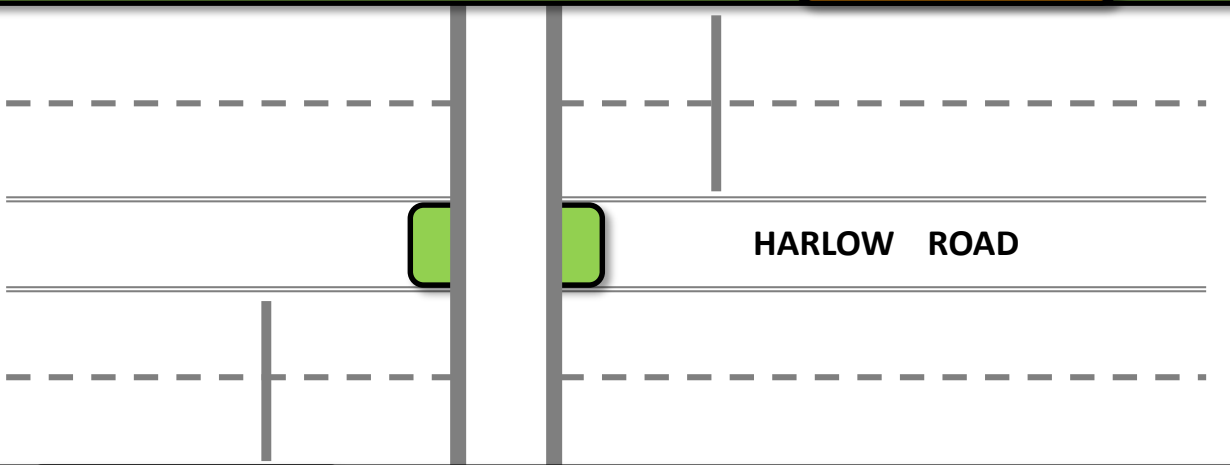
- Rectangular Rapid Flashing Beacon

HAWK

High intensity Activated crossWalk

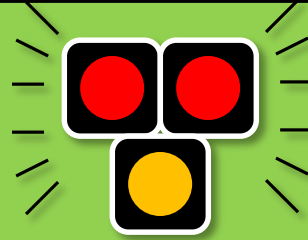


EmX PLATFORM



HARLOW ROAD

EmX PLATFORM



PHEASANT







H.A.W.K. Pedestrian Signal

Lawrence, Kansas

PEDESTRIAN
CROSSINGS



Questions ?