

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

REGULAR BOARD MEETING

Wednesday, August 21, 2019

Pursuant to notice given to *The Register-Guard* for publication on August 16, 2019, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District held a regular Board meeting on Wednesday, August 21, 2019, beginning at 5:30 p.m., at the LTD Board Room, 3500 E. 17th Avenue, Eugene, Oregon.

Present: Carl Yeh, President
Kate Reid, Vice President
Don Nordin, Treasurer
Josh Skov, Secretary
Emily Secord
Caitlin Vargas
Steven Yett
A.J. Jackson, General Manager
Kristin Denmark, General Counsel
Camille Gandolfi, Clerk of the Board

CALL TO ORDER/ROLL CALL — Mr. Yeh convened the meeting and called the roll.

PRELIMINARY REMARKS BY BOARD PRESIDENT — Mr. Yeh announced he had downloaded LTD's new TouchPass applications and demonstrated its ease of use. He said the application was launched at the beginning of the month and there had been over 1,000 downloads and 3,000 uses to date. He encouraged Board members to download the application.

Mr. Skov asked when the application would be available to students and other group pass subscribers. Director of Specialized Services Cosette Rees said tap cards would be rolled out in October and by the end of the calendar year, non-profits and other group pass organizations would have access.

COMMENTS FROM THE GENERAL MANAGER — Ms. Jackson said the employee picnic had been well attended and employees and their families enjoyed themselves. She thanked Ms. Vargas for attending and participating in the activities.

ANNOUNCEMENTS AND ADDITIONS TO THE AGENDA — Mr. Skov asked for some time on the agenda to discuss climate change and sustainability.

BOARD CALENDAR — Ms. Jackson reviewed upcoming events on the Board's calendar. She said EmGo service would be launched on August 26 and the vehicle would be on display at Market Fest during the preceding weekend. She noted there was a confirmed Board work session on September 16 at 4:00 p.m. and a Budget Committee meeting was scheduled for October 2, 2019.

EMPLOYEE OF THE MONTH – SEPTEMBER — The Board recognized Bus Operator Wade Johnson as the September 2019 Employee of the Month. Mr. Yeh presented Mr. Johnson with

his award and thanked him for his outstanding service and dedication to LTD's mission. Mr. Johnson thanked the Board for his award. He said his job with the District was the answer to his prayers and he appreciated the focus on teamwork and safety at LTD.

AUDIENCE PARTICIPATION — Mr. Yeh explained the procedures for providing public testimony.

Jean Murphy, Eugene, a member of Raging Grannies, said she had taken three buses and EmX to the meeting and was discouraged because she was almost the only passenger on the buses. She said her group was concerned with climate change, or climate catastrophe as they called it. She noted that even though group members qualified for free bus passes, many did not use transit. She said some members had legitimate reasons; others did not. She said she was a little cynical about her generation, but young people should be encouraged to ride the bus.

Robin Bloomgarden, Eugene, said she was a member of 350 Eugene working to reduce use of fossil fuels. She said she did not use a cell phone and was unfamiliar with the technology discussed earlier in the meeting. She stated that she did use the bus when convenient, but could not walk far. She said mass transit was a huge part of the solutions to housing and climate emergencies. She said she hoped LTD would use 350 Eugene as a resource in planning and implementation of a world-class transit system that worked well for citizens of Lane County, especially low-income citizens in far-flung areas. She noted the major event occurring in 2020 and 2021 and the resulting influx of vehicles and congestion. She suggested closing some streets at certain times and using large and small transit vehicles to ferry hotel guests to event locations, reducing both congestion and CO² emissions.

Dale Myers, Eugene, raised issues concerning the collection of self-employment taxes. He stated that he discussed his problems with LTD General Manager Aurora Jackson, who concurred with him that his treatment by the Oregon Department of Revenue (DOR) had been unfair. He asserted that DOR engaged in a pattern of predatory practices of tax collection, practiced selective enforcement, and incentivized bad behavior of their representatives. He said Ms. Jackson sympathized with his plight and offered to help correct the situation, which he described as an illegal interpretation of tax law that said he owed taxes. He said LTD had taxation authority under state statutes and could administer and collect its own taxes, but chose to enter into an agreement with DOR. He asserted that LTD had a duty of care and failed to protect taxpayers from its agent, DOR. He submitted a written copy of his remarks.

Rob Zako, Eugene, representing Better Eugene-Springfield Transportation (BEST), spoke to policy decisions versus implementation decisions. He gave the example of the City of Eugene's Envision Eugene initiative that would determine how the city would grow. He said that was a major decision that the City Council did not want to make on its own and engaged citizens over time on developing strategic policy decisions that created a vision for the community. He said LTD was making decisions about its fleet of vehicles and propulsion methods, but not having a public hearing on that topic. Fleet decisions could be about greener buses in the future, or about current financial resources. He said the LTD Board and Eugene City Council were holding a hearing on MovingAhead on October 21 and BEST was forced to speed its process for making recommendation. He asked if the decision was strategic or tactical, or was the decision asking the community about its vision for the future or about more implementation and technology. He said the decision was about both and BEST would provide recommendations to the Board at its

next meeting. The recommendations would be more technical as policies adopted by the City and LTD established a fairly clear vision.

BOARD MEMBER REPORTS — Ms. Reid reported that the Main Street Governance Team had officially removed EmX as a transit option for the project; remaining options were enhanced corridor or no build. She said the Oregon MPO Consortium (OMPOC) received a presentation on the Americans with Disabilities ACT settlement, as well as updates on Oregon Department of Transportation (ODOT) and Oregon Transportation Commission (OTC) activities. The 2020 OMPOC conference would probably be held in Eugene.

Mr. Nordin reported that the LaneACT (Area Commission on Transportation) received an update on ODOT's search for a new director. He said a list of three finalists had been identified and the LaneACT would have an opportunity to participate in the selection process. He also reported on a 350 Eugene meeting he had attended and commended LTD's Sustainability Program Manager Kelly Hoell for her presentation.

Mr. Yeh thanked Board members for the time they spent serving on committees for LTD and partner agencies.

ITEMS FOR ACTION AT THIS MEETING

Consent Calendar — Ms. Denmark asked that Item No. 4, Board Member Expense Report: Carl Yeh be removed from the Consent Calendar.

Mr. Skov asked that Item No. 1, Minutes from the July 17, 2019, Board Work Session be removed from the Consent Calendar.

MOTION Ms. Secord moved to remove the Board Member Expense Report: Carl Yeh, and Minutes from the July 17, 2019, Board Work Session from the Consent Calendar. Ms. Reid provided the second.

VOTE The motion was approved as follows:
AYES: Nordin, Reid, Secord, Skov, Vargas, Yeh, Yett (7)
NAYS: None
ABSTENTIONS: None
EXCUSED: None

MOTION Mr. Skov moved adoption of LTD Resolution No. 2019-08-21-040: It is hereby resolved that the Consent Calendar for August 21, 2019, is approved as amended. Mr. Nordin provided the second. The Consent Calendar consisted of the Minutes of the July 17, Regular Board Meeting; Delegated Authority Report-August; CATC Bylaws; Intergovernmental Agreement No. 2019-41: City of Eugene Downtown Mobility on Demand Pilot Project Partnership; Contract No. 2019-17: Lamar Advertising; Contract No. 2019-78: RideZero, LLC; and Contract No. 2019-12: Raymond Handling Concepts Corporation.

Mr. Skov stated that the Finance Committee had a lengthy discussion of the three contracts included on the Consent Calendar. He said the contracts were not small, but they were all extensions of policy decisions that the Board had already made. He said he felt it was important

for the Board to know that the Finance Committee closely scrutinized the contracts that were presented to it before making its recommendations to the Board.

Ms. Reid suggested that a report from the Finance Committee could occur under the agenda item Board Member Reports. Mr. Yeh concurred with the suggestion.

Mr. Skov said it was not clear to new members of the Finance Committee what the role of the committee was. He noted that occasionally the committee's recommendations had been questioned at Board meetings and wanted to assure members the committee was providing careful oversight.

VOTE The motion was approved as follows:
 AYES: Nordin, Reid, Secord, Skov, Vargas, Yeh, Yett (7)
 NAYS: None
 ABSTENTIONS: None
 EXCUSED: None

Ms. Denmark explained that Mr. Yeh's expense report was removed from the Consent Calendar so that action on it could be taken separately to avoid a conflict if Mr. Yeh voted on the item. This would be the practice in the future for Board members' expense reports to allow the subject member to abstain.

MOTION Ms. Secord moved to approve Board Member Expense Report: Carl Yeh. Mr. Skov provided the second.

VOTE The motion was approved as follows:
 AYES: Nordin, Reid, Secord, Skov, Vargas, Yett (6)
 NAYS: None
 ABSTENTIONS: Yeh (1)
 EXCUSED: None

Mr. Skov clarified that his comments in the last paragraph of the July 19, 2019, Board Work Session minutes should read "...the District had often been deferential to land use *decisions by agencies in charge of land use, specifically the cities, and...*"

MOTION Ms. Secord moved to approve the Minutes of the July 19, 2019, Board Work Session as amended. Mr. Skov provided the second.

VOTE The motion was approved as follows:
 AYES: Nordin, Reid, Secord, Skov, Vargas, Yeh, Yett (7)
 NAYS: None
 ABSTENTIONS: None
 EXCUSED: None

General Manager Performance Evaluation — Mr. Yeh stated that the Human Resources Committee evaluated the general manager based on metrics, standards, and goals established in the previous year. The evaluation was favorable and the committee was recommending a merit increase of 3.5 percent, retroactive to July 1, 2019.

In response to a question from Mr. Yett, Ms. Denmark explained that Ms. Jackson's contract called for a 3 percent increase in salary from the previous year. The contract also provided for an additional merit increase from zero to 5 percent. Based on its qualitative evaluation, the Human Resources Committee was recommending a merit increase of 3.5 percent. She noted that a memorandum and chart she provided to the Board set for the specific goals and scoring by each committee member and details of the salary recommendations and related votes. She said the committee also had recommendations regarding changes to the general manager evaluation process in the future.

Mr. Yeh said the committee was not unanimous on whether performance met or exceeded expectations under each goal, but in general the evaluation was favorable. He said he had participated in a number of general manager reviews over the years and the feedback from community members he had interviewed during this process had been the most favorable he had ever received. He commended Ms. Jackson for her efforts. He said a baseline had also been established for the goal related to American Bus Benchmarking Group (ABBG) standards, which would be helpful in future evaluations.

Ms. Vargas said the committee did not take its responsibilities lightly and worked on the evaluation over the course of four meetings.

In response to a question from Mr. Skov, Mr. Yeh clarified that if the Board accepted the committee's recommendations, future general manager evaluations would be conducted by the full Board instead of the Human Resources Committee.

Ms. Secord asked if the recommended salary increase was within the current budget. Mr. Yeh said it was.

Ms. Denmark said minutes from the committee's executive session were held in her office and available to Board members.

MOTION Ms. Reid moved adoption of LTD Resolution No. 2019-08-21-048: It is hereby resolved that the LTD Board of Directors approves the HR Committee recommendation of a favorable evaluation with a merit increase of 3.5 percent, retroactive to July 1, 2019, as presented. Mr. Skov provided the second.

Mr. Skov remarked that the evaluation process was not transparent from the perspective of Board members who were not on the Human Resources Committee.

Ms. Vargas said that was the reason for the committee's recommendations, which were the next order of business on the agenda. She said the committee recognized that the full Board should be involved in evaluating its only employee, but there was not enough time to make that procedural change and still complete the evaluation in a timely manner this year. Ms. Denmark added that the Board was contractually obligated to complete the evaluation by July 1, or as soon thereafter as was reasonably possible.

Mr. Skov said he felt it was important for the Board to hear the feedback from community members that were interviewed. LTD had a number of large projects under way that required engagement of and support from the community. Mr. Yeh replied that community outreach had been a high priority for the previous Board and it was a difficult thing to evaluate as time spent

was not a sufficient measure. The important issue was what type of impact that community outreach would have on LTD's future projects. He said Ms. Jackson had shone in that area and he felt her efforts would pay dividends for LTD in the future as projects moved forward.

Ms. Denmark said information about the questions posed during interviews with community members and a summary of results were provided in her memorandum.

Mr. Skov called the question.

VOTE

The resolution was adopted as follows:

AYES: Nordin, Reid, Secord, Skov, Vargas, Yeh (6)

NAYS: None

ABSTENTIONS: Yett (1)

EXCUSED: None

Human Resources Committee Recommendation — Mr. Skov asked why the general manager evaluation process was conducted by a three-member committee of the Board. Ms. Denmark said that had been the practice for many years.

Ms. Secord asked if the committee had any other functions. Ms. Denmark said the committee's only purpose was to evaluate the general manager's performance and negotiate terms of the general manager's employment contract. She said the Board could delegate a discrete function of the process, such as contract negotiations, to an ad hoc committee if it did not want to do that as a full Board. Director of Human Resources David Collier said in the past the Human Resources and Finance committees had worked together when the pension plans were being revised.

Mr. Skov asked if the committee had an estimate of the amount of time involved in the evaluation process. Ms. Jackson said the work of the committee, including establishing goals for the current year, was challenging and would require scheduling Board meetings to work on that issue. She noted that two months of the new year fiscal year had already gone by.

Mr. Skov asked Board members to keep in mind that acceptance of the committee's recommendation would require several work session.

Mr. Yett said that work needed to occur in the short term rather than later in the year.

Ms. Jackson stressed the importance of establishing new goals as soon as possible so she could focus her efforts in areas of priority to the Board and align the District's work with those goals.

Ms. Vargas expressed concern with some of the existing goals and said part of the committee's discussion was about the need to involve the full Board in developing goals for the general manager.

Mr. Yeh said Board's change and while the previous Board was comfortable delegating the evaluation process to a committee, the current Board wanted to be fully involved.

MOTION

Mr. Skov moved adoption of LTD Resolution No. 2019-08-21-049: It is hereby resolved that the LTD Board of Directors approves the HR Committee recommendations to dissolve the HR

Committee and establish a new process for the general manager's annual evaluation process as presented. Mr. Yett provided the second.

VOTE

The resolution was adopted as follows:

AYES: Nordin, Reid, Secord, Skov, Vargas, Yeh, Yett (7)

NAYS: None

ABSTENTIONS: None

EXCUSED: None

Transit Tomorrow: Advancement of Proposed Network for Further Study and Implementation — Director of Planning and Development Tom Schwetz said the Board was being asked for direction to proceed with planning and implementation of the proposed transit network. He said the background and history of the Transit Tomorrow process were set forth in the agenda materials.

Mr. Yeh stated that the Strategic Planning Committee (SPC) expressed support for the proposed network overall and recommended that implementation include a thoughtful process and communication strategy that promoted the positive aspects of proposed changes. He said the SPC discussed the merits of rolling out network changes all at once as compared to a phased approach over two years, with primary changes occurring in the first year. Both approaches were accepted, but most advocated for changes to be implemented quickly with the guidance that changes and timing of changes be clearly articulated to stakeholders. He said there was a lengthy and thoughtful discussion by the committee of this significant change to the system in many years. He said he was pleased with the SPC's support and suggestions.

Ms. Secord added that the SPC also stressed the need to emphasize the new network's benefits to the community and acknowledge there would be a loss for some people. The community was asking quick and efficient mass transit with ridership and full buses. She noted that a phased approach tended to be favored by those who would lose coverage, but they were still supportive of the changes. She said there was a lot of support for additional evening and weekend service.

Mr. Yeh observed that the new network should operate more efficiently, have greater ridership, and support the community's climate goals. He said he was one of those losing service and there was a commitment from the District to mitigate those losses when viable options were available.

Mr. Skov encouraged Board members to read Jarrett Walker's account of changes to the Houston, Texas transit network and how impacts of an all at once implementation could be mitigated. He said he favored the all at once approach as a phased approach would make it difficult to evaluate the performance of a ridership network.

Ms. Secord said the SPC discussed the potential fiscal impacts of stretching implementation of a new network over an extended time and preferred changing all at once, even though it had its own drawbacks.

Mr. Schwetz said staff recommended the pace of implementation be done as quickly as reasonable, but be primarily informed by the detailed operational and service analyses that would occur during the initial phase of implementation planning. He said that could occur over the course of two or three bids. He noted the 2020 games would occur during the summer and LTD

might consider rolling out the Main Street and EmX changes in the summer bid, with additional changes in the fall bid and the remainder in the winter bid.

In response to a question from Ms. Reid, Mr. Schwetz said staff would consider initial implementation of changes on the outskirts where coverage would be lost, to determine if some of the remaining routes became more productive services.

Ms. Jackson said there were many moving parts to implementation of a new network, including fleet deployment, employee work schedules, infrastructure, communications with the public, and customer expectations. She said the goal was to present a plan to the Board in January 2020.

Mr. Skov asked if rapid deployment was possible. Ms. Jackson said it was, but that did not mean an overnight switch like the Houston transit system. That occurred because of a lengthy and extensive planning period prior to the change. Doing something similar with LTD would mean changes would be delayed from the schedule described by Mr. Schwetz in order to accomplish an overnight switch.

Mr. Schwetz said the implementation planning would determine the timing of changes as financial, infrastructure, and labor issues were analyzed. He said staff was also reaching out to the public and all of that information would inform the implementation plan and strategies for how quickly changes would occur. That plan would be presented to the Board in December 2019 for action at the January 2020 meeting.

Mr. Yett said he did not see where the union, which was an important stakeholder, was brought into the discussion. Director of Transit Operations Jake McCallum said much of the union's interest would be in how schedules would change and once those types of details were available the union would become involved. He said the union was aware that work was in progress on a new network plan, but specifics would not start to emerge until direction was received from the Board.

Ms. Jackson added that the union's interest was not in the overall planning process, but rather in the details of work schedule changes and the impact on employees.

Mr. Yett said he did not feel those answers were satisfactory. The Transit Tomorrow process had been ongoing for over a year and one of the primary close-in stakeholders had barely been brought into the discussion. Mr. McCallum said outreach to union members was done at the beginning of the process and consultants obtained input on routes from drivers and supervisory personnel. Employees were aware that the entire system was being evaluated and some changes were likely to occur.

Mr. Yeh noted that although the process began in February 2018, the actual draft plan was not developed until much later. Initial discussions addressed coverage/ridership tradeoffs and there was no specific plan. Ms. Jackson said the union was engaged in the concept of Transit Tomorrow from the beginning of the comprehensive operations analysis, but the planning discussions to date did not address scheduling, which was the union's primary interest. Those details would not become available until the Board made its decision regarding implementation as how changes would occur and how schedules would be affected would be very different depending on whether the Board wished to pursue an all at once or a phased approach.

Mr. McCallum said breakout sessions with union members would be held when major changes were being considered.

Mr. Skov said he shared Mr. Yett's concern and trusted Ms. Jackson to communicate with the union. He said he preferred the fastest possible, and most immediate approach to implementation over a phased approach.

MOTION Ms. Reid moved adoption of LTD Resolution No. 2019-08-21-050: It is hereby resolved that the LTD Board of Directors approves the advancement of the proposed network for further study and implementation planning.

Mr. Yeh stated that the District and Board were taking the first significant step forward and the public would have additional opportunities to provide feedback on the proposed network during the planning process.

Ms. Reid pointed out that the motion was only to move the proposed network forward for study and potential implementation. The Board was not making other decisions.

Mr. Skov said he was not certain that a rapid implementation approach had been authorized.

VOTE The resolution was adopted as follows:
AYES: Nordin, Reid, Secord, Skov, Vargas, Yeh, Yett (7)
NAYS: None
ABSTENTIONS: None
EXCUSED: None

ITEMS FOR INFORMATION/DISCUSSION

Fiscal Year 2018-2019 Audit Plan — Kevin Mullerleile, Moss Adams LLP, presented an overview of LTD's audit plan and scope of engagement and required communications with the Board at the conclusion of the engagement. He outlined the elements of the audit process and responsibilities under Generally Accepted Government Auditing Standards, as well as the nature of opinions and findings to be set forth in the audit report. He said the inclusion of State Transportation Improvement Fund (STIF) dollars would require new procedures and auditors were working with ODOT on those. He said the audit process began in July 2019 and would resume in October or November once books were closed.

Mr. Mullerleile outlined the significant audit areas and said the process would include interviews with staff and Board members. An audit report would be issued in December 2019 and reviewed with the Board in January 2020. He concluded with an overview of new and future accounting standards.

Mr. Skov asked for clarification of the term "federal transit cluster." Ms. Jackson said that referred to the different sources of and regulations for transit grants, such as 5307, 5339, 5310, and 5337. She said each grant had different eligible uses, but the rules for how to account for them were all the same. The auditors checked that any time those funds were used they were accounted for in a similar fashion.

In response to questions from Mr. Skov about the threshold funding level of projects and payroll tax collection concerns, Ms. Jackson said if a project increased over a 10 percent threshold, it came before the Finance Committee and Board for review to assure there was no “scope creep.” She said the Moss Adams audit would not address the problems LTD had experienced with the Department of Revenue over collection of the payroll tax.

2019 Preliminary Financial Results — Director of Finance Christina Shew stated there was no new information since her report to the Board at its July 2019 meeting. She would present the July 2019 financial report at the September 2019 Board meeting.

WRITTEN REPORTS

Monthly Cash Disbursements - July — There were no questions.

Quarterly Grant Report (presented in March, June, September, December) — There were no questions.

Monthly Performance Reports - June — There were no questions.

Monthly Department Reports - August — There were no questions.

OTHER ITEMS — Mr. Skov stated that he thought the Board should have a separate sustainability and climate action policy committee and distributed a memorandum to the Board dated August 21, 2019, outlining his proposal. He said there were policy level deliberations separate from staff efforts. He noted there were transportation policy decisions happening at the state level on which LTD should consider taking a position, but currently there is no process for doing that. There would be more policy issues in the months and years ahead. He said the committee was not a substitute for the Board, but would be able to analyze issues for the Board so actions could be taken more quickly. He said the term “climate change” was being replaced by “climate emergency” and “climate crisis” by those involved in science and policy issues. He asked if the Board wanted to make a decision on formation of a committee.

Mr. Yeh suggested that the matter be taken up at the next Board meeting to allow sufficient time for a more in-depth discussion of the proposal.

Ms. Secord said she generally supported the concept of the committee and hoped for a more robust discussion of LTD’s strategic plan and how committee work was accomplished in a way that was reasonable for staff and Board members.

Ms. Reid also stated that she wanted additional discussion of the proposal. She said LTD was a special service district and it was important for the Board to understand its parameters around such a significant issue so any action it took would be meaningful and strategic. She said she liked the examples Mr. Skov had provided about possible committee activities. She noted that the Board had just dissolved a committee and she wanted one on climate change and sustainability to be permanent and able to make a difference.

Mr. Nordin said he was very supportive of Mr. Skov’s proposal and felt that LTD should be working with entities in the area to do the work of sustainability and address climate change in the region.

Ms. Vargas said she appreciated Mr. Skov's presentation of a thorough proposal and the issues behind it. She was generally in favor and looked forward to a more in-depth discussion.

MOTION Mr. Skov moved that the Board create the Sustainability and Climate Action Planning and Policy Committee. Mr. Nordin provided the second.

Mr. Skov said if the motion failed he would be happy to have the topic on a future Board agenda for consideration. He said he felt it was important to show the community a sense of urgency on the matter and it should also be part of the Board's strategic planning process and part of a more deliberate prioritization process. He added that he preferred to see action at the federal and state levels, but in their absence he believed action should happen locally.

Mr. Yeh said he supported the proposal and would only vote against the motion because he believed it was important to have more discussion about where it would fit into LTD's overall strategies.

Ms. Reid said she also wanted more discussion of the issue by the full Board and not limited to a smaller committee. She stated that she wanted to see more time on a meeting agenda devoted to the topic.

Mr. Skov said that he did not feel that creating the committee would preclude the Board having more discussions on the topic.

Mr. Yett called the question.

VOTE The motion failed as follows:
AYES: Nordin, Secord, Skov (3)
NAYS: Vargas, Yeh, Yett (3)
ABSTENTIONS: Reid (1)
EXCUSED: None

Ms. Denmark cautioned Board members against having discussions of the proposal among themselves outside of a public Board meeting.

MOTION **EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f) to consider information and records that are exempted by law from public inspection** — Emily Secord moved that the Board meet in Executive Session pursuant to ORD 192.660(2)(f) to consider information and records that are exempted by law from public inspection. Joshua Skov provided the second.

VOTE The motion was approved as follows:
AYES: Nordin, Reid, Secord, Skov, Vargas, Yeh, Yett (7)
NAYS: None
ABSTENTIONS: None
EXCUSED: None

The Board entered Executive Session at 7:40 p.m.

MOTION **EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions** — Emily Secord moved that the Board 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. Kate Reid provided the second.

VOTE The motion was approved as follows:
AYES: Nordin, Reid, Secord, Skov, Vargas, Yeh, Yett (7)
NAYS: None
ABSTENTIONS: None
EXCUSED: None

The Board entered Executive Session at 8:24 p.m.


ADJOURNMENT — Mr. Yeh adjourned the meeting at 8:40 p.m.

LANE TRANSIT DISTRICT:

ATTEST:



Josh Skov
Board Secretary



Camille Gandolfi
Clerk of the Board

Date Approved: 9/18/2019