

(This packet was printed on recycled paper.)

Public notice was given to *The Register-Guard* for publication on November 1, 2003.

*** * * RESCHEDULED MEETING * * ***

The Finance Committee meeting scheduled for Tuesday, October 21, 2003, has been cancelled and rescheduled as follows.

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

**November 3, 2003
4:00 – 5:30 p.m.**

**LTD Conference Room A
3500 East 17th Avenue, Eugene (in Glenwood)**

AGENDA

	<u>Page</u>
I. CALL TO ORDER	
II. ROLL CALL	
Hocken _____ Gaydos _____ Lauritsen _____	
III. APPROVE MINUTES OF SEPTEMBER 16, 2003, MEETING	2
IV. STRATEGIC PLANNING FUNDING ISSUES (Diane Hellekson)	8
V. ATU CONTRACT NEGOTIATIONS POLICY (Ken Hamm)	
VI. PRICING PLAN ISSUES (Andy Vobora)	
VII. OTHER BUSINESS	
VIII. ADJOURN	

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).

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 02

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 03

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 04

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 05

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 06

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 07

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 08

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 09

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 10

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 11

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 12

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 13

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 14

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 15

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 16

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 17

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 18

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 19

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 20

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 21

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 22

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 23

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 24

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 25

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 26

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 27

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 28

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 29

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 30

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 31

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 32

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 33

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 34

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 35

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 36

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 37

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 38

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 39

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 40

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 41

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 42

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 43

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 44

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 45

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 46

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 47

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 48

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 49

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 50

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 51

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 52

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 53

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 54

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 55

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 56

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 57

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 58

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 59

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 60

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 61

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 62

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 63

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 64

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 65

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 66

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 67

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 68

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 69

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 70

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 71

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 72

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 73

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 74

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 75

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 76

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 77

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 78

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 79

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 80

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 81

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 82

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 83

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 84

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 85

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 86

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 87

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 88

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 89

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 90

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 91

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 92

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 93

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 94

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 95

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 96

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 97

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 98

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 99

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 100

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 101

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 102

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 103

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 104

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 105

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 106

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 107

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 108

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 109

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 100

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 111

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 112

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 113

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 114

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 115

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 116

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 117

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 118

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 119

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 120

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 121

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 122

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 123

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 124

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 125

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 126

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 127

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 128

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 129

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 130

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 131

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 132

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 133

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 134

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 135

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 136

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 137

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 138

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 139

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 140

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 141

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 142

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 143

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 144

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 145

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 146

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 147

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 148

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 149

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 150

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 151

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 152

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 153

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 154

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 155

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 156

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 157

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 158

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 159

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 160

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 161

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 162

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 163

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 164

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 165

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 166

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 167

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 168

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 169

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 170

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 171

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 172

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 173

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 174

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 175

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 176

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 177

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 178

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 179

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 180

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 181

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 182

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 183

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 184

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 185

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 186

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 187

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 188

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 189

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 190

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 191

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 192

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 193

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 194

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 195

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 196

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 197

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 198

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 199

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 200

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 201

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 202

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 203

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 204

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 205

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 206

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 207

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 208

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 209

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 210

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 211

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 212

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 213

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 214

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 215

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 216

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 217

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 218

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 219

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 220

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 221

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 222

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 223

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 224

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 225

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 226

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 227

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 228

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 229

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 230

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 231

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 232

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 233

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 234

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 235

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 236

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 237

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 238

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 239

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 240

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 241

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 242

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 243

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 244

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 245

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 246

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 247

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 248

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 249

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 250

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 251

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 252

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 253

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 254

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 255

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 256

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 257

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 258

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 259

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 260

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 261

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 262

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 263

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 264

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 265

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 266

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 267

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 268

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 269

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 270

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 271

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 272

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 273

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 274

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 275

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 276

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 277

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 278

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 279

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 280

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 281

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 282

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 283

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 284

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 285

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 286

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 287

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 288

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 289

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 290

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 291

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 292

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 293

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 294

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 295

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 296

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 297

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 298

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 299

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 300

LTD FINANCE COMMITTEE
MEETING
10/21/03 Page 301

Legal Notice

Date: May 11, 2020
To: Carol Johnson, Legal Publications
The Register-Guard; Fax: 687-6668
From: Chris Thrasher, Administrative Secretary
Lane Transit District; Phone: 682-6109
RE: Notice of Board Committee Meeting
LTD Purchase Order #A-02033

**Please publish the following legal publication on Saturday,
November 1, 2003.**

NOTICE OF LTD BOARD COMMITTEE MEETING

Due to a cancellation of the October 21, 2003, meeting, the Finance Committee of the Board of Directors of Lane Transit District instead will meet on Monday, November 3, 2003, at 4 p.m., in the LTD conference room at 3500 East 17th Avenue, Eugene (in Glenwood). Items for discussion include strategic planning funding issues and ATU contract negotiations policy.

Alternative formats of printed materials (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, call 682-6100 (voice) or 1-800-735-2900 (TTY, through Oregon Relay, for persons with hearing impairments).

Q:\Reference\Board Packet\2003\11\Finance Committee 11-3-03\Legal notice to RG1.doc



Lane Transit District

*P.O. Box 7070
Eugene, Oregon 97401-0470*

*3500 East 17th Avenue
Eugene, Oregon 97403*

*Phone: 541-682-6100
Fax: 682-6111
TTY: 800-735-2900
E-mail: ltd@ltd.lane.or.us
Internet: www.ltd.org*

MINUTES OF FINANCE COMMITTEE MEETING
LANE TRANSIT DISTRICT BOARD OF DIRECTORS

November 3, 2003

Pursuant to notice given to *The Register-Guard* for publication on November 1, 2003, a meeting of the Lane Transit District Board of Directors Finance Committee was held at 4:00 p.m. on November 3, 2003, at Lane Transit District, 3500 East 17th Avenue, Eugene.

Present: Pat Hocken, LTD Board Member
Gerry Gaydos, LTD Board Member
Virginia Lauritsen, LTD Board Member

I. CALL TO ORDER

Ms. Hocken called the meeting to order at 4:05 p.m.

II. ROLL CALL

Ms. Hocken noted that she and Ms. Lauritsen were present. The following LTD staff also were present: Diane Hellekson, Ken Hamm, Mark Pangborn, Carol James, Mary Neidig, and Andy Vobora.

III. APPROVAL OF MINUTES

Ms. Lauritsen requested a correction to the minutes of the September 16, 2003, meeting of the LTD Board of Directors Finance Committee, on page 4 under Health Insurance Arbitration Ruling. She stated that the Springfield Utility Board employees contribute up to \$310 per month for health care benefits. She then moved, seconded by Ms. Hocken, to approve the minutes as amended. The motion passed unanimously.

To follow up on a couple of questions from the last meeting, Ms. Hocken asked if there was any more information on using County Roadway Funds to purchase right-of-way for bus rapid transit (BRT). Mr. Pangborn, assistant general manager, stated that he was still looking into the matter.

Ms. Hocken also asked if there was a cost estimate to determine the voter population for one or more of the financing options presented at the last meeting. Mr. Vobora stated that the County Elections Office has the ability to work with Lane Council of Government's (LCOG's) mapping system to determine the electorate at a cost of up to \$10,000. The election itself is the expensive part unless it is tied into a general election. Ms. Hocken recommended determining the electorate now.

IV. PRICING PLAN

Mr. Vobora, Service Planning & Marketing manager, distributed copies of the Pricing Proposal Summary that was approved by the Board for FY 2003-2004 and LTD's Pricing History, which included projections for future years following past step processes.

Last year the Board chose not to make increases in the Pricing Plan due to past aggressive increases of cash and pass fares and a slow economy. The Special Transportation Advisory Council told Mr. Vobora that they would like RideSource fares to remain unchanged for another year.

Mr. Vobora asked the Committee if they needed any additional information to help with the decision process.

Mr. Hamm asked if LTD was experiencing lower farebox receipts. Ms. Hellekson stated that we are above last year but below budget. Ridership is still down but showing some improvement.

Ms. Hocken asked how well the summer youth pass sold. Mr. Vobora stated that sales were lower than anticipated. A survey would be handed out to November youth pass purchasers to gather further information.

Ms. Lauritsen asked what the revenue percentage was for the special programs that were not covered by LTD ordinance (i.e., Breeze fare, group pass, LCC Term Pass, and summer youth pass). Mr. Hamm stated that the group pass program was significant. Mr. Vobora stated that group pass rates were not increased last year. Ms. James noted that the ASUO contract is negotiated each year.

(Mr. Gaydos arrived.)

Ms. Hellekson stated that last year the assumptions in the Fully Allocated Cost Plan were changed to reflect a 7 percent growth, which kept the price the same for the group pass program. A 3.5 percent increase was calculated, but the total increase in revenue of \$20,000 was considered not politically feasible to implement.

In response to a question from Ms. Hocken, Mr. Vobora stated that according to the past schedule, this would be the year to increase cash fares by 10 cents.

Ms. Hocken asked about the discount on passes. Mr. Vobora stated that discounts are 20 percent for tokens, 30 percent for passes, and 43 percent for 3-month passes. There was a noticeable decrease in sales of the 3-month passes due to the last increase. LTD's cash fare ranks third among our peer group with the average being 95 cents.

Mr. Hamm believed we are pushing the elasticity and limit for some of our guests. He believed the discounts for passes are more generous compared to other transit agencies. Ms. James added that the predominate group of riders are covered by the group pass program.

Mr. Hamm stated that the City of Eugene has discussed discontinuation of the group pass program in order to increase General Fund revenue. Mr. Vobora would find out the percentage of city employees who use the group pass program. There is limited parking available for city employees.

Mr. Gaydos recommended looking at what would happen if group pass programs were discontinued.

Ms. Lauritsen believed that the public adjusts to small increases easier than large increases.

The Committee had some support for a modest increase in the group pass rate but would need to do further evaluation.

V. STRATEGIC PLANNING FUNDING ISSUES

Ms. Hellekson, director of Finance and Information Technology, referred the Committee to three scenarios of the Combined Eight-Year Projections that were included in the Board Retreat notebook they received at the meeting:

- Version 1.a – Assumes winning tax case, new payroll tax starts January 2005, new payroll tax not otherwise dedicated.
- Version 1.b – Assumes winning tax case, new payroll tax starts January 2006, new payroll tax not otherwise dedicated.
- Version 1.c – Assumes loss of tax case, new payroll tax starts January 2007, new payroll tax dedicated to capital.

Ms. James, accounting manager, gave an overview. She noted that the Capital Fund has additional reserve requirements that are not funded and have no anticipated revenue source.

Ms. Hellekson stated that Version 1.a is the most optimistic scenario, Version 1.c is the least optimistic, and Version 1.b is in the middle.

Mr. Lauritsen stated that it is better to be realistic and not too conservative on the projections.

The Committee recommended creating a scenario increasing the revenue from 2 percent to 3 percent and another scenario reducing requirements from 4 percent to 3 percent.

The Committee at previous meetings had discussed implementing either a corporate income tax or general obligation bond to generate more revenue.

Ms. Hellekson stated that the State of Oregon is seeing an upswing in revenue, which is encouraging.

Ms. James stated that if the payroll tax increase were dedicated to capital, it would provide additional revenue to back bonds or use to borrow against. TriMet plans to use this method.

Ms. Hellekson stated that none of the scenarios provide enough money needed to finance the ambitious capital program that has been laid out.

VI. ATU CONTRACT NEGOTIATIONS POLICY

Mr. Hamm, general manager, stated that a goal for Leadership Council is to have a good relationship with the Amalgamated Transit Union (ATU), employees associated with the union, and non-contract employees. Management believed it would be in the District's best interest to propose an interest-based or collaborative bargaining process for the upcoming contract negotiation. Management plans to offer the union free training, which is available through the Federal Mediation and Conciliation Services, in order to determine if the process is feasible for both sides. Negotiations could begin much earlier by going

through the collaborative bargaining process. If negotiations should fall through during that process, we could go back to the standard bargaining approach.

In response to a question from Ms. Hocken, Ms. Neidig, director of Human Resources, stated that the ATU has used collaborative bargaining for more tough arbitration issues as opposed to contract issues. They are familiar with the model and have used the process in a couple of smaller contracts. It has not been used in Oregon although LTD has used a small group process in prior negotiations.

Mr. Hamm stated that the Teamsters in Washington have begun to shift to collaborative bargaining.

Mr. Hamm stated that the key objective for negotiations is to keep total costs down. The negotiating team would work toward a traditional three-year agreement but could be flexible. The Finance Committee's role would be to determine the financial box.

Ms. Lauritsen inquired as to the outcome of the recent one-month Honolulu bus strike. Mr. Pangborn stated that Honolulu settled for a five-year contract with no wage increases for the first three years, except to cover medical costs. Salary increases would be included in year four and five of the contract.

In Los Angeles, the ATU mechanics have been on strike for three weeks. At the same time, the Metropolitan Transportation Authority (MTA) union drivers went out on strike since they had been operating without a contract for some time. LA has sent their last offer to the mechanics. If they do not agree to the offer, the offer will be imposed. Negotiations with the union drivers have resumed.

Ms. Hocken believed that medical coverage would be a key factor in the ATU negotiations. She recommended exploring all potential options to lower premiums.

Ms. Neidig stated that we need to determine the value of the financial box by the December Board meeting.

VII. OTHER BUSINESS

To date there has not been a tax court decision on the payroll tax issue.

Ms. Hocken asked if there was more information on the federal reauthorization or continuing resolution. Mr. Pangborn stated that the continuing resolution is still in effect through November 21. They are working on the reauthorization but there is a lot of debate with the Iraq requests. There should be an omnibus continuing authorization but the reauthorization will have to wait until January 2004. There is a possibility a decision would have to wait for another year.

VIII. NEXT MEETING

No date was set for the next meeting.

IX. ADJOURNMENT

There was no further discussion and the meeting adjourned at 5:23 p.m.

(Recorded by Chris Thrasher, Lane Transit District)

Q:\REFERENCE\BOARD PACKET\2003\11\FINANCE COMMITTEE 11-3-03\MINUTES 11-3-03.DOC