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**LANE TRANSIT DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING**

January 15, 1999  
12:00 p.m.

**LTD CONFERENCE ROOM A  
3500 E. 17<sup>th</sup> Avenue, Eugene  
(off Glenwood Blvd.)**

- |      |   |            |
|------|---|------------|
| I.   | CALL TO ORDER                                     |            |
| II.  | SELECTION OF COMMITTEE CHAIR                      | 5 Minutes  |
| III. | DISCUSSION OF COMMITTEE TASKS/MEMBER EXPECTATIONS | 15 Minutes |
| IV.  | CURRENT YEAR REVIEW                               | 15 Minutes |
|      | 1. First Half Revenue                             |            |
|      | 2. Oregon Transportation Infrastructure Fund Loan |            |
| V.   | FY 99-00 BUDGET DEVELOPMENT CALENDAR              | 10 Minutes |
| VI.  | FEDERAL FUNDS REVIEW                              | 10 Minutes |
| VII. | SCHEDULING SOFTWARE PROJECT PROPOSAL              | 30 Minutes |

An opportunity to begin a major automation project in the current fiscal year (one year earlier than originally planned) will be presented to the committee for discussion and questions. With committee approval, the proposal will go to the full Board in February.

- VIII. ADJOURNMENT

**Alternative formats of printed material (Braille, cassette tapes, or large print) are available upon request. 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, for persons with hearing impairments).**

## **Computer Upgrade of Service Planning / Operations**

1. Complex and large amounts of data.
2. Current system homegrown / outdated.
3. Planned upgrade to begin this year.
4. Shift from upgrading system to purchase of commercial software.
5. Benefits
  - Proven
  - In Wide Usage
  - Larger Support mechanism
  - Standardization Allows for Program Integration
  - Faster Implementation
  - Cost Effective
6. The immediacy of Comprehensive Service Redesign (CSR) is pushing LTD to move up project implementation.

Same cost – earlier start date.

## Computer Upgrade of Service Planning / Operations

	Software	Staffing	Hardware	Total
February 1999				
1. Scheduling / Run Cut	140,000	20,000	15,000	175,000
<b>SUBTOTAL</b>	<b>140,000</b>			
July 1999				
2. Dispatch & Timekeeping	145,000			
Geographic Mapping	40,000	40,000	0	285,000
Bus Stop Schedule	23,000			
Bid Roster Analysis	37,000			
<b>SUBTOTAL</b>	<b>245,000</b>			
July 2000				
3. Trip Planning	63,000			
System Analysis	45,000	20,000	0	128,000
<b>SUBTOTAL</b>	<b>108,000</b>			
<b>TOTAL</b>	<b>493,000</b>	<b>80,000</b>		<b>588,000</b>

Additional Expense (FY 98-99)	175,000
Available IS Funds (FY 98-99)	(70,000)
Balance	105,000
Operating Fund Contingency (FY 98-99)	410,000
	(105,000)
Remaining Balance Contingency	305,000