



Public notice was given to *The Register-Guard* for publication on April 6, 2017.

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

**April 10, 2017
9:00 a.m. – 11:00 a.m.**

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

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
 Wildish Necker Yeh
- III. CONTRACT REVIEW
- IV. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- V. ADJOURN

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 541-682-6100 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments).

AGENDA ITEM SUMMARY

DATE OF MEETING: April 10, 2017

ITEM TITLE: CONTRACT REVIEW

PREPARED BY: Collina Washington, Procurement Manager

ACTION REQUESTED: None. Information Only

This agenda item is for the purpose of reviewing the contracts that the Board of Directors will be approving at its April 19 regular Board meeting.

ATTACHMENTS: None.

PROPOSED MOTION: None.

BOARD HUMAN RELATIONS COMMITTEE AGENDA ITEM SUMMARY

DATE OF MEETING: April 10, 2017

ITEM TITLE: EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(e) and ORS 192.660(2)(h)

PREPARED BY: Roland Hoskins, Assistant General Manager Administrative Services

ACTION REQUESTED: That the Board Finance Committee meet in Executive Session pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

ATTACHMENT: None

PROPOSED MOTION:

I move That the Board Finance Committee meet in Executive Session pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions; and ORS 192.660(2)(h), To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.