



LANE TRANSIT DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, September 22, 2020
4:00 – 5:00 p.m.

VIRTUAL MEETING

Zoom details will be provided on the web calendar at www.LTD.org.

No public testimony will be heard at this meeting.

AGENDA

Time	ITEM	Page
4:00 p.m.	I. CALL TO ORDER	
	II. ROLL CALL <input type="checkbox"/> Carl Yeh (President) <input type="checkbox"/> Caitlin Vargas (Vice President) <input type="checkbox"/> Joshua Skov (Secretary) <input type="checkbox"/> Don Nordin (Treasurer) <input type="checkbox"/> Steven Yett <input type="checkbox"/> Emily Secord <input type="checkbox"/> Vacant	
	III. COMMENTS FROM BOARD PRESIDENT <i>This agenda item provides an opportunity for the Board president to formally communicate with the Board on any current topics or items that may need consideration.</i>	
	IV. COMMENTS FROM THE GENERAL MANAGER <i>This agenda item provides an opportunity for the general manager to formally communicate with the Board on any current topics or items that may need consideration.</i>	
	V. ANNOUNCEMENTS AND ADDITIONS TO AGENDA <i>This agenda item provides a formal opportunity for the Board president to announce additions to the agenda, and also for Board members to make announcements.</i>	
4:05 p.m.	VI. AUDIENCE PARTICIPATION	
	<p><u>Public Comment Note:</u> <i>This part of the agenda is reserved for members of the public to address the Board on any issue. Please note the following instructions:</i></p> <ol style="list-style-type: none"> 1. To indicate that you would like to provide testimony, please use the raise your hand button. 2. For those attending via phone only, press *9 on your phone to raise your hand. 3. When it is your time to speak, your name will be called. <ul style="list-style-type: none"> o For those attending via phone only, the last four (4) digits of your phone number will be called. 4. Please state your name, city of residence, and who you are representing for the audio record. 5. Once you have provided testimony, your hand will be lowered. Please do not raise your hand again. Only one opportunity to speak is provided. 6. For those unable or not wanting to speak publicly, testimony may be provided via e-mail at clerk@ltd.org. 7. Public testimony is limited to three (3) minutes per community member. A timer will be displayed on the screen and will beep when the three (3) minutes is up. 	

Time	Page
4:15 p.m. VII.	<p>EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(D) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.</p> <p><i>I move that the Board meet in executive session pursuant to ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations.</i></p>
4:50 p.m. VIII.	<p>APPROVAL OF LANE TRANSIT DISTRICT/AMALGAMATED TRANSIT UNION (ATU) LABOR CONTRACT: <i>Materials Included</i> [Aurora Jackson]</p> <p>Action Needed: Adoption</p> <p><i>Staff will request that the Board adopt a resolution approving the tentative agreement between LTD and ATU regarding the change in working conditions caused by the COVID-19 pandemic.</i></p> <p>Proposed Motion: <i>I move adoption of LTD Resolution No. 2020-09-22-058:</i></p> <p><i>It is hereby resolved that the LTD Board of Directors adopts the COVID-19 Contract between Lane Transit District and the Amalgamated Transit Union as presented [amended].</i></p>
5:00 p.m. IX.	<p>ADJOURNMENT</p> <p><i>To request a reasonable accommodation or interpreter, including alternative formats of printed materials, please contact LTD's Administration office no later than 48 hours prior to the meeting at 541-682-5555 (voice) or 7-1-1 (TTY through Oregon Relay).</i></p>



RESOLUTION NO. 2020-09-22-058

APPROVAL OF THE COVID-19 CONTRACT BETWEEN LANE TRANSIT DISTRICT AND THE AMALGAMATED TRANSIT UNION

WHEREAS, on May 22, 2020, the Amalgamated Transit Union's (ATU) submitted a Demand to Bargain notice for COVID-19 working conditions changes;

WHEREAS, Lane Transit District and ATU met multiple times to reach a tentative contract; and,

WHEREAS, the tentative contract covers all of the terms agreed upon and no additional guarantees are implied.

NOW, THEREFORE, BE IT RESOLVED that the Lane Transit District Board of Directors approves the COVID-19 Contract between Lane Transit District and the Amalgamated Transit Union.

ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS 22nd DAY OF SEPTEMBER, 2020.

Board President, Carl Yeh