

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL BOARD MEETING

Wednesday, August 15, 2018

Pursuant to notice given to *The Register-Guard* for publication on August 8, 2018, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District (LTD) held a Special board meeting on Wednesday, August 15, 2018, beginning at 4:30 p.m., at the LTD Board Room, 3500 E. 17th Avenue, Eugene, Oregon.

Present: Gary Wildish, President
Carl Yeh, Vice President (via telephone)
Kate Reid, Secretary
Ed Necker
Don Nordin, Treasurer
Steven Yett
A.J. Jackson, General Manager
Dwight Purdy, General Counsel
Camille Gandolfi, Clerk of the Board
Lynn Taylor, Minutes Recorder

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

PRELIMINARY REMARKS BY BOARD PRESIDENT — Mr. Wildish thanked Ms. Reid and Mr. Yeh for developing the list of candidates for appointment to the State Transportation Improvement Fund Committee (STIF).

COMMENTS FROM THE GENERAL MANAGER — Ms. Jackson said at Mr. Wildish's request, Ms. Reid and Mr. Yeh reviewed the applications for STIF Committee membership and determined whether applicants met the criteria for appointment. She said Lane Council of Governments (LCOG) would assume the role of administering and facilitating the committee's activities through an intergovernmental agreement to assist the LTD Board in performing its role as a qualified entity for the STIF dollars. She said the Board would make the committee appointments at its regular meeting following the special meeting.

ANNOUNCEMENTS AND ADDITIONS TO THE AGENDA — There were no announcements or changes to the agenda.

ITEMS FOR INFORMATION AT THIS MEETING

STIF Committee Member Appointment — Ms. Reid said a number of applications for committee membership were received, but applicants did not cover all of the required categories. She thanked LCOG staff for their assistance in recruiting committee candidates and reviewing applications.

Mr. Yeh joined the meeting at 4:37 p.m.

Ms. Reid said the original intent was for the Strategic Planning Committee (SPC) to form the basis of the STIF Committee. Seven of the current 15 SPC members applied so it was necessary

to recruit additional candidates. She said the SPC had made the following recommendations with respect to the STIF Committee:

- Grandfather in those SPC members who did apply.
- LTD Board members (Ms. Reid and Mr. Yeh) along with Frannie Brindle of the Oregon Department of Transportation, would be ex officio members rather than voting members.
- Phil Barnhart, currently a member of the Oregon House of Representatives, would be an ex officio member until he left the legislature on January 1, 2019, at which time he would become a voting member.

Ms. Reid reviewed the list of applicants and the category or categories each represented. She noted that the committee would have 11 voting members. She said the highlighted categories were those in which representation was mandated by the state for the STIF Committee.

Mr. Nordin arrived at 4:40 p.m.

Mr. Schwetz said applicant Eugene Organ was a member of the LaneACT (Area Commission on Transportation) and had been endorsed unanimously by LaneACT members.

Mr. Necker noted that applicant Josh Haring, owner of River City Taxi, was shown as representing the category of employer instead of transportation provider.

In response to a question from Mr. Wildish, Ms. Reid said that applicant Sarah Mazze was the Eugene 4J School District's Safe Routes to School coordinator.

Mr. Wildish said he initially had concerns that the size of the STIF Committee would be difficult to manage, but was pleased with both the final size and the applicants who were being recommended for appointment.

Ms. Reid said she had spoken to other Metropolitan Policy Organizations in the state and LTD's committee size was slightly larger but similar to theirs.

Mr. Wildish commented that many of the applicants represented multiple categories of STIF membership.

ADJOURNMENT

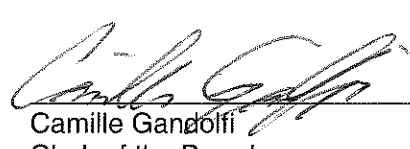
Mr. Wildish adjourned the meeting at 4:50 p.m.

LANE TRANSIT DISTRICT:


Kate Reid
Board Secretary

Date Approved: 9/19/18

ATTEST:


Camille Gandolfi
Clerk of the Board